

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 67th LEGISLATURE - REGULAR SESSION

COMMITTEE ON JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT

Call to Order: Chair Dan Bartel, on February 3, 2021 at 8:00 AM, in Room 350 Capitol

ROLL CALL

Members Present:

Rep. Dan Bartel, Chair (R)
Sen. Pat Flowers (D)
Rep. Vince Ricci (R)
Rep. Brad Tschida (R)

Members Excused:

Sen. Mike Lang, Vice Chair (R)
Sen. Douglas (Doug) Kary (R)
Rep. Sharon Stewart Peregoy (D)

Members Absent: None

Staff Present:

Caitlin Cashman, Committee Secretary
Kris Wilkinson, Legislative Branch
Molly DelCurto, Legislative Branch
Katherine Anderson, Remote Meeting Coordinator

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 on State Information Technology Services Division (SITSD) rates and Legislative Audit Division fixed costs for the Department of Public Health and Human Services (DPHHS).

08:10:26 Chair Bartel
08:11:01 Kris Wilkinson, Legislative Fiscal Division (LFD)
08:11:04 Chair Bartel
08:11:45 Kris Wilkinson, LFD
08:11:47 Vice Chair Lang joined the meeting.
08:11:56 Chair Bartel
08:11:57 Kris Wilkinson, LFD
08:12:32 Chair Bartel
08:12:49 Sen. Flowers
08:12:51 Chair Bartel
08:12:54 Kris Wilkinson, LFD
08:13:12 Sen. Flowers
08:13:15 Kris Wilkinson, LFD
08:13:18 Sen. Flowers
08:13:20 Kris Wilkinson, LFD
08:13:33 Chair Bartel

08:13:42 **Motion:** Sen. Flowers moved to adopt the fixed costs of the Legislative Audit Division for the Department of Public Health and Human Services of \$456,939 in FY 2022 as a restricted, biennial appropriation in HB 2.

Discussion:

08:14:06 Chair Bartel
08:14:15 Rep. Tschida
08:14:44 Kris Wilkinson, LFD
08:14:52 Chair Bartel
08:14:58 Vice Chair Lang
08:15:04 Sen. Kary joined the meeting.
08:15:28 Chair Bartel
08:15:37 Vice Chair Lang
08:15:49 Sen. Kary

08:16:39 **Vote:** Motion failed 1-5 by roll call vote with Sen. Flowers voting aye.

08:17:02 Sen. Flowers
08:17:14 Chair Bartel
08:17:18 Caitlin Cashman, Committee Secretary
08:17:33 Kris Wilkinson, LFD
08:17:36 Chair Bartel
08:17:37 Sen. Flowers
08:17:54 Chair Bartel

08:18:42 **Motion:** Sen. Lang moved to adopt Management Services rates for the 2023 biennium including total allocation of costs at \$1,498,454 in FY 2022 and FY 2023 and the FTE component at \$1,047 in FY 2022 and \$1,090 in FY 2023.

Discussion:

08:19:08 Chair Bartel

08:19:25 Sen. Flowers
08:19:39 Chair Bartel
08:20:11 Sen. Flowers
08:20:19 Vice Chair Lang
08:20:18 Chair Bartel
08:20:25 Sen. Flowers
08:20:41 Chair Bartel
08:20:55 Vice Chair Lang
08:21:08 Chair Bartel
08:21:12 Vice Chair Lang
08:21:13 Chair Bartel
08:21:15 Vice Chair Lang
08:21:32 Kris Wilkinson, LFD
08:22:29 Katie Guenther, Legislative Fiscal Division (LFD)
08:22:40 Rep. Stewart Peregoy joined the meeting.
08:22:45 Sen. Flowers
08:22:51 Chair Bartel

08:23:00 **Vote:** Motion carried unanimously by roll call vote.

