

MINUTES

**MONTANA SENATE
60th LEGISLATURE - REGULAR SESSION**

COMMITTEE ON FINANCE AND CLAIMS

Call to Order: By **CHAIRMAN TRUDI SCHMIDT**, on March 29, 2007 at 6:30 P.M., in Room 317-A Capitol.

ROLL CALL

Members Present:

Sen. Trudi Schmidt, Chairman (D)
Sen. Keith Bales (R)
Sen. Gregory D. Barkus (R)
Sen. John Brueggeman (R)
Sen. John Cobb (R)
Sen. Mike Cooney (D)
Sen. Steven Gallus (D)
Sen. Ken (Kim) Hansen (D)
Sen. Bob Hawks (D)
Sen. Rick Laible (R)
Sen. Lane L. Larson (D)
Sen. Dave Lewis (R)
Sen. Greg Lind (D)
Sen. Corey Stapleton (R)
Sen. Bill Tash (R)
Sen. Mitch Tropila (D)
Sen. David E. Wanzenried (D)
Sen. Dan Weinberg (D)
Sen. Carol Williams (D)

Members Excused: None.

Members Absent: None.

Staff Present: Prudence Gildroy, Committee Secretary
Taryn Purdy, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: None.
Executive Action: HB 820

00:00:01 Reconvene

EXECUTIVE ACTION ON HB 820

00:00:06 Sen. Schmidt

00:00:50 Pam Joehler, Legislative Fiscal Division

00:03:38 Sen. Schmidt

00:03:44 **Motion: SEN. HAWKS moved TO CREATE TWO COMMITTEE BILLS FOR THE DEPARTMENT OF COMMERCE.**

Discussion:

00:04:22 Pam Joehler

00:04:51 Sen. Hawks withdrew his motion

00:04:58 **Motion: SEN. HAWKS moved TO APPROVE A COMMITTEE BILL FOR THE DEPARTMENT OF COMMERCE TO DEAL WITH THE REVOLVING FUND. Motion carried with SEN. BARKUS and SEN. STAPLETON voting no.**

00:05:36 **Motion: SEN. HAWKS moved FOR A COMMITTEE BILL TO DEAL WITH THE AFFORDABLE HOUSING REVOLVING LOAN PROGRAM.**

Discussion:

00:05:57 Sen. Gallus

00:06:19 Pam Joehler

00:07:00 Taryn Purdy, Legislative Fiscal Division

00:07:29 Sen. Hawks withdrew his motion

00:07:36 Sen. Lewis to Pam Joehler

00:08:49 Taryn Purdy

00:09:22 Sen. Stapleton to Sen. Schmidt

00:11:07 Sen. Cooney to Sen. Stapleton

00:15:20 Sen. Laible to Taryn Purdy

00:15:47 Taryn Purdy

Department of Administration

00:19:50 **Motion:** SEN. LARSON moved that AMENDMENT HB082037.AGD BE ADOPTED.

EXHIBIT (fcs67b01)

Discussion:

00:20:59 Sen. Larson

00:21:42 Sen. Stapleton to Sen. Larson

00:22:28 Sue Bartlett, State Tax Appeal Board

00:23:34 Sen. Laible to Sue Bartlett

00:26:57 Sen. Larson

00:27:59 **Vote:** Motion carried 14-5 by roll call vote with SEN. BALES, SEN. BARKUS, SEN. GALLUS, SEN. STAPLETON, and SEN. TROPILA voting no. SEN. WILLIAMS voted by proxy.

00:28:08 **Motion:** SEN. LARSON moved that AMENDMENT HB082038.AGD BE ADOPTED.

EXHIBIT (fcs67b02)

Discussion:

00:29:09 Sen. Cobb

00:29:27 Sen. Barkus

00:30:15 Taryn Purdy

00:30:33 Greg Dewitt, Legislative Fiscal Division

00:30:51 **Substitute Motion/Vote:** SEN. GALLUS made a substitute motion TO MAKE THE AMENDMENT CONTINGENT UPON PASSAGE OF HB 830. Motion carried with SEN. BALES, SEN. BARKUS, and SEN. WANZENRIED voting no.

