

MINUTES
MONTANA HOUSE OF REPRESENTATIVES
68th LEGISLATURE - REGULAR SESSION
COMMITTEE ON (H) JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL
GOVERNMENT

Call to Order: Chair Terry Moore-R, on February 03, 2023 at 9:02 AM, in 350

ROLL CALL

Members Present: Rep. Terry Moore, Chair (R)
Sen. Forrest Mandeville, Vice Chair (R)
Sen. Dan Bartel (R)
Rep. Terry Falk (R)
Rep. Jim Hamilton (D)
Rep. Naarah Hastings (R)

Members Excused: Sen. Pat Flowers (D)

Staff Present: Molly DelCurto, Legislative Fiscal Analyst
Katie Guenther, Legislative Fiscal Analyst
Tami Gunlock, Legislative Fiscal Analyst
Anne Woodland, 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:

Hearing & Date Posted:

Executive Action:

09:02:33 **Committee Discussion:** announcements

09:02:40 Chair Terry Moore

09:04:00 **Committee Discussion:** followup questions from DOA

09:04:02 Molly DelCurto

09:06:54 Chair Terry Moore

09:07:40 Adam Carpenter, Chief Data Officer, DOA

09:08:50 Rep. Jim Hamilton

09:09:34 Adam Carpenter, DOA

09:10:32 Rep. Jim Hamilton

09:10:43 Adam Carpenter, DOA

09:14:00 Rep. Jim Hamilton

09:14:52 Adam Carpenter, DOA

09:17:20 Rep. Jim Hamilton

09:17:36 Adam Carpenter, DOA

09:20:35 Rep. Jim Hamilton

09:20:56 Adam Carpenter, DOA

09:23:21 Rep. Jim Hamilton

09:23:28 Adam Carpenter, DOA

09:25:10 Chair Terry Moore

09:25:55 Adam Carpenter, DOA

09:31:50 Rep. Jim Hamilton

09:32:53 Adam Carpenter, DOA

09:33:36 Rep. Jim Hamilton

09:34:03 Katie Guenther

09:34:45 **Committee Discussion:** opened public comment, none given

09:34:48 Chair Terry Moore

09:35:29 **Committee Discussion:** review of rates for EA

09:35:21 Molly DelCurto

09:36:35 Chair Terry Moore

09:36:45 Molly DelCurto

09:37:12 Rep. Jim Hamilton

09:37:57 Brett Dahl Admin of Risk Management and Tort Defense Division

09:39:04 Rep. Jim Hamilton

09:39:19 Brett Dahl Admin of Risk Management and Tort Defense Division

09:40:37 **Recessed**

10:13:09 **Reconvened**

10:13:25 **Committee Discussion:** discussion before Executive Action

10:13:30 Chair Terry Moore

10:13:42 Rep. Jim Hamilton

10:14:25 Katie Guenther

10:16:13 Rep. Jim Hamilton

10:16:40 Katie Guenther

10:17:26 Rep. Jim Hamilton

10:18:04 Sonia Powell Office of Budget and Program Planning

10:20:50 Rep. Jim Hamilton

10:21:18 Sonia Powell Office of Budget and Program Planning

- 10:22:50 **Motion:** Vice Chair Mandeville moved to adopt Health Care and Benefits Division Worker's Compensation Management Program Rates Proposed for FY2024 and FY2025
- 10:22:50 **Vote:** Motion carried unanimously by voice vote.
- 10:24:41 **Motion:** Vice Chair Mandeville moved to adopt Risk Management and Tort Defense Division rates proposed for FY2024 and FY2025 and recommended language, and to add language on intent of legislature for explicit purpose of settlement funds
- 10:24:41 **Vote:** Motion carried unanimously by voice vote.
- 10:27:59 Vice Chair Mandeville made a motion to adopt State Information Technology and Services Division (SITSD) Rates proposed for FY2024 and FY2025 and recommended language. This includes identification and reduction of 8 FTE as part of IT consolidation project
- 10:32:33 **Substitute Motion:** Rep. Hamilton made a substitute motion to reduce 8 FTE across all agencies in the next biennium
- 10:32:33 **Vote:** Motion carried unanimously by voice vote.

ADJOURNMENT

Adjournment: 10:35:52

Anne Woodland, Secretary

Additional Documents: [EXHIBIT\(230203JGHbad\)](#)