

MINUTES

MONTANA SENATE 67th LEGISLATURE - REGULAR SESSION

COMMITTEE ON COMMITTEE ON COMMITTEES

Call to Order: Chair Gordon Vance, on November 19, 2020 at 12:51 P.M., in Room 152 Capitol

ROLL CALL

Members Present:

Sen. Gordon Vance, Chair (R)
Sen. David Howard (R)
Sen. Tom McGillvray (R)
Sen. Ryan Osmundson (R)
Sen. Keith Regier (R)
Sen. Jeffrey W. Welborn (R)

Members Excused: None

Members Absent: None

Staff Present: Susan Fox, 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:

Senate Standing Committee Assignments

EXECUTIVE ACTION**BUSINESS, LABOR, AND ECONOMIC AFFAIRS**

- 12:52:32 **Motion:** Sen. Welborn moved to nominate Sen. Fitzpatrick, chair; Sen. Vance majority vice chair; members Sen. Small, Sen. Gillespie, Sen. Gauthier, Sen. Ellsworth, Sen. Smith, Sen. Boland, Sen. Fox, Sen. Pope, and Sen. Sweeney to Senate Business, Labor, and Economic Affairs.
- 12:53:35 Sen. Cohenour asked Sen. Vance about the minority vice chair nominations.
- 12: 53:56 **Vote:** Motion carried unanimously by roll call vote.

FINANCE AND CLAIMS

- 12:54:25 **Motion/Vote:** Sen. Welborn moved to nominate Sen. Osmundson, chair; Sen. Cuffe, majority vice chair; members Sen. Smith, Sen. Ankney, Sen. Bogner, Sen. Glimm, Sen. Howard, Sen. Kary, Sen. Keenan, Sen. Lang, Sen. Salomon, Sen. Welborn, Sen. Lynch, Sen. Ellis, Sen. Flowers, Sen. Jacobson, Sen. McNally, Sen. Morigeau, and Sen. Boldman to Senate Finance and Claims. Motion carried unanimously by roll call vote.

JUDICIARY

- 12:55:41 **Motion/Vote:** Sen. Welborn moved to nominate Sen. Regier, chair; Sen. McGillvray, majority vice chair; members Sen. Esp, Sen. Hinebauch, Sen. Manzella, Sen. Brown, Sen. Friedel, Sen. Sands, Sen. Bennett, Sen. Gross, and Sen. Webber to Senate Judiciary. Motion carried unanimously by roll call vote.

TAXATION

- 12:56:45 **Motion/Vote:** Sen. Welborn moved to nominate Sen. Hoven, chair; Sen. Hertz, majority vice chair; members Sen. Blasdel, Sen. Tempel, Sen. Sales, Sen. Molnar, Sen. Vance, Sen. Cohenour, Sen. McClafferty, Sen. Pomnichowski, and Sen. O'Brien to Senate Taxation. Motion carried unanimously by roll call vote.

EDUCATION AND CULTURAL RESOURCES

- 12:57:41 **Motion/Vote:** Sen. Welborn moved to nominate Sen. Salomon, chair; Sen. Regier, majority vice chair; members Sen. Hertz, Sen. Bogner, Sen. Tempel, Sen. Manzella, Sen. McClafferty, Sen. Webber, and Sen. O'Brien to Senate Education and Cultural Resources. Motion carried unanimously by roll call vote.

LOCAL GOVERNMENT

- 12:58:32 **Motion/Vote:** Sen. Welborn moved to nominate Sen. Gauthier, chair; Sen. Esp, majority vice chair; members Sen. Fitzpatrick, Sen. Friedel, Sen. Ellsworth, Sen. Blasdel, Sen. Pope, Sen. Boland, Sen. Boldman, and Sen. Morigeau to Senate Local Government. Motion carried unanimously by roll call vote.

NATURAL RESOURCES

12:59:12 **Motion/Vote:** Sen. Welborn moved to nominate Sen. Welborn, chair; Sen. Small, majority vice chair; members Sen. Ankney, Sen. Gillespie, Sen. Hoven, Sen. Brown, Sen. Lang, Sen. Jacobson, Sen. Cohenour, Sen. Flowers, and Sen. Pomnichowski to Senate Natural Resources. Motion carried unanimously by roll call vote.

PUBLIC HEALTH, WELFARE, AND SAFETY

12:59:50 **Motion/Vote:** Sen. Welborn moved to nominate Sen. Howard, chair; Sen. Keenan, majority vice chair; members Sen. Hinebauch, Sen. McGillvray, Sen. Glimm, Sen. Molnar, Sen. Gross, Sen. Sands, and Sen. McNally to Senate Public Health, Welfare, and Safety. Motion carried unanimously by roll call vote.

STATE ADMINISTRATION

13:00:25 **Motion/Vote:** Sen. Welborn moved to nominate Sen. Kary, chair; Sen. Vance, majority vice chair; members Sen. Osmundson, Sen. Cuffe, Sen. Sales, Sen. Bennett, Sen. Ellis, and Sen. Fox to Senate State Administration. Motion carried unanimously by roll call vote.