00:31:53 Sen. Laible

00:32:27 **Motion:** SEN. LARSON moved that AMENDMENT HB082039.AGD BE ADOPTED.

EXHIBIT(fcs67b03)

Discussion:

00:32:29 Sen. Larson

00:33:53 **Substitute Motion:** SEN. BALES made a substitute motion TO MAKE THE AMENDMENT CONTINGENT UPON PASSAGE OF HB 69.

00:34:30 Sen. Gallus to Taryn Purdy

00:35:16 Sen. Bales to Sen. Larson

00:35:51 Chris Olson, Deputy Commissioner of Banking and Financial Division, Department of Administration

00:36:33 Sen. Brueggeman to Chris Olson

00:38:55 Sen. Barkus to Chris Olson

00:41:22 **Vote:** Motion carried 15-4 by roll call vote with SEN. BARKUS, SEN. GALLUS, SEN. STAPLETON, and SEN. WANZENRIED voting no.

00:43:13 **Motion:** SEN. LARSON moved that AMENDMENT HB082050.AGD BE ADOPTED.

EXHIBIT(fcs67b04)

Discussion:

00:43:24 Sen. Larson

00:44:46 Sen. Cobb to Sen. Hansen

00:45:28 Marvin Eicholtz, Administrator, General Services Division, Department of Administration

00:47:17 Sen. Lewis to Marvin Eicholtz

00:48:22 Sen. Cooney to Marvin Eicholtz

00:51:41 **Vote:** Motion failed 6-13 by roll call vote with SEN. COONEY, SEN. HANSEN, SEN. HAWKS, SEN. LARSON, SEN. SCHMIDT, and SEN. WILLIAMS voting aye.

00:51:47 **Motion:** SEN. LARSON moved that AMENDMENT HB082052.AGD BE ADOPTED.

EXHIBIT (fcs67b05)

Discussion:

00:52:23 Sen. Larson

00:52:35 Sen. Laible to Marvin Eicholtz

00:53:32 **Vote:** Motion carried unanimously by voice vote.

00:53:39 **Motion:** SEN. LAIBLE moved that AMENDMENT HB082056.AGD BE ADOPTED.

EXHIBIT (fcs67b06)

Discussion:

00:53:59 Sen. Laible

00:54:38 Sen. Barkus to Sen. Laible

00:55:14 **Vote:** Motion carried 18-1 by voice vote with SEN. TROPILA voting no.

Department of Revenue

00:56:03 **Motion:** SEN. LARSON moved that AMENDMENT HB082019.AGD BE ADOPTED.

EXHIBIT (fcs67b07)

Discussion:

00:56:22 Sen. Larson

00:56:37 Sen. Cobb to Sen. Larson

00:57:23 **Vote:** Motion carried unanimously by voice vote.

00:57:30 **Motion:** SEN. LARSON moved that AMENDMENT HB082028.AGD BE ADOPTED.

EXHIBIT (fcs67b08)

Discussion:

00:58:02 Sen. Larson

00:58:16 Sen. Bales to Sen. Larson

00:59:00 Sen. Laible

00:59:26 Director Dan Bucks, Department of Revenue

01:00:05 **Vote:** Motion carried 12-7 by roll call vote with SEN. BALES, SEN. BARKUS, SEN. BRUEGGEMAN, SEN. LAIBLE, SEN. LEWIS, SEN. STAPLETON, and SEN. TASH voting no. SEN. LIND voted aye by proxy.

01:01:10 **Motion:** SEN. LARSON moved that AMENDMENT HB082020.AGD BE ADOPTED.

