

MINUTES

MONTANA SENATE 66th LEGISLATURE - REGULAR SESSION

COMMITTEE ON FINANCE AND CLAIMS

Call to Order: Chair Ryan Osmundson, on April 9, 2019 at 9:00 AM, in Room 317
Capitol

ROLL CALL

Members Present:

Sen. Ryan Osmundson, Chair (R)
Sen. Jon C. Sesso, Vice Chair (D)
Sen. Cary Smith, Vice Chair (R)
Sen. Duane Ankney (R)
Sen. Kenneth Bogner (R)
Sen. Mike Cuffe (R)
Sen. Janet Ellis (D)
Sen. Pat Flowers (D)
Sen. David Howard (R)
Sen. Tom Jacobson (D)
Sen. Douglas (Doug) Kary (R)
Sen. Bob Keenan (R)
Sen. Mike Lang (R)
Sen. Nate McConnell (D)
Sen. Mary McNally (D)
Sen. Albert Olszewski (R)
Sen. Daniel R. Salomon (R)
Sen. Susan Webber (D)
Sen. Jeffrey W. Welborn (R)

Members Excused: None

Members Absent: None

Staff Present: Prudence Gildroy, Committee Secretary
Quinn Holzer, Legislative Branch
Julie Johnson, Legislative Branch
Kris Wilkinson, Legislative Branch

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 4; HB 21; HB 295; HB 654; HB 716

09:00:12 Chair Osmundson

09:02:01 Recess

09:41:47 Reconvened

EXECUTIVE ACTION ON HB 4

09:42:00 **Motion:** Sen. C. Smith moved that **HB 4 BE CONCURRED IN.**

09:42:08 **Motion/Vote:** Sen. Osmundson moved that **HB 4 BE AMENDED.** Motion carried unanimously by voice vote. Sen. Jacobson voted by proxy.

EXHIBIT(fcs74a01)

09:42:58 **Motion/Vote:** Sen. C. Smith moved that **HB 4 BE CONCURRED IN AS AMENDED.** Motion carried unanimously by voice vote. Sen. Jacobson voted by proxy. Sen. Osmundson will carry the bill.

EXECUTIVE ACTION ON HB 21

09:43:13 **Motion:** Sen. C. Smith moved that **HB 21 BE CONCURRED IN.**

09:44:32 **Motion:** Sen. Osmundson moved that **HB 21 BE AMENDED.**

EXHIBIT(fcs74a02)

Discussion:

09:44:39 Chair Osmundson

09:45:05 Sen. McConnell

09:45:51 **Vote:** Motion carried unanimously by voice vote. Sen. Jacobson voted by proxy.

09:46:00 **Motion/Vote:** Sen. C. Smith moved that **HB 21 BE CONCURRED IN AS AMENDED.** Motion carried unanimously by voice vote. Sen. Jacobson voted by proxy. Sen. Sands will carry the bill.

EXECUTIVE ACTION ON HB 295

09:46:22 **Motion:** Sen. C. Smith moved that **HB 295 BE CONCURRED IN.**

09:46:37 **Substitute Motion/Vote:** Sen. Kary made a Substitute Motion that **HB 295 BE TABLED.** Substitute Motion carried 10-9 by roll call vote with Sen. Ankney, Sen. Ellis, Sen. Flowers, Sen. Jacobson, Sen. McConnell, Sen. McNally, Sen. Salomon, Sen. Webber and Sen. Welborn voting no. Sen. Jacobson voted by proxy.

EXECUTIVE ACTION ON HB 654

09:47:54 **Motion:** Sen. C. Smith moved that **HB 654 BE CONCURRED IN.**

09:48:08 **Motion:** Sen. Osmundson moved that **HB 654 BE AMENDED.**
[EXHIBIT\(fcs74a03\)](#)

Discussion:

09:48:14 Chair Osmundson

09:48:31 **Vote:** Motion carried unanimously by voice vote. Sen. Jacobson voted by proxy.

09:48:45 **Motion:** Sen. Lang moved that **HB 654 BE AMENDED.**
[EXHIBIT\(fcs74a04\)](#)

Discussion:

09:48:54 Sen. Lang

09:49:12 Sen. McConnell

09:49:23 Sen. Lang

09:49:30 Sen. Flowers

09:49:42 Sen. Lang

09:50:14 **Vote:** Motion carried unanimously by voice vote. Sen. Jacobson voted by proxy.

09:50:24 **Motion:** Sen. Lang moved that **HB 654 BE AMENDED.**
[EXHIBIT\(fcs74a06\)](#)

Discussion:

09:50:34 Sen Lang

09:50:57 **Vote:** Motion carried unanimously by voice vote. Sen. Jacobson voted by proxy.

09:51:06 **Motion/Vote:** Sen. C. Smith moved that **HB 654 BE CONCURRED IN AS AMENDED.** Motion carried unanimously by voice vote. Sen. Jacobson voted by proxy. Sen. Olszewski will carry the bill.

EXECUTIVE ACTION ON HB 716

09:51:43 **Motion:** Sen. C. Smith moved that **HB 716 BE CONCURRED IN.**

09:51:58 **Motion:** Sen. Olszewski moved that **HB 716 BE AMENDED.**
[EXHIBIT\(fcs74a07\)](#)

Discussion:

09:52:08 Sen. Olszewski

09:53:16 **Vote:** Motion carried unanimously by voice vote. Sen. Jacobson voted by proxy.

09:53:29 **Motion/Vote:** Sen. C. Smith moved that **HB 716 BE CONCURRED IN AS AMENDED.** Motion carried 16-3 by voice vote with Sen. Bogner, Sen. Keenan and Sen. Olszewski voting no. Sen. Jacobson voted by proxy. Sen. Salomon will carry the bill.

09:54:14 Chair Osmundson

ADJOURNMENT

Adjournment:

Prudence Gildroy, Secretary

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Additional Documents:

EXHIBIT([fcs74aad.pdf](#))