

MINUTES

MONTANA SENATE 66th LEGISLATURE - REGULAR SESSION

COMMITTEE ON TAXATION

Call to Order: Chair Roger Webb, on January 9, 2019 at 8:30 A.M., in Room 405
Capitol

ROLL CALL

Members Present:

Sen. Roger Webb, Chair (R)
Sen. Dick Barrett, Vice Chair (D)
Sen. Brian Hoven, Vice Chair (R)
Sen. Mark Blasdel (R)
Sen. Jill Cohenour (D)
Sen. Bruce Gillespie (R)
Sen. Edith (Edie) McClafferty (D)
Sen. Mike Phillips (D)
Sen. JP Pomnichowski (D)
Sen. Tom Richmond (R)
Sen. Russel (Russ) Tempel (R)

Members Excused: Sen. Fred Thomas (R)

Members Absent: None

Staff Present: Jaret Coles, Legislative Branch
Charlene Devine, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary: Organizational Meeting

08:33:08 Chair Webb

Introduction of Committee Members and Staff

08:35:16 Jaret Coles, Legislative Services Division (LSD)
08:36:41 Sen. Barrett
08:37:10 Sen. Cohenour
08:37:34 Sen. Pomnichowski
08:37:54 Sen. Phillips
08:38:07 Sen. Blasdel
08:38:18 Sen. McClafferty
08:38:30 Stephanie Morrison, lead fiscal analyst, Legislative Fiscal Division
08:39:35 Sen. Richmond
08:40:08 Sen. Gillespie
08:40:50 Sen. Tempel
08:41:25 Charlene Devine, committee secretary
08:41:40 Sen. Hoven
08:42:07 Martha Gonzalez, committee aide

Rules of Procedures

08:41:00 Chair Webb

EXHIBIT(tas03a01)

08:42:50 Sen. Cohenour

08:43:00 **Motion/Vote:** Sen. Barrett moved **TO ADOPT** the rules of procedure for the committee. Motion carried unanimously by voice vote of those present and voting.

08:43:17 Sen. Phillips

08:43:31 Chair Webb

Use of Proxies

08:43:51 **Motion/Vote:** Sen. Hoven moved **TO ACCEPT** the use of proxies. Motion carried 10-1 by voice vote with Sen. Phillips voting no. Sen. Thomas was excused.

08:44:27 Chair Webb

Snack Fund

08:44:51 Chair Webb
08:45:03 Sen. McClafferty
08:45:13 Sen. Pomnichowski
08:45:15 Chair Webb

Committee Business

08:45:26 Chair Webb
08:45:50 Sen. Richmond
08:45:56 Sen. Pomnichowski
08:46:07 Sen. Webb

08:47:40 Sen. Barrett
08:48:20 Mr. Coles, LSD
08:48:40 Chair Webb
08:49:28 Sen. Cohenour

Introduction of Audience Members

08:49:50 Heather O'Loughlin, Montana Budget and Policy Center
08:51:39 Rose Bender, Montana Budget and Policy Center
08:51:54 Bob Story, Montana Taxpayers Association
08:53:09 Tom Ebezery, attorney
08:54:23 Jan Rous, NorthWestern Energy
08:55:03 Nicole Rolf, Montana Farm Bureau Federation
08:55:45 Ralph Franklin, Budget and Program Planning, Governor's Office
08:56:19 Chair Webb

ADJOURNMENT

Adjournment: 08:56 A.M.

Charlene Devine, Secretary

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Additional Documents:

EXHIBIT([tas03aad.pdf](#))