



Study of State Labs at MSU Bozeman Interim Committee
65th Montana Legislature

SENATE MEMBERS
FREDERICK (ERIC) MOORE
GORDON VANCE
TOM FACEY

HOUSE MEMBERS
BRADLEY MAXON HAMLETT
KELLY MCCARTHY
KERRY WHITE

COMMITTEE STAFF
SHAUNA ALBRECHT, Lead Staff

MINUTES LOG

January 30, 2018
Conference Call
Room 137 Capitol Building
Helena, MT

COMMITTEE MEMBERS PRESENT

SEN. GORDON VANCE
REP. BRADLEY MAXON HAMLETT
REP. KERRY WHITE
SEN. TOM FACEY

COMMITTEE MEMBERS EXCUSED

SEN. FREDERICK (ERIC) MOORE
REP. KELLY MCCARTHY

STAFF PRESENT

SHAUNA ALBRECHT, LFD Lead Staff
JOE TRIEM, LFD Fiscal Manager
CATHY DUNCAN, LFD Senior Fiscal Analyst

COMMITTEE ACTIONS

- The subcommittee voted to accept a request for qualifications and to begin the search process for a consultant.

CALL TO ORDER AND ROLL CALL

9:00 a.m. Rep. White called the meeting to order at 9 a.m. Rep. White, Rep. Hamlett, Sen. Facey and Sen. Vance were on the call. Sen. Moore and Rep. McCarthy were excused.

COMMITTEE BUSINESS

The subcommittee discussed the draft request for qualifications (RFQ) as prepared by Architecture and Engineering Division and LFD. The subcommittee decided to set the deadline for submittals for February 14, 2018.

Motion

Sen. Facey moved to accept the RFQ and begin the search process for a consultant.

Vote

The motion passed on a unanimous vote.

COMMITTEE DISCUSSION

The subcommittee discussed the Department of Livestock submitting an LRBP request for the consolidated lab concept.

The subcommittee discussed an update on letters to Senators Tester and Daines.

ADJOURNMENT

9:20 a.m. Rep. White adjourned the meeting at 9:20 a.m. The subcommittee will next meet at 10 a.m. on Feb. 15 in Marsh Lab on the MSU campus in Bozeman.

DRAFT