

MINUTES

**MONTANA HOUSE OF REPRESENTATIVES
59th LEGISLATURE - SPECIAL SESSION**

COMMITTEE ON STATE ADMINISTRATION

Call to Order: By **CHAIRMAN LARRY JENT**, on December 15, 2005 at
1:00 P.M., in Room 172 Capitol.

ROLL CALL

Members Present:

Rep. Larry Jent, Chairman (D)
Rep. Dee L. Brown, Vice Chairman (R)
Rep. Veronica Small-Eastman, Vice Chairman (D)
Rep. Joan Andersen (R)
Rep. Mary Caferro (D)
Rep. Sue Dickenson (D)
Rep. Emelie Eaton (D)
Rep. Robin Hamilton (D)
Rep. Gordon R. Hendrick (R)
Rep. Teresa K. Henry (D)
Rep. Hal Jacobson (D)
Rep. William J. Jones (R)
Rep. Gary MacLaren (R)
Rep. Bruce Malcolm (R)
Rep. Alan Olson (R)
Rep. Bernie Olson (R)

Members Excused: None.

Members Absent: None.

Staff Present: Sheri Heffelfinger, Legislative Branch
Marion Mood, 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:

Hearing & Date Posted: HB 6, 12/14/2005
Executive Action: HB 6

HEARING ON HB 6

Opening Statement by Sponsor:

REP. GEORGE GOLIE (D), HD 20, opened the hearing on **HB 6**, Retirement systems to prepare annual report.
00:01:24

Proponents' Testimony:

00:04:49 Tom Schneider, Montana Public Employees Association
00:06:55 Tom Bilodeau, MEA/MFT

Opponents' Testimony: None

Informational Testimony:

00:08:37 Mike O'Connor, Montana Public Employees Retirement Administration
00:11:49 David Senn, Teachers Retirement System
00:15:17 Russ Cannon, Attorney, self

Questions from Committee Members and Responses:

00:18:14

Closing by Sponsor:

00:45:09

00:50:31 Break until 2:15 P.M.

01:17:14 Reconvene Discussion

01:17:33 **Chairman Jent** read from a letter to the leadership and invited comments from committee members.

EXECUTIVE ACTION ON HB 6

Motion: **REP. DICKENSON** moved that **HB 6 DO PASS**.

01:23:25

Motion: **REP. BROWN** moved that **AMENDMENT HB000601.ASH BE ADOPTED**.

01:23:32

EXHIBIT(sth02a01)

Discussion:

01:25:32

Motion: **REP. BROWN** moved **TO SEGREGATE PORTIONS OF AMENDMENT HB000601.ASH**.

01:33:14

Discussion:

01:33:20

Motion/Vote: REP. HENDRICK moved that the AMENDMENT TO AMENDMENT HB000601.ASH BE ADOPTED. Motion carried unanimously by voice vote. Rep. Andersen voted aye by proxy.

01:46:52

Motion: REP. BROWN moved that HB 6 BE PASSED AS AMENDED.

01:48:38

Motion: REP. B. OLSON moved that an amendment to Section (5) of AMENDMENT HB000601.ASH BE ADOPTED.

01:48:42

Discussion:

01:49:49

Motion/Vote: REP. BROWN moved that the AMENDMENT TO SECTION (5) of AMENDMENT HB000601.ASH BE ADOPTED. Motion carried unanimously by voice vote. Rep. Andersen voted aye by proxy.

01:54:19

Motion: REP. DICKENSON moved that HB 6 BE PASSED AS AMENDED.

01:55:55

Discussion:

01:56:32

Motion/Vote: REP. JENT moved that SECTION (5) of AMENDMENT HB000601.ASH be stricken in its entirety. Motion carried unanimously by voice vote. Rep. Andersen voted aye by proxy.

01:58:46

Motion/Vote: REP. A. OLSON moved that HB 6 DO PASS AS AMENDED. Motion carried unanimously by voice vote. Reps. Andersen and Caferro voted aye by proxy.

01:59:08

01:59:34 Committee discussion regarding missing fiscal note.

02:04:02 Adjournment

Note: Ms. Heffelfinger provided Amendment HB000602.ash, a revision of Amendment HB000601.ash, after the hearing.

EXHIBIT (sth02a02)

ADJOURNMENT

Adjournment: 3:10 P.M.

REP. LARRY JENT, Chairman

MARION MOOD, Secretary

LJ/mm

Additional Exhibits:

EXHIBIT ([sth02aad0.PDF](#))