EXHIBIT (fcs67b09)

Discussion:

01:02:03 Sen. Larson

01:02:31 Sen. Tropila

01:03:05 Sen. Laible

01:05:04 Sen. Bales

01:05:36 Sen. Williams

01:06:14 Sen. Bales

01:07:18 Sen. Hawks

01:08:02 Sen. Larson

01:09:15 **Vote:** Motion carried 11-8 by roll call vote with SEN. BALES, SEN. BARKUS, SEN. BRUEGGEMAN, SEN. LAIBLE, SEN. LEWIS, SEN. STAPLETON, SEN. TASH, and SEN. TROPILA voting no.

01:09:25 **Motion:** SEN. LARSON moved that AMENDMENT HB082021.AGD BE ADOPTED.

EXHIBIT(fcs67b10)

Discussion:

01:09:56 Sen. Larson

01:10:15 Sen. Cobb to Director Bucks

01:11:39 Sen. Barkus to Sen. Larson

01:12:32 Sen. Bales to Sen. Larson

01:13:10 Sen. Wanzenried to Greg Dewitt

01:14:58 **Vote:** Motion carried 11-8 by roll call vote with SEN. BALES, SEN. BARKUS, SEN. BRUEGGEMAN, SEN. COBB, SEN. LAIBLE, SEN. LEWIS, SEN. STAPLETON, and SEN. TASH voting no.

01:15:53 **Motion:** SEN. LARSON moved that AMENDMENT HB082023.AGD BE ADOPTED.

EXHIBIT(fcs67b11)

Discussion:

01:16:29 Sen. Larson

01:17:24 Sen. Schmidt to Director Dan Bucks

01:18:10 Sen. Laible to Sen. Hanson

01:18:48 Sen. Laible to Director Dan Bucks

01:20:21 Sen. Laible to Sen. Hanson

01:21:01 Director Dan Bucks

01:22:06 **Vote:** Motion carried 12-7 by roll call vote with SEN. BALES, SEN. BARKUS, SEN. BRUEGGEMAN, SEN. LAIBLE, SEN. LEWIS, SEN. STAPLETON, and SEN. TASH voting no. SEN. BALES voted by proxy.

01:23:08 **Motion:** SEN. LARSON moved that AMENDMENT HB082024.AGD BE ADOPTED.

EXHIBIT (fcs67b12)

Discussion:

01:23:25 Sen. Larson
01:23:45 Sen. Laible
01:25:12 Sen. Hawks
01:25:56 Sen. Laible
01:26:19 Sen. Wanzenried to Director Dan Bucks
01:27:45 **Vote:** Motion carried 12-7 by roll call vote with SEN. BALES, SEN. BARKUS, SEN. BRUEGGEMAN, SEN. LAIBLE, SEN. LEWIS, SEN. STAPLETON, and SEN. TASH voting no. SEN. STAPLETON voted by proxy.
01:29:16 **Motion:** SEN. WANZENRIED moved that AMENDMENT HB082025.AGD BE ADOPTED.

EXHIBIT (fcs67b13)

Discussion:

01:29:43 Sen. Wanzenried
01:30:20 Taryn Purdy to Sen. Wanzenried
01:30:48 Greg Dewitt
01:31:43 Sen. Wanzenried withdrew his motion
01:31:53 **Motion:** SEN. WANZENRIED moved that AMENDMENT HB082054.agd BE ADOPTED.

EXHIBIT (fcs67b14)

01:32:12 **Vote:** Motion carried 18-1 by voice vote with SEN. BRUEGGEMAN voting no.
01:33:21 **Motion:** SEN. LARSON moved that AMENDMENT HB082027.AGD BE ADOPTED.

EXHIBIT (fcs67b15)

Discussion:

01:33:50 Sen. Larson

01:34:01 Sen. Laible

01:34:20 Sen. Cobb to Director Dan Bucks

01:35:48 **Vote:** Motion carried 11-8 by roll call vote with SEN. BALES, SEN. BARKUS, SEN. BRUEGGEMAN, SEN. LAIBLE, SEN. LEWIS, SEN. STAPLETON, SEN. TASH, and SEN. TROPILA voting no.

01:36:55 **Motion:** SEN. LARSON moved that AMENDMENT HB082029.AGD BE ADOPTED.

