



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

COMMITTEE STAFF

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

HOUSE EX-OFFICIO MEMBERS

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

MINUTES LOG

May 19, 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.

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MEMBERS PRESENT:

Rep. Llew Jones, Chair (R)
Rep. Janet Ellis, Vice Chair (D)
Rep. Eric Matthew (D)
Rep. David Bedey (R)
Rep. Mary Caferro (D)
Rep. Jim Hamilton (D)
Rep. Terry Moore (R)
Rep. Bill Mercer (R)
Sen. Christopher Pope (D)
Sen. John Esp (R)
Sen. Carl Glimm (R)

MEMBERS EXCUSED:

Sen. Tom McGillvray (R)
Rep. Bob Keenan (R)
Rep. Mike Hopkins (R)
Sen. Shane Morigeau (R)
Rep. Terry Falk (R)
Rep. Jerry Schillinger (R)

MEMBERS ABSENT: None

STAFF PRESENT:

Amy Carlson, Legislative Fiscal Analyst
Quinn Holzer, Assistant Director
Julie Johnson, Attorney

AGENDA ([Attachment 1](#))

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

COMMITTEE ACTION

CALL TO ORDER/ROLL CALL

09:02:12 Sen. John Esp called the meeting to order at 3:02 PM. The Director Amy Carlson, (LFD) took roll.

Election Of Officers:

03:03:10 Sen. John Esp nominated Rep. Llew Jones as chair.
03:03:50 **Vote:** carried unanimously by voice vote.
03:04:17 Rep. Jim Hamilton nominated Sen. Janet Ellis as vice chair.
03:04:32 **Vote:** carried unanimously by voice vote.
03:06:22 Rep. Eric Matthews nominated Rep. Mary Caferro as secretary.
03:06:32 **Vote:** carried unanimously by voice vote.

Introduction to the LFC Roles and Responsibilities:

03:07:00 Director Amy Carlson, (LFD) presented an overview of the Legislative Finance Committee including roles, responsibilities, and interim focus.
03:15:20 Julie Johnson, (LFD) gave an overview of proposed draft committee rules.
03:19:02 Sen. John Esp
03:19:25 Rep. Llew Jones

Committee Action:

03:20:08 Rep. Llew Jones made a motion to accept proxy votes.
03:20:51 **Vote:** carried unanimously by voice vote.
03:25:15 Rep. Llew Jones made a motion to accept committee rules.

03:25:40 **Vote:** carried unanimously by voice vote.

LFC Appointments to Subcommittees, Work Groups and Studies:

03:27:05 Sen. John Esp

03:29:30 Rep. Llew Jones announced Republican MARA committee members.

03:25:49 Sen. Janet Ellis announced Democrat MARA committee members

LFC Travel Policy and Invitation to Attend NCSL August Summit:

03:32:40 Director Amy Carlson gave an overview of NCSL August Summit and an update on travel policy

03:35:17 Rep. Llew Jones spoke about past NCSL Summit events.

03:39:02 Sen. Tom McGillvray joined the meeting.

Public Comment: None

03:39:55

Committee Discussion:

03:40:10 Quinn Holzer, (LFD)

03:40:30 Rep. Llew Jones

03:41:49 Rep. Mary Caferro

03:43:02 Rep. David Bedey

ADJOURNMENT:

03:43:47 Sen. John Esp adjourned the meeting.