HOUSE OF REPRESENTATIVES
Roll Call
STATE ADMINISTRATION COMMITTEE

DATE 3-11-05

NAME	PRESENT	ABSENT	EXCUSED
REP. LARRY JENT, CHAIR	✓		
REP. VERONICA SMALL-EASTMAN, VICE CHAIR			✓
REP. DEE BROWN, VICE CHAIR	✓		
REP. JOAN ANDERSEN	✓		
REP. MARY CAFERRO	✓ 8:10		
REP. SUE DICKENSON	✓		
REP. EMELIE EATON	✓		
REP. ROBIN HAMILTON	✓		
REP. GORDON HENDRICK	✓		
REP. TERESA HENRY	✓ 8:10		
REP. HAL JACOBSON	✓		
REP. WILLIAM JONES	✓		
REP. GARY MacLAREN	✓		
REP. BRUCE MALCOLM	✓		
REP. ALAN OLSON	✓ 8:10		
REP. BERNIE OLSON	✓		

/s/StateAdminRollCall2005.wpd

HOUSE STANDING COMMITTEE REPORT

March 11, 2005

Mr. Speaker:

We, your committee on **State Administration** recommend that **Senate Bill 24** (third reading copy -- blue) **be concurred in and be placed on the consent calendar**.

Signed: _____
Representative Larry Jent, Chair

To be carried by Representative Larry Jent

- END -

Committee Vote:
Yes 16, No 0.

541103SC.hkh
3/11/05

HOUSE STANDING COMMITTEE REPORT

March 11, 2005

Mr. Speaker:

We, your committee on **State Administration** recommend that **Senate Bill 98** (third reading copy -- blue) **be concurred in**.

Signed: _____
Representative Larry Jent, Chair

To be carried by Representative Jon Sesso

- END -

Committee Vote:
Yes 16, No 0.

541104SC.hkh
3/11/05
jbm

HOUSE STANDING COMMITTEE REPORT

March 11, 2005

Mr. Speaker:

We, your committee on **State Administration** recommend that **Senate Bill 180** (third reading copy -- blue) **be concurred in as amended.**

Signed: _____
Representative Larry Jent, Chair

To be carried by Representative Bernie Olson

And, that such amendments read:

1. Title, page 1, line 5.
Following: "COSTS;"
Insert: "REQUIRING THE LEGISLATIVE AUDITOR TO AUDIT AND REPORT ON AGENCY COMPLIANCE WITH STATUTES REGARDING THE TRANSFER AND STORAGE OF PUBLIC RECORDS; AMENDING SECTION 5-13-304, MCA;"

2. Page 1, line 10.
Following: "(1)"
Insert: "(a)"

3. Page 1.
Following: line 12
Insert: "(b) When paying the fee, each agency shall comply with OMB Circular A-87."

4. Page 1.
Following: line 22
Insert: **"Section 2.** Section 5-13-304, MCA, is amended to read:
"5-13-304. Powers and duties. (1) The legislative auditor shall:
~~(1)~~ (a) conduct a financial and compliance audit of every state agency every 2 years covering the 2-year period since the last audit, unless otherwise required by state law;

Committee Vote:
Yes 16, No 0.

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3/11/05

~~(2)~~(b) conduct a special audit whenever the legislative auditor determines it necessary and shall so advise the members of the legislative audit committee;

~~(3)~~(c) make a complete written report of each audit. A copy of each report must be furnished to the department of administration, the state agency that was audited, each member of the committee, and the legislative services division.

~~(4)~~(d) report immediately in writing to the attorney general and the governor any apparent violation of penal statutes disclosed by the audit of a state agency and furnish the attorney general with all information available relative to the violation;

~~(5)~~(e) report immediately in writing to the governor any instances of misfeasance, malfeasance, or nonfeasance by a state officer or employee disclosed by the audit of a state agency;

~~(6)~~(f) report immediately to the surety upon the bond of an official or employee when an audit discloses a shortage in the accounts of the official or employee. Failure to notify the surety does not release the surety from any obligation under the bond.

~~(7)~~(g) during regularly scheduled audits of state agencies, audit and report on agency compliance with the provision of 2-6-211(1) regarding the transfer and storage of public records.

~~(7)~~(2) ~~have~~ The legislative auditor has the authority to audit records of organizations and individuals receiving grants from or on behalf of the state to determine that the grants are administered in accordance with the grant terms and conditions. Whenever a state agency enters into an agreement to grant resources under its control to others, the agency shall obtain the written consent of the grantee to the audit provided for in this subsection.""

Renumber: subsequent sections

5. Page 1, line 25.
Following: "part" in both places
Strike: "1" in both places
Insert: "2" in both places

- END -

COMMITTEE PROXY

DATE 3-11-05

I request to be excused from the State Administration Committee meeting this date because of other commitments. I desire to leave my proxy vote with Sue Dickenson

Indicate Bill number and your vote Aye or No. If there are amendments, list them by name and number under the bill and indicate a separate vote for each amendment.

HOUSE BILL/ AMENDMENT	AYE	NO
SB24	X	
SB24-C	X	
SB98	X	
SB180-Amd	X	
SB180	X	

SENATE BILL/AMENDMENT	AYE	NO

Rep. Small-Eastman

(Signature)

Montana House of Representatives
Visitors Register

STATE ADMINISTRATION COMMITTEE **Date** 3-11-05

HB 633

Bill No. SB 149 + 182 **Sponsor(s)** Rep. Jent; Sen. Laslovich + Gillan

PLEASE PRINT **PLEASE PRINT** **PLEASE PRINT**

Name and Address	Representing	Support	Oppose	Inf.
MARGARET CRENNEN	AARP (HB633)	X		
Betty Lou Hoffman	Retr. Tchr / AARP	X		
Tom Altmaier	MREA	X		
Gary Johnson	MREA	X		
Charlotte Thomas	MT Ret. Teachers	X		
Hazel Johnson	Mt. Ret. Teachers	X		
Ann McCormick	MT. Retired Teachers	X		
Clarice Walters	MT Retired Teachers	X		
DONALD WALTERS	MT. RETIRED TEACHERS	X		
Dana Glatz	WESCO (S.B 149)		X S.B149	
TOM BILODEAU	MEA-MFT	X		
Elaine Gramsky	SRS SB 182	X		
MARVIN EICHOLTZ	DOA		X SB 149	
Royce Fowler	SB 182	X		
David Sean	TRS HB 633	X		
Leonard Lombardi		X		
Ruth Lombardi		X		
Don Judge	Teamsters Local 190	Support SB 149	[redacted]	

Please leave prepared testimony with Secretary. Witness Statement forms are available if you care to submit written testimony.

Amy Sassano — Governor's Budget Office — HB633

Anna Marie Moe — Dept of Commerce

GLEN GORMELY — MITA

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info SB149

Montana House of Representatives
Visitors Register

STATE ADMINISTRATION COMMITTEE **Date** 3-11-05

Bill No. HB633 **Sponsor(s)**

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Name and Address	Representing	Support	Oppose	Inf.
Lynne Kitchen	MREA	✓		
SB98 Stewart Kirkpatrick	DOA/ITSD	✓		

Please leave prepared testimony with Secretary. Witness Statement forms are available if you care to submit written testimony.

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