



MID-RANGE LEGISLATIVE SPACE IMPROVEMENT SUBCOMMITTEE

69th Montana Legislature

SENATE MEMBERS

Kenneth Bogner Pat Flowers HOUSE MEMBERS Derek Harvey Sue Vinton **COMMITTEE STAFF**

Allison Dunbar - Secretary Joe Triem - Legislative Fiscal Analyst

MINUTES LOG

October 23, 2024 Room 137 & Zoom Helena, Montana

Please note: This document is a Minutes Log and provides annotation of the time elapsed between the beginning of the meeting and the time at which the item was presented or discussed, a motion was made, or a vote was taken. The narrative presented here is provided only as a guide to the audio or video recording of the meeting. The official discussion, motion, or vote is available on the audio or video archive of this meeting. The Legislature does not prepare a transcript of the meeting activities. The time designation may be used to locate the referenced discussion on the audio or video recording of this meeting.

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MEMBERS PRESENT:

Rep. Sue Vinton, Chair (R) Sen. Kenneth Bogner (R) Rep. Derek Harvey (D)

MEMBERS EXCUSED:

Sen. Pat Flowers (D)

MEMBERS ABSENT:

STAFF PRESENT:

Allison Dunbar, Secretary Joe Triem, Legislative Fiscal Analyst

AGENDA (Attachment 1)

VISITORS' LIST (Attachment 2)

COMMITTEE ACTION

CALL TO ORDER/ROLL CALL

10:02:51 Chair Sue Vinton called the meeting to order at 10:02 AM. The committee

secretary took roll.

PRESENTATION BY DESIGN TEAM A&E DESIGN

10:03:04 Elizabeth Lockwood, A&E Design Lead

EXHIBIT 1

Discussion

10:07:48 Marylin Miller, Secretary of the Senate

PRESENTATION BY DESIGN TEAM A&E DESIGN

10:08:00 Elizabeth Lockwood, A&E Design Lead

Discussion

10:16:24 Joe Triem, Deputy Director Legislative Fiscal Division (LFD)

10:17:13 Presiding Officer Sue Vinton

PRESENTATION BY DESIGN TEAM A&E DESIGN

10:17:32 Elizabeth Lockwood, A&E Design Lead

Discussion

10:25:07 Joe Triem, Deputy Director, Legislative Fiscal Division (LFD)

10:26:03 Presiding Officer Sue Vinton

PRESENTATION BY DESIGN TEAM A&E DESIGN

10:27:10 Elizabeth Lockwood, A&E Design Lead

Discussion

10:29:22	Rep. Derek Harvey
10:30:47	Sen. Kenneth Bogner
10:31:26	Presiding Officer Sue Vinton
10:32:10	Randy Jensen, Department of Administration
10:33:30	Todd Everts, Director Legal Services (LFD) joined the meeting

Motion

10:34:45 Sen. Kenneth Bogner moved to adopt the presentation to be brought to

Legislative Council for changes for the first floor for an additional hearing room

and office space. Rep. Derek Harvey 2nds the motion.

Vote

10:35:19 Carried unanimously

PRESENTATION BY DESIGN TEAM A&E DESIGN

10:35:39 Elizabeth Lockwood, A&E Design Team

Discussion

10:50:36	Joe Triem, Deputy Director, Legislative Fiscal Division
10:51:55	Sen. Kenneth Bogner
10:54:16	Presiding Officer Sue Vinton
10:54:30	Joe Triem
10:56:55	Rep. Derek Harvey
10:58:07	Carolyn Tschida, Clerk of the House

PRESENTATION BY DESIGN TEAM A&E DESIGN

10:59:17 Elizabeth Lockwood, A&E Design

Discussion

11:01:20	Rep. Derek Harvey
11:02:07	Presiding Officer Sue Vinton
11:02:58	Sen. Kenneth Bogner

PRESENTATION BY DESIGN TEAM A&E DESIGN

11:04:08 Elizabeth Lockwood, A&E Design

Discussion

11:06:45 Carolyn Tshida, Clerk of the House

PRESENTATION BY DESIGN TEAM A&E DESIGN

11:07:10 Elizabeth Lockwood, A&E Design

Discussion

11:08:23	Carolyn Tschida, Clerk of the House
11:08:58	Presiding Officer Sue Vinton
11:10:00	Carolyn Tschida
11:10:34	Elizabeth Lockwood
11:12:52	Joe Triem, LFD
11:13:54	Presiding Officer Sue Vinton
11:14:36	Sen. Kenneth Bogner
11:15:45	Chris Martison, A&E Design
11:17:19	Sen. Kenneth Bogner
11:18:29	Presiding Officer Sue Vinton
11:19:21	Joe Triem
11:19:55	Rep. Harvey
11:20:29	Elizabeth Lockwood

11:20:45	Carolyn Tschida
11:21:03	Rep. Harvey
11:21:53	Carolyn Tschida
11:22:19	Todd Everts, Director, Legal Services (LSD)
11:23:17	Presiding Officer Sue Vinton

Public Comment

11:23:31 None

OTHER COMMITTEE BUSINESS

11:24:12 Todd Everts, Director, Legal Services (LSD)

EXHIBIT 2

Motion

11:26:00 Rep. Derek Harvey made a motion to move PD30 to Legislative Council for

recommendations. Sen. Kenneth Bogner 2nds the motion.

Vote

11:26:34 Carried unanimously

Public Comment

11:27:06 None

ADJOURNMENT

Adjournment: 11:28:09