

MINUTES

MONTANA SENATE 66th LEGISLATURE - REGULAR SESSION

COMMITTEE ON FINANCE AND CLAIMS

Call to Order: Chair Ryan Osmundson, on April 12, 2019 at 4:00 P.M., 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 411; HB 431

EXECUTIVE ACTION ON HB 411

15:35:54 **Motion:** Sen. C. Smith moved that **HB 411 BE CONCURRED IN.**

15:36:18 **Motion:** Sen. Ellis moved that **HB 411 BE AMENDED.**

EXHIBIT(fcs77b01)

Discussion:

15:37:11 Sen. Ellis

15:39:14 Sen. Welborn

15:41:23 Sen. Jacobson

15:42:23 Sen. Cuffe

15:42:44 **Vote:** Motion failed 7-12 by roll call vote with Sen. Ellis, Sen. Flowers, Sen. Jacobson, Sen. McConnell, Sen. McNally, Sen. Sesso and Sen. Webber voting aye.

15:43:28 **Motion:** Sen. Flowers moved that **HB 411 BE AMENDED.**

EXHIBIT(fcs77b02)

Discussion:

15:44:46 Sen. Welborn

15:44:55 Sen. McNally

15:45:12 Sen. Ellis

15:45:28 **Vote:** Motion failed 7-12 by roll call vote with Sen. Ellis, Sen. Flowers, Sen. Jacobson, Sen. McConnell, Sen. McNally, Sen. Sesso and Sen. Webber voting aye.

15:46:19 **Motion:** Sen. Osmundson moved that **HB 411 BE AMENDED.**

EXHIBIT(fcs77b03)

15:47:23 **Vote:** Motion carried unanimously by voice vote.

15:47:40 Chair Osmundson

15:47:52 Kris Wilkinson, Legislative Fiscal Division

15:48:20 **Motion:** Sen. Jacobson moved that **HB 411 BE AMENDED.**

EXHIBIT(fcs77b04)

Discussion:

15:48:32 Sen. Jacobson

15:48:46 Sen. Welborn

15:49:57 Sen. Ankney

15:50:24 Sen. Jacobson

15:50:42 **Vote:** Motion failed 7-12 by roll call vote with Sen. Ellis, Sen. Flowers, Sen. Jacobson, Sen. McConnell, Sen. McNally, Sen. Sesso and Sen. Webber voting aye.

15:51:40 **Motion/Vote:** Sen. C. Smith moved that **HB 411 BE CONCURRED IN AS AMENDED**. Motion carried unanimously by voice vote. Sen. Ankney will carry the bill.

EXECUTIVE ACTION ON HB 431

15:52:17 **Motion:** Sen. C. Smith moved that **HB 431 BE CONCURRED IN**.

15:52:25 **Motion:** Sen. Olszewski moved that **HB 431 BE AMENDED**.
[EXHIBIT\(fcs77b05\)](#)

Discussion:

15:53:04 Sen. Olszewski

15:55:36 **Vote:** Motion carried unanimously by voice vote.

15:55:42 **Motion:** Sen. Olszewski moved that **HB 431 BE AMENDED**.
[EXHIBIT\(fcs77b06\)](#)

Discussion:

15:56:08 Sen. Olszewski
15:56:38 Sen. Jacobson
15:57:11 Sen. Olszewski
15:57:42 Sen. Jacobson
15:58:14 Chair Osmundson
15:58:36 Sen. Jacobson
15:58:38 Chair Osmundson
15:58:59 Sen. Olszewski

15:59:25 **Substitute Motion:** Sen. Jacobson made a Substitute Motion that **HB 431 BE AMENDED WITH AMENDMENT HB043104.AJM and include a sunset of ten years**.

Discussion:

15:59:46 Sen. Olszewski

16:00:23 **Vote:** Motion carried 18-1 by voice vote with Sen. Howard voting no.

16:00:36 **Motion:** Sen. C. Smith moved that **HB 431 BE CONCURRED IN AS AMENDED**.

Discussion:

16:00:47 Sen. Olszewski
16:01:13 Chair Osmundson

Sen. Ankney was not present.

16:02:35

Vote: Motion carried 16-3 by roll call vote with Sen. Howard, Sen. Kary and Sen. Keenan voting no. Sen. Ankney voted by proxy. Sen. Salomon will carry the bill.

ADJOURNMENT

Adjournment: 4:02

Prudence Gildroy, Secretary

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Additional Documents:

EXHIBIT([fcs77bad.pdf](#))