EXHIBIT (fcs67b16)**Discussion:**

01:37:23 Sen. Larson

01:39:10 Sen. Hawks to Director Dan Bucks

01:40:30 Sen. Tash

01:41:05 Sen. Wanzenried to Sen. Laible

01:42:33 Sen. Williams

01:43:22 Sen. Laible to Director Dan Bucks

01:45:35 Sen. Bales to Director Dan Bucks

01:48:33 Sen. Cobb

01:48:44 Sen. Stapleton to Director Dan Bucks

01:51:53 **Vote:** Motion carried 12-7 by roll call vote with SEN. BALES, SEN. BARKUS, SEN. BRUEGGEMAN, SEN. LAIBLE, SEN. LEWIS, SEN. STAPLETON, and SEN. TASH voting no. SEN. COONEY voted by proxy.

01:52:53 **Motion:** SEN. LARSON moved that AMENDMENT HB082030.AGD BE ADOPTED.

EXHIBIT (fcs67b17)

Discussion:

01:53:13 Sen. Cobb to Sen. Larson

01:53:55 Greg Dewitt

01:54:17 Sen. Laible

01:55:02 **Vote:** Motion carried 10-9 by roll call vote with SEN. BALES, SEN. BARKUS, SEN. BRUEGGEMAN, SEN. COBB, SEN. LAIBLE, SEN. LEWIS, SEN. STAPLETON, SEN. TASH, and SEN. TROPILA voting no. SEN. COONEY voted by proxy.

01:56:57 **Motion:** SEN. LAIBLE moved that AMENDMENT HB082055.AGD BE ADOPTED.

EXHIBIT (fcs67b18)

01:58:29 Sen. Tropila to Sen. Laible

02:00:23 Greg Dewitt

02:00:37 Sen. Stapleton

02:01:10 Terry Johnson, Legislative Analyst

02:01:31 Sen. Lind to Terry Johnson

02:02:09 **Vote:** Motion carried unanimously by voice vote.

Commissioner of Political Practices

02:02:53 **Motion:** SEN. COONEY moved that AMENDMENT HB082013.AKW BE ADOPTED.

EXHIBIT (fcs67b19)

Discussion:

02:03:13 Sen. Cooney

02:05:06 Sen. Laible

02:05:45 **Vote:** Motion carried unanimously by voice vote.

02:05:55 Taryn Purdy

02:06:31 **Motion:** SEN. LAIBLE moved that AMENDMENT HB082057.AGD BE ADOPTED.

EXHIBIT (fcs67b20)

Discussion:

00:06:33 Sen. Laible

02:07:26 **Vote: motion carried by voice vote**

02:07:37 Sen. Williams to Sen. Schmidt

02:07:49 **Motion/Vote: SEN. LAIBLE moved that AMENDMENT HB082053.AGD BE ADOPTED. Motion carried unanimously by voice vote.**

EXHIBIT (fcs67b21)

Section C

Fish, Wildlife and Parks

02:11:26 Sen. Hansen to Barbara Smith, Legislative Fiscal Division

02:12:26 **Motion: SEN. HANSEN moved that AMENDMENT HB082014.ABS BE ADOPTED.**

EXHIBIT (fcs67b22)

Discussion:

02:13:00 Barbara Smith

02:13:25 **Vote: Motion carried 15-4 with SEN. BALES, SEN. BARKUS, and SEN. LAIBLE voting no. SEN. STAPLETON voted no by proxy.**

02:13:57 **Motion: SEN. HANSEN moved that AMENDMENT HB082007.ABS BE ADOPTED.**

EXHIBIT (fcs67b23)

Discussion:

02:15:22 Barbara Smith

02:15:50 **Vote: Motion carried 16-2 by voice vote with SEN. BARKUS voting no. SEN. STAPLETON voted no by proxy.**

02:15:59 Sen. Schmidt

02:16:11 **Motion:** SEN. HANSEN moved that AMENDMENT HB082013.ABS BE ADOPTED.

