

## MINUTES

### MONTANA SENATE 66th LEGISLATURE - REGULAR SESSION

#### JOINT SELECT COMMITTEE FOR SETTLEMENT ACCOUNTABILITY

**Call to Order:** Chair John Esp, on March 27, 2019 at 4:06 P.M., in Room 350 Capitol

#### ROLL CALL

**Members Present:**

Sen. John Esp, Chair (R)  
Rep. Alan Doane (R)  
Rep. Kimberly Dudik (D)  
Sen. Steve Fitzpatrick (R)  
Rep. Forrest Mandeville (R)  
Sen. Nate McConnell (D)  
Rep. Bill Mercer (R)  
Sen. JP Pomnichowski (D)  
Sen. Keith Regier (R)

**Members Excused:** Rep. Bradley Hamlett (D)

**Members Absent:** None

**Staff Present:** Julianne Burkhardt, Legislative Branch  
Nadine Spencer, 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:**

Executive Action: HB 532 - Do Pass As Amended

**EXECUTIVE ACTION ON HB 532**

16:06:46 Chairman Esp

16:06:50 Sen. Regier left the meeting.

16:07:23 **Motion:** Rep. Mercer moved that **HB 532 DO PASS.**

16:07:39 **Motion:** Rep. Mercer moved that **HB 532 BE AMENDED.**  
**EXHIBIT(jss63a01)**

**Discussion:**

16:07:55 Rep. Mercer

16:08:14 Rep. Doane entered the meeting.

16:13:31 Sen. Pomnichowski

16:19:10 Sen. McConnell entered the meeting.

16:20:36 Chairman Esp

16:20:40 Sen. Pomnichowski

16:21:12 Sen. McConnell

16:21:26 Chairman Esp

16:21:35 Sen. McConnell

16:21:52 Sen. Pomnichowski

16:22:10 Rep. Mercer

16:22:35 Rep. Mandeville

16:22:43 Rep. Mercer

16:24:09 Sen. McConnell

16:25:26 Rep. Mercer

16:25:56 Sen. McConnell

16:28:10 Rep. Dudik entered the meeting.

16:28:55 Rep. Mercer

16:29:04 Sen. McConnell

16:29:36 Rep. Mercer

16:29:51 Sen. McConnell

16:30:25 Rep. Mercer

16:30:45 **Vote:** Motion carried 6-4 by roll call vote with Rep. Dudik, Rep. Hamlett, Sen. McConnell and Sen. Pomnichowski voting no. Rep. Hamlett and Sen. K. Regier voted by proxy.

16:31:35 **Motion:** Rep. Mercer moved that **HB 532 DO PASS AS AMENDED.**

**Discussion:**

16:31:47 Sen. Pomnichowski

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- 16:32:20 Sen. McConnell left the meeting.
- 16:33:55 Chairman Esp
- 16:34:06 **Vote:** Motion carried 6-4 by roll call vote with Rep. Dudik, Rep. Hamlett, Sen. McConnell and Sen. Pomnichowski voting no. Sen. McConnell, Sen. Pomnichowski and Sen. K. Regier voted by proxy.
- 16:34:47 Chairman Esp

**ADJOURNMENT**

Adjournment: 4:35 P.M.

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Nadine Spencer, Secretary

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Additional Documents:

**EXHIBIT([jss63aad.pdf](#))**