



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

August 12, 2024

Room 102

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)
Sen. Pat Flowers (D)
Rep. Derek Harvey (D)

MEMBERS EXCUSED:

MEMBERS ABSENT:

STAFF PRESENT:

Allison Dunbar, Secretary
Joe Triem, Legislative Fiscal Analyst

AGENDA ([Attachment 1](#))

VISITORS' LIST ([Attachment 2](#))

CALL TO ORDER/ROLL CALL

09:02:33 Presiding Officer Sue Vinton called the meeting to order at 9:02 AM. The committee secretary took roll.

INTRODUCTION OF DESIGN TEAM

09:04:12 Presiding Officer Sue Vinton

09:04:38 Joes Triem- Lead Staff, Legislative Services Division (LSD)

PRESENTATION BY DESIGN TEAM

09:05:27 Elizabeth Lockwood

09:08:34 [EXHIBIT 1](#)

Committee Questions/Discussion

09:18:39 Presiding Officer Sue Vinton

09:19:39 Elizabeth Lockwood

09:20:16 Vice Presiding Officer Pat Flowers

09:21:01 Joe Triem

09:23:27 Elizabeth Lockwood

09:25:24 Marylin Miller

09:25:57 Joe Triem

09:26:51 Sen. Kenneth Bogner

09:27:21 Elizabeth Lockwood

PRESENTATION BY DESIGN TEAM

09:27:49 Continued

09:30:10 Elizabeth Lockwood

Committee Questions/Discussion

09:31:37 Joe Triem

09:32:43 Presiding Officer Sue Vinton

PRESENTATION BY DESIGN TEAM

09:34:25 Elizabeth Lockwood

09:39:37 Joe Triem

09:41:54 Sen. Kenneth Bogner

09:45:38 Presiding Officer Sue Vinton

PRESENTATION BY DESIGN TEAM

09:49:16 Continued

09:53:24 Presiding Officer Sue Vinton

09:54:48 Sen. Kenneth Bogner

09:55:32 Vice Presiding Officer Pat Flowers

09:55:57 Rep. Derek Harvey
09:56:23 Chris Martison- Principal-in-charge, A&E Design Team

Project Goals

09:57:44 Elizabeth Lockwood
(See EXHIBIT 1)
10:01:03 Joe Triem

Process and Schedule- Engagement Structure

10:01:57 Elizabeth Lockwood

Process and Schedule- Subcommittee Availability

10:14:36 Elizabeth Lockwood
10:15:17 Presiding Officer Sue Vinton
10:15:40 Vice Presiding Officer Pat Flowers
10:16:27 Joe Triem
10:17:01 Rep. Derek Harvey

Process and Schedule- Overall Schedule

10:19:02 Scott Osteen- Project Manager, A&E Design Team
10:21:33 Joe Triem
10:24:41 Chris Martison
10:25:34 Vice Presiding Chair Pat Flowers
10:27:07 Randy Stephans- State A&E Planning Manager, A&E Design Team
10:27:43 Presiding Chair Sue Vinton

Discussion

10:32:56 Vice Presiding Chair Pat Flowers
10:33:21 Rep. Derek Harvey
10:33:52 Joe Triem
10:35:17 Sen. Kenneth Bogner
10:35:54 Elizabeth Lockwood

Next Steps

10:37:22 Elizabeth Lockwood
10:38:37 Presiding Officer Sue Vinton

Public Comment

10:39:20 None

Other Committee Business

10:39:31 Presiding Officer Sue Vinton
10:39:55 Joe Triem
10:40:35 Vice Presiding Officer Pat Flowers

ADJOURNMENT

Adjournment: 10:43:57