

**MINUTES**

**MONTANA SENATE  
58th LEGISLATURE - REGULAR SESSION**

**COMMITTEE ON TAXATION**

**Call to Order:** By **CHAIRMAN BOB DEPRATU**, on April 10, 2003 at 9:04 A.M., in Room 405 Capitol.

**ROLL CALL**

**Members Present:**

Sen. Bob DePratu, Chairman (R)  
Sen. Bob Story Jr., Vice Chairman (R)  
Sen. Jerry W. Black (R)  
Sen. John C. Bohlinger (R)  
Sen. Jon Ellingson (D)  
Sen. Bill Glaser (R)  
Sen. Walter McNutt (R)  
Sen. Mike Taylor (R)  
Sen. Ken Toole (D)

**Members Excused:** Sen. Jim Elliott (D)  
Sen. Dan Harrington (D)

**Members Absent:** None.

**Staff Present:** Shirley Herrin, Committee Secretary  
Lee Heiman, Legislative Branch

**Video-taped Committee:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. A video-taped recording of the meeting is available from the Montana Historical Society.

**Committee Business Summary:**

Hearing & Date Posted:  
Executive Action: HB 604 Indefinitely Postponed  
HB 381 Indefinitely Postponed  
HB 559  
HJR 2

EXECUTIVE ACTION ON HB 604

9:05 **Motion:** SEN. TOOLE moved that HB 604 BE CONCURRED IN.

Discussion:

9:06 SEN. BILL GLASER addressed the bill

9:11 **Substitute Motion/Vote:** SEN. GLASER made a substitute motion that HB 604 BE INDEFINITELY POSTPONED. Substitute motion carried 7-4 with BOHLINGER, ELLINGSON, HARRINGTON (proxy), and TOOLE voting no.

HEARING ON HB 381

9:14 CHAIRMAN DEPRATU announced that REP. DANIEL FUCHS requested that the committee Indefinitely Postpone HB 381 as it needs a 3/4 vote to become effective and it had only passed the House on a simple majority vote.

9:15 **Motion/Vote:** SEN. TAYLOR moved that HB 381 BE INDEFINITELY POSTPONED. Motion carried unanimously.

EXECUTIVE ACTION ON HB 559

9:16 **Motion/Vote:** SEN. GLASER moved to reconsider action on HB 559 . Motion carried unanimously.

9:17 **Motion:** SEN. GLASER moved that HB 559 BE AMENDED HB055902.alh **EXHIBIT**(tas77a01)

9:18 Lee Heiman addressed the amendment.

9:20 SEN. GLASER then offered a conceptual amendment.

Discussion:

9:21 Begin

9:29 Ended

8 min Time elapsed.

9:30 **Vote:** Motion on the amendments carried 10-0 on Roll Call Vote No. 2.

9:31 **Motion/Vote:** SEN. GLASER moved that HB 559 BE CONCURRED IN AS AMENDED. Motion carried 8-2 with TAYLOR and TOOLE voting no.

EXECUTIVE ACTION ON HJR 2

9:33 **Motion:** SEN. STORY moved that HJR 2 BE CONCURRED IN. He then moved a conceptual amendment (because of new information that had been received) that would reduce the revenue estimate by \$12.5M. The motion on the amendment carried unanimously.

**Discussion:**

9:36 Begin  
9:52 Ended  
16 min Time elapsed.

9:53 **Motion/Vote:** SEN. STORY moved that HJR 2 BE CONCURRED IN AS AMENDED. Motion carried 7-4 with ELLINGSON, HARRINGTON (proxy), and TOOLE voting no.

**ADJOURNMENT**

Adjournment: 9:56 A.M.

---

SEN. BOB DEPRATU, Chairman

---

SHIRLEY HERRIN, Secretary

BD/SH

**EXHIBIT (tas77aad)**