08:23:19 Chair Bartel

08:23:24 **Motion:** Sen. Lang moved to **adopt rates for continuity and emergency management of \$670,770 in FY 2022 and \$670,713 in FY 2023.**

Discussion:

08:23:40 Chair Bartel
08:24:09 Sen. Flowers
08:24:13 Vice Chair Lang
08:24:18 Katie Guenther, LFD
08:24:44 Sen. Flowers
08:24:57 Katie Guenther, LFD
08:25:45 Chair Bartel
08:25:51 Vice Chair Lang
08:25:53 Chair Bartel

08:26:04 **Vote:** Motion carried unanimously by roll call vote.

08:26:23 Chair Bartel
08:26:33 Vice Chair Lang
08:26:55 Chair Bartel
08:26:59 Kris Wilkinson, LFD
08:27:07 Chair Bartel

08:27:08 **Motion:** Sen. Lang moved to **reconsider subcommittees action on Agency Language adopted on January 29, 2021.**

Discussion:

08:27:20 Chair Bartel

08:27:29 Kris Wilkinson, LFD
08:27:34 Sen. Flowers
08:27:38 Chair Bartel
08:27:43 Katie Guenther, LFD
08:28:45 Kris Wilkinson, LFD
08:28:57 Vice Chair Lang
08:29:00 Chair Bartel

08:29:03 **Vote:** Motion carried unanimously by roll call vote.

08:29:17 Chair Bartel

08:29:21 **Motion:** Sen. Lang moved to **adopt the Agency Language as reflected above in the middle of our chart. The Agency Language: the 30 day capital reserve used to establish State Information Technology Services Division rates for the state agencies included in HB 2 shall be based on personal services of \$16,928,330 in FY 2022 and \$16,926,864 in FY 2023. Operating expenses of \$34,243,778 in FY 2022 and \$34,678,655 in FY 2023. Equipment and intangible assets of \$370,861 in FY 2022 and \$370,861 in FY 2023 and the debt service of \$2,360,000 in FY 2022 and \$1,170,000 in FY 2023. The State Information Technology Services Division shall report to the Legislature Finance Committee on June 21st meeting and how it has implemented the state agency rates for Information Technology Services. The State Information Technology Services Division shall also report any adjustments to state agency rates for the Information Technology or changes of 5% or greater to each expenditure category at each subsequent meeting of the Legislative Finance Committee.**

Discussion:

08:30:51 Chair Bartel
08:30:57 Kris Wilkinson, LFD
08:31:07 Vice Chair Lang
08:31:11 Kris Wilkinson, LFD
08:31:14 Vice Chair Lang
08:31:22 Chair Bartel

08:31:44 **Vote:** Motion carried unanimously by roll call vote.

08:31:58 Kris Wilkinson, LFD
08:32:16 Chair Bartel
08:32:22 Kris Wilkinson, LFD

08:32:28 **Motion:** Sen. Lang moved moves to **adopt the fixed costs for the Legislative Audit Division for the Department of Public Health and Human Services of \$465,660 in FY 2022 as a restricted, biennial appropriation in HB 2.**

Discussion:

08:32:54 Chair Bartel

08:32:58 Rep. Stewart Peregoy

08:33:42 **Vote:** Motion carried unanimously by voice vote.

08:34:16 Kris Wilkinson, LFD

08:37:02 Chair Bartel

08:37:19 Vice Chair Lang

08:37:24 Kris Wilkinson, LFD

08:37:41 Vice Chair Lang

08:37:51 Kris Wilkinson, LFD

08:37:59 Vice Chair Lang

08:38:01 Kris Wilkinson, LFD

08:38:15 Sen. Flowers

08:38:19 Chair Bartel

08:39:34 Sen. Flowers

08:39:38 Kris Wilkinson, LFD

08:39:46 Chair Bartel

08:39:50 Kris Wilkinson, LFD

08:39:52 Chair Bartel

ADJOURNMENT

Adjournment: 08:39:58

Caitlin Cashman, Secretary

cc

Additional Documents:

EXHIBIT([jgh23aad.pdf](#))