

MINUTES

MONTANA SENATE 66th LEGISLATURE - REGULAR SESSION

COMMITTEE ON TAXATION

Call to Order: Chair Roger Webb, on January 17, 2019 at 8:00 AM, 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:

Hearing & Date Posted: SB 111, 1/14/2019
Executive Action: SB 42, Do Pass; SB 28 Do Pass As Amended; voted to have staff draft a bill for the committee to consider.

07:59:35 Chair Webb

EXECUTIVE ACTION

08:01:39 **Motion:** Sen. Phillips moved to have staff draft a bill for the committee to consider on the joint revenue estimate.

Discussion:

08:03:12 Chair Webb

08:03:20 Sen Barrett

08:03:44 Sen. Phillips

08:05:08 Chair Webb

08:05:24 Robert Story, Montana Taxpayers Association

08:06:12 Sen. Hoven

08:09:36 **Vote:** Motion carried 9-3 by roll call vote with Sen. Hoven, Sen. Gillespie and Sen. Thomas voting no. Sen. Blasdel and Sen. Thomas voted by proxy.

08:10:02 Jaret Coles, Legislative Services Division (LSD)

08:10:14 Chair Webb

08:10:50 Brief Recess

08:28:39 Reconvened

08:28:53 Chair Webb

08:28:55 Sen. Blasdel entered the hearing.

HEARING ON SB 111

Opening Statement by Sponsor:

08:29:05 Sen. Mark Blasdel (R), SD 4, opened the hearing on SB 111, Extend termination date of qualified endowment tax credit.

Proponents' Testimony:

08:30:21 Aidan Myhre Montana Community Foundation (MCF)

EXHIBIT(tas09a01)

08:38:59 Liz Moore, Montana Nonprofit Association

08:44:01 Robert Story, Montana Taxpayers Association

08:45:44 Amy Sullivan, Montana Community Foundation (MCF)

08:49:23 Bridger Mahlum, Montana Chamber of Commerce

08:50:04 Lauren Wright, Billings Community Foundation

08:51:02 Linda Engh-Grady, Whitefish Community Foundation

08:54:11 Liv Stavick, Montana Farm Bureau Federation

08:54:53 Dan Brooks, Billings Chamber of Commerce

08:55:13 Webb Brown, self

EXHIBIT(tas09a02)

08:56:09 Jeff Laszloffy, Montana Family Foundation

08:56:36 Aimee Grmoljez, Montana Nonprofit Association

Opponents' Testimony: None

Informational Testimony:

08:58:53 Brian Olsen, Department of Revenue (DOR)

Questions from Committee Members and Responses:

08:59:13 Sen.Hoven
08:59:42 Mr. Olsen, DOR
09:00:16 Sen. Hoven
09:00:57 Ms. Myhre, MCF
09:02:28 Sen. Hoven
09:02:44 Ms. Sullivan, MCF
09:04:47 Sen. Phillips
09:05:19 Sen. Blasdel
09:05:59 Chair Webb
09:06:09 Ms. Sullivan
09:07:25 Sen. Gillespie
09:07:58 Ms. Sullivan

Closing by Sponsor:

09:09:12 Sen. Blasdel

09:11:14 Chair Webb
09:11:24 Sen. Phillips
09:11:54 Sen. Hoven

EXECUTIVE ACTION ON SB 42

09:12:24 **Motion:** Sen. Hoven moved that **SB 42 DO PASS.**

Discussion:

09:12:41 Sen. Cohenour

09:13:26 **Vote:** Motion carried 11-0 by voice vote of those present and voting.

EXECUTIVE ACTION ON SB 28

09:13:43 **Motion:** Sen. Hoven moved that **SB 28 DO PASS.**

Discussion:

09:13:57 Sen. Barrett

[EXHIBIT\(tas09a03\)](#)

09:14:19 **Motion:** Sen. Barrett moved that **SB 28 BE AMENDED.**

Discussion:

09:16:27 Sen. Richmond
09:18:26 Sen. Hoven

09:18:36 Sen. Richmond

09:18:55 **Vote:** Motion carried unanimously by voice vote. Sen. Thomas voted by proxy.

09:19:20 Sen. Phillips

09:23:17 Sen. Richmond

09:24:35 Sen. Barrett

EXHIBIT(tas09a04)

09:28:57 Sen. Richmond

09:29:12 Sen. Barrett

09:29:24 Sen. Pomnichowski

09:30:14 **Vote:** Motion carried 11-1 by roll call vote with Sen. Pomnichowski voting no.
Sen. Thomas voted by proxy.

09:31:21 Chair Webb

ADJOURNMENT

Adjournment: 9:32 AM

Charlene Devine, Secretary

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Additional Documents:

EXHIBIT([tas09aad.pdf](#))