EXHIBIT (fcs67b24)

Discussion:

02:16:30 Sen. Hansen

02:16:50 Barbara Smith

02:17:38 **Motion:** SEN. GALLUS moved to segregate the amendment to take up #2 first.

02:17:55 Sen. Bales to Barbara Smith

02:18:26 **Vote:** Motion carried 15-4 by voice vote with SEN. BALES, SEN. COBB, SEN. LAIBLE, and SEN. STAPLETON voting no.

02:18:56 Sen. Schmidt to Barbara Smith

02:19:06 Taryn Purdy

02:19:10 Barbara Smith

02:19:16 **Motion/Vote:** SEN. COONEY moved TO RECONSIDER ACTION ON HB082007.ABS. Motion carried by voice vote.

02:19:46 **Motion:** SEN. COONEY moved TO SEGREGATE AND MOVE #2 OF HB082013.ABS.

02:20:07 Sen. Laible to Barbara Smith

02:21:16 **Motion:** SEN. COONEY moved HB082007.ABS AND TO SEGREGATE #2.

02:21:29 **Vote:** Motion carried 13-6 by voice vote with SEN. BALES, SEN. BARKUS, SEN. BRUEGEMAN, SEN. COBB, SEN. LAIBLE, and SEN. STAPLETON voting no.

02:22:10 **Motion:** SEN. HANSEN moved that AMENDMENT HB082008.ABS BE ADOPTED.

EXHIBIT (fcs67b25)

Discussion:

02:22:33 Sen. Hansen

02:22:54 Sen. Hansen withdrew his motion

02:25:01 **Motion: SEN. HANSEN moved that AMENDMENT HB082057.ABS
BE ADOPTED.**

02:25:04 Sen. Schmidt

02:25:07 **Motion: SEN. HANSEN moved that AMENDMENT HB082063.ABS
BE ADOPTED.**

EXHIBIT (fcs67b26)

02:25:34 Sen. Bales

02:26:36 Sen. Hansen withdrew his amendment

02:27:08 **Motion: SEN. BALES moved that AMENDMENT HB082064.ABS
BE ADOPTED.**

EXHIBIT (fcs67b27)**Discussion:**

02:27:48 Sen. Bales

02:29:46 Sen. Larson

02:30:24 Sen. Lind

02:30:55 Sen. Cooney to Sen. Bales

02:31:32 **Vote: Motion carried 17-2 by voice vote with SEN.
COONEY and SEN. WANZENRIED voting no.**

02:31:58 **Motion: SEN. LARSON moved that AMENDMENT HB082065.ABS
BE ADOPTED.**

EXHIBIT (fcs67b28)**Discussion:**

02:32:29 Sen. Larson

02:33:40 Sen. Laible to Sen. Larson

02:34:28 Sen. Lind

02:35:06 **Vote:** Motion carried 17-2 by voice vote with SEN. TROPILA and SEN. WANZENRIED voting no.

02:35:42 **Motion:** SEN. WANZENRIED moved that AMENDMENT HB82056.ABS BE ADOPTED.

EXHIBIT (fcs67b29)

Discussion:

02:36:40 Sen. Wanzenried

02:38:00 Director Jeff Hagener, Fish, Wildlife and Parks

02:39:00 **Vote:** Motion carried 13-6 by roll call vote with SEN. COONEY, SEN. HANSON, SEN. HAWKS, SEN. SCHMIDT, SEN. STAPLETON, and SEN. WEINBERG voting no.

02:40:07 **Motion:** SEN. BALES moved that AMENDMENT HB082016.ABS BE ADOPTED.

EXHIBIT (fcs67b30)

Discussion:

02:41:21 Sen. Bales

02:42:29 Sen. Hanson

02:42:40 Sen. Lind to Sen. Bales

02:43:51 Sen. Hawks to Director Hagener

02:47:38 Sen. Bales

02:49:00 **Vote:** Motion failed 8-11 by roll call vote with SEN. BALES, SEN. BRUEGGEMAN, SEN. COBB, SEN. LAIBLE, SEN. LEWIS, SEN. STAPLETON, and SEN. TASH voting aye. SEN. BARKUS voted aye by proxy. SEN. WANZENRIED voted no by proxy.

