

MINUTES

MONTANA SENATE 67th LEGISLATURE - REGULAR SESSION

COMMITTEE ON COMMITTEE ON COMMITTEES

Call to Order: Chair Gordon Vance, on April 27, 2021 at 8:00 A.M., in Room 422 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)

Members Excused:

Sen. Jeffrey W. Welborn (R)

Members Absent: None

Staff Present: Susan Fox, Legislative Branch
Katherine Anderson, Remote Meeting Coordinator
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:

Interim Committee Appointments

08:00:38 Chairman Vance

08:01:14 Sen. Howard entered the meeting.

EXECUTIVE ACTION

Children, Families, Health, and Human Services Interim Committee

08:01:29 **Motion/Vote:** Sen. McGillvray moved that Sen. McNally, Sen. Gross, Sen. Friedel and Sen. Manzella be appointed to the Children, Families, Health, and Human Services Interim Committee. Motion carried unanimously by voice vote. Sen. Welborn voted aye by proxy.

Economic Affairs Interim Committee

08:01:54 **Motion/Vote:** Sen. McGillvray moved that Sen. Boldman, Sen. Boland, Sen. Ellsworth, and Sen. Bogner be appointed to the Economic Affairs Interim Committee. Motion carried unanimously by voice vote. Sen. Welborn voted aye by proxy.

Education Interim Committee

08:02:19 **Motion/Vote:** Sen. McGillvray moved that Sen. McClafferty, Sen. O'Brien, Sen. Salomon and Sen. Tempel be appointed to the Education Interim Committee. Motion carried unanimously by voice vote. Sen. Welborn voted aye by proxy.

Energy and Telecommunications Interim Committee

08:02:38 **Motion/Vote:** Sen. McGillvray moved that Sen. Ellis, Sen. McNally, Sen. Ankney, and Sen. Gauthier be appointed to the Energy and Telecommunications Interim Committee. Motion carried unanimously by voice vote. Sen. Welborn voted aye by proxy.

Environmental Quality Council

08:03:02 **Motion/Vote:** Sen. McGillvray moved that Sen. Flowers, Sen. Jacobson, Sen. Sweeney, Sen. Smith, Sen. Hinebauch, and Sen. Lang be appointed to the Environmental Quality Council. Motion carried unanimously by voice vote. Sen. Welborn voted aye by proxy.

Law and Justice Interim Committee

08:03:24 **Motion/Vote:** Sen. McGillvray moved that Sen. Bennett, Sen. Gross, Sen. Lynch, Sen. Esp, Sen. McGillvray, and Sen. Regier be appointed to the Law and Justice Interim Committee. Motion carried unanimously by voice vote. Sen. Welborn voted aye by proxy.

Local Government Interim Committee

08:03:46 **Motion/Vote:** Sen. McGillvray moved that Sen. Sweeney, Sen. Morigeau, Sen. Bogner and Sen. Esp be appointed to the Local Government Interim Committee. Motion carried unanimously by voice vote. Sen. Welborn voted aye by proxy.

Revenue Interim Committee

08:04:07 **Motion/Vote:** Sen. McGillvray moved that Sen. Cohenour, Sen. O'Brien, Sen. McClafferty, Sen. Hertz, Sen. Hoven, and Sen. Lang be appointed to the Revenue Interim Committee. Motion carried unanimously by voice vote. Sen. Welborn voted aye by proxy.

State Administration and Veterans' Affairs Interim Committee

08:04:30 **Motion/Vote:** Sen. McGillvray moved that Sen. Ellis, Sen. McClafferty, Sen. Kary, and Sen. Cuffe be appointed to the State Administration and Veterans' Affairs Interim Committee. Motion carried unanimously by voice vote. Sen. Welborn voted aye by proxy.

State-Tribal Relations Interim Committee

08:04:51 **Motion/Vote:** Sen. McGillvray moved that Sen. Fox, Sen. Webber, Sen. Small and Sen. Brown be appointed to the State-Tribal Relations Interim Committee. Motion carried unanimously by voice vote. Sen. Welborn voted aye by proxy.

Transportation Interim Committee

08:05:12 **Motion/Vote:** Sen. McGillvray moved that Sen. Sands, Sen. Fox, Sen. Vance, and Sen. Ankney be appointed to the Transportation Interim Committee. Motion carried unanimously by voice vote. Sen. Welborn voted aye by proxy.

Water Policy Interim Committee

08:05:31 **Motion/Vote:** Sen. McGillvray moved that Sen. Cohenour, Sen. Morigeau, Sen. Sales, and Sen. Welborn be appointed to the Water Policy Interim Committee. Motion carried unanimously by voice vote. Sen. Welborn voted aye by proxy.

Capitol Complex Advisory Council

08:05:51 **Motion/Vote:** Sen. McGillvray moved that Sen. Sands and Sen. Kary be appointed to the Capitol Complex Advisory Council. Motion carried unanimously by voice vote. Sen. Welborn voted aye by proxy.

Education Commission of the States

08:06:10 **Motion/Vote:** Sen. McGillvray moved that Sen. Saloman be appointed to the Education Commission of the States. Motion carried unanimously by voice vote. Sen. Welborn voted aye by proxy.

Gaming Advisory Council

08:06:28 **Motion/Vote:** Sen. McGillvray moved that Sen. Lynch be appointed to the Gaming Advisory Council. Motion carried unanimously by voice vote. Sen. Welborn voted aye by proxy.

Land Information Advisory Council

08:06:43 **Motion/Vote:** Sen. McGillvray moved that Sen. Gillespie be appointed to the Land Information Advisory Council. Motion carried unanimously by voice vote. Sen. Welborn voted aye by proxy.

Consumer Committee

08:07:03 **Motion/Vote:** Sen. McGillvray moved that Sen. Molnar and Sen. Pope be appointed to the Consumer Committee. Motion carried unanimously by voice vote. Sen. Welborn voted aye by proxy.

08:07:40 Chair Vance

08:07:43 Susan Fox, director, Legislative Services Division

08:07:46 Chair Vance

ADJOURNMENT

Adjournment: 8:07 AM

Nadine Spencer, Secretary

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Additional Documents:

EXHIBIT([cos80aad.pdf](#))