AGRICULTURE, LIVESTOCK, AND IRRIGATION

13:01:03 **Motion/Vote:** Sen. Welborn moved to nominate Sen. Lang, chair; Sen. Bogner, majority vice chair; members Sen. Gillespie, Sen. Osmundson, Sen. Salomon, Sen. Hoven, Sen. Sales, Sen. O'Brien, Sen. Ellis, Sen. Webber, and Sen. Boldman to Senate Agriculture, Livestock, and Irrigation. Motion carried unanimously by roll call vote.

ENERGY AND TELECOMMUNICATIONS

13:01:44 **Motion/Vote:** Sen. Welborn moved to nominate Sen. Ankney, chair; Sen. Small, majority vice chair; members Sen. Cuffe, Sen. Gauthier, Sen. Kary, Sen. Regier, Sen. Tempel, Sen. McNally, Sen. Lynch, Sen. Pope, and Sen. Sweeney to Senate Energy and Telecommunications. Motion carried unanimously by roll call vote.

FISH AND GAME

13:02:17 **Motion/Vote:** Sen. Welborn moved to nominate Sen. Hinebauch, chair; Sen. Brown, majority vice chair; members Sen. Howard, Sen. Molnar, Sen. Ellsworth, Sen. Hertz, Sen. Blasdel, Sen. Keenan, Sen. Jacobson, Sen. Flowers, Sen. McClafferty, Sen. Cohenour, and Sen. Morigeau to Senate Fish and Game. Motion carried unanimously by roll call vote.

HIGHWAYS AND TRANSPORTATION

13:02:58 **Motion/Vote:** Sen. Welborn moved to nominate Sen. Vance, chair; Sen. Welborn, majority vice chair; members Sen. Friedel, Sen. Smith, Sen. Boland, Sen. Bennett, Sen. Gross, Sen. Sands, and Sen. Fox to Senate Highways and Transportation. Motion carried unanimously by roll call vote.

COMMITTEE ON COMMITTEES

13:03:53 **Motion/Vote:** Sen. Welborn moved to nominate Sen. Vance, chair; Sen. Howard, majority vice chair; members Sen. Osmundson, Sen. Welborn, Sen. Regier, and Sen. McGillvray, to Senate Committee on Committees. Motion carried unanimously by roll call vote.

RULES

13:04:56 **Motion/Vote:** Sen. Welborn moved to nominate Sen. Smith, chair; Sen. Fitzpatrick, majority vice chair; members Sen. Blasdel, Sen. Kary, Sen. Keenan, Sen. Ellsworth, Sen. Brown, Sen. McGillvray, Sen. Hertz, Sen. Cohenour, Sen. Bennett, Sen. Morigeau, Sen. Fields, Sen. Pomnichowski, and Sen. Boldman to Senate Rules. Motion carried unanimously by roll call vote.

ETHICS

13:05:47 **Motion/Vote:** Sen. Welborn moved to nominate Sen. Esp, chair; Sen. Howard, majority vice chair; members Sen. McGillvray, Sen. Cohenour, and Sen. Pomnichowski to Senate Ethics. Motion carried unanimously by roll call vote.

LEGISLATIVE ADMINISTRATION

13:06:23 **Motion:** Sen. Welborn moved to nominate Sen. Keenan, chair; Sen. Lang, vice chair; members Sen. Smith, and Sen. Sands to Senate Legislative Administration.

Committee discussion:

13:06:56 Susan Fox, executive director, Legislative Services Division

13:07:07 Sen. Vance

13:07:15 Sen. Welborn

13:07:54 Ms. Fox

13:08:24 **Motion/Vote:** Sen. Welborn moved to change Sen. Fields to Sen. Flowers on Senate Rules. Motion carried unanimously by roll call vote.

13:09:13 Ms. Fox

13:09:20 Sen. Vance said Sen. Gross is the fifth member of Legislative Administration.

13:09:43 **Vote:** The motion to approve the nominations to Legislative Administration and to add Sen. Gross as a member carried unanimously by roll call vote.

Committee discussion:

- 13:09:55 Ms. Fox
- 13:10:40 **Motion/Vote:** Sen. Osmundson moved to remove Sen. McGillvray from Senate Ethics. Motion carried unanimously by roll call vote.
- 13:11:11 **Motion/Vote:** Sen. Welborn moved to nominate Sen. Esp, chair; Sen. Howard, majority vice chair; members Sen. Cohenour and Sen. Pomnichowski to Senate Ethics. Motion carried unanimously by roll call vote.

SUBCOMMITTEES

- 13:11:51 **Motion:** Sen. Osmundson moved to **DELAY THE NOMINATIONS FOR SUBCOMMITTEE CHAIRS.**

Discussion:

- 13:12:06 Sen. Vance
- 13:12:10 Ms. Fox
- 13:12:13 **Vote:** Motion carried unanimously by roll call vote.

Committee Business:

- 13:12:37 Sen. Vance
- 13:12:47 Ms. Fox
- 13:13:07 Sen. Vance
- 13:13:19 Ms. Fox
- 13:13:29 Sen. Welborn
- 13:14:02 Ms. Fox
- 13:14:18 Sen. Vance

ADJOURNMENT

Adjournment: 1:15 P.M.

Nadine Spencer, Secretary

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Additional Documents:

Additional Documents:

EXHIBIT([cos00aad.pdf](#))