



LEGISLATIVE FINANCE COMMITTEE

67th Montana Legislature

SENATE MEMBERS

SEN. JANET ELLIS
SEN. JOHN ESP
SEN. CARL GLIMM
SEN. TOM MCGILLVARY
SEN. SHANE MORIGEAU
SEN. CHRISTOPHER POPE

HOUSE MEMBERS

REP. DAVID BEDEY
REP. MARY CAFFERO
REP. TERRY FALK
REP. JIM HAMILTON
REP. LLEW JONES
REP. ERIC MATTHEWS

HOUSE EX-OFFICIO MEMBERS

REP. MIKE HOPKINS
REP. BOB KELLY
REP. BILL MERCER
REP. TERRY MOORE
REP. JERRY SCHILLINGER

COMMITTEE STAFF

AMY CARLSON, Legislative Fiscal Analyst
JULIE JOHNSON, Attorney
MARK YUKABOVICH, Secretary

MINUTES LOG

June 16, 2023

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.

Access to an electronic copy of these minutes and the audio or video recording is provided from the Legislative Branch home page at <https://leg.mt.gov>. From the home page, select the "Committees" drop down menu at the top, then select Administrative or Interim, and the appropriate committee. The written minutes log can be located by expanding the accordion menu for the date of the meeting. Links to the audio/video files can be located by selecting the Video/Audio button on the same page, then the "past/current recordings" button. From there, use the calendar to select the date of the meeting you wish to view/listen to. The written Minutes Log, along with links to the audio and video recordings, is listed by meeting date on the interim committee's web page. Each of the Exhibits is linked and can be viewed by clicking on the Exhibit of interest. All Exhibits are public information and may be printed. Please contact the Legislative Services Division at 406-444-3064 for more information.

MEMBERS PRESENT:

Rep. Llew Jones, Chair (R)
Rep. Janet Ellis, Vice Chair (D)
Rep. Terry Falk (R)
Rep. Eric Matthew (D)
Rep. David Bedey (R)
Rep. Jim Hamilton (D)
Rep. Terry Moore (R)
Rep. Jerry Schillinger (R)
Rep. Bill Mercer (R)
Sen. Tom McGillvray (R)
Sen. Christopher Pope (D)
Sen. John Esp (R)

MEMBERS EXCUSED:

Rep. Mary Caferro (D)
Rep. Bob Keenan (R)
Rep. Mike Hopkins (R)
Sen. Shane Morigeau (R)
Sen. Carl Glimm (R)

MEMBERS ABSENT: None

STAFF PRESENT:

Amy Carlson, Legislative Fiscal Analyst
Julie Johnson, Attorney
Mark Yakubovich, Secretary

AGENDA ([Attachment 1](#))

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

COMMITTEE ACTION

CALL TO ORDER/ROLL CALL

08:33:31 Rep. Llew Jones called the meeting to order at 8:33 AM. The committee secretary took roll.

08:37:40 Amy Carlson, Legislative Fiscal Division (LFD) recognition to Sam Schaefer and retirement congratulations to Cathy Duncan.

08:38:21 Rep. Bill Mercer

08:40:30 Cathy Duncan

Break:

08:41:50 Reconvened at 08:59:40

Future Legislative Finance Committee Dates:

09:00:00 Director Amy Carlson, (LFD) discussed possible meeting dates for the committee.

Budget Amendments and Required Reports:

09:05:30 Rep. Bill Mercer

09:07:10 Rep. Jim Hamilton

09:07:43 Katie Guenther, Lead Fiscal Analyst, (LFD)

09:08:25 Rep. Mary Caferro asked a question concerning PEBT

09:10:35 Julia Hamilton, Fiscal Analyst, (LFD)

09:11:41 Sen. John Esp

09:12:46 Katie Guenther, (LFD)

State Information Technology Systems Division Summary of Policy Issues:

- 09:13:29 Katie Guenther, (LFD) gave reports on Project Portfolio, agency quarterly IT procurement and chief information officer updates. Updates on rates per HB 2 were discussed.
- 15:07:46 Hunter McClure, Information Systems Auditor, (LAD) discussed audit presented to Legislative Audit Committee concerning reporting requirements of SITSD.
- 09:25:11 Rep. Mary Caferro
- 09:25:49 Katie Guenther, (LFD)
- 09:29:10 Kevin Gilbertson, Chief Information Officer, State Information Technology Services Division, (SITSD) gave an overview of SITSD and announced changes coming to AI and social media policy.

Committee Discussion:

- 09:52:47 Sen. Christopher Pope
- 09:53:47 Kevin Gilbertson, Chief Information Officer, (SITSD)
- 09:56:58 Rep. Jim Hamilton
- 10:02:00 Rep. Llew Jones
- 10:02:10 Rep. David Bedey asked for clarification on OPI projects under the committee's portfolio.
- 10:05:13 Rep. Mary Caferro

Public Comment: None

10:06:38

ADJOURNMENT:

10:07:31 Committee adjourned to meet at Montana Club.