02:49:14 **Motion:** SEN. HANSEN moved that AMENDMENT HB082057.ABS BE ADOPTED.

EXHIBIT (fcs67b31)

Discussion:

02:49:36 Sen. Hansen

02:50:51 **Vote:** Motion carried unanimously by voice vote.

Department of Natural Resources and Conservation

02:51:41 **Motion:** SEN. HANSEN moved that AMENDMENT HB082059.ABS BE ADOPTED.

EXHIBIT (fcs67b32)

Discussion:

02:52:01 Sen. Hansen

02:53:08 Sen. Lewis to Barbara Smith

02:54:03 **Vote:** Motion carried unanimously by voice vote.

02:54:11 **Motion:** SEN. TROPILA moved that AMENDMENT HB082009.APJ BE ADOPTED.

EXHIBIT (fcs67b33)

Discussion:

02:55:48 Sen. Lind to Sen. Tropila

02:56:30 Director Mary Sexton, Department of Natural Resources and Conservation

02:57:28 **Vote:** Motion carried unanimously by voice vote.

02:57:41 **Motion:** SEN. TROPILA moved that AMENDMENT HB082005.APJ BE ADOPTED.

EXHIBIT (fcs67b34)

Discussion:

02:57:43 Sen. Tropila

02:58:32 **Vote:** Motion carried 18-1 by voice vote with SEN. COBB voting no.

02:59:01 Recess

03:07:12 Reconvene

03:07:24 **Motion:** SEN. HANSEN moved that AMENDMENT 0820004.APJ
BE ADOPTED.

EXHIBIT (fcs67b35)

Discussion:

03:08:07 Director Sexton

03:08:46 **Vote:** Motion carried 18-1 by voice vote with SEN.
BALES voting no.

03:08:56 **Motion:** SEN. HANSEN moved that AMENDMENT HB082015.APJ
BE ADOPTED.

EXHIBIT (fcs67b36)

Discussion:

03:08:58 Sen. Hansen

03:09:42 **Vote:** Motion carried unanimously by voice vote.

03:09:51 **Motion:** SEN. HANSEN moved that AMENDMENT HB082061.ABS
BE ADOPTED.

EXHIBIT (fcs67b37)

Discussion:

03:10:45 Sen. Hansen

03:12:11 **Vote:** Motion carried unanimously by voice vote.

03:12:29 **Motion:** SEN. TROPILA moved that AMENDMENT HB082026.ABS
BE ADOPTED.

EXHIBIT (fcs67b38)

Discussion:

03:14:10 Sen. Tropila

03:14:51 Taryn Purdy

03:15:04 Sen. Bales

03:18:58 Sen. Tropila to Director Sexton

03:20:38 Sen. Lind to Sen. Bales

03:22:48 Sen. Wanzenried

03:23:18 Sen. Lind

03:24:04 Sen. Bales

03:25:02 Sen. Tropila

03:25:11 **Vote: Motion carried 11-8 by roll call vote with SEN. BALES, SEN. BARKUS, SEN. BRUEGGEMAN, SEN. COBB, SEN. LAIBLE, SEN. LEWIS, SEN. STAPLETON, and SEN. TASH voting no.**

03:26:15 **Motion: SEN. LIND moved that AMENDMENT HB082060.ABS BE ADOPTED.**

EXHIBIT (fcs67b39)

Discussion:

03:27:18 Sen. Lind

03:28:09 Sen. Brueggeman to Director Sexton

03:28:34 Barbara Smith

03:28:52 Sen. Lind to Barbara Smith

03:29:37 Sen. Barkus to Barbara Smith

03:30:21 **Substitute Motion: SEN. LIND made a substitute motion TO MAKE THE AMENDMENT CONTINGENT ON HB 6.**

Discussion:

03:30:31 Barbara Smith to Sen. Brueggeman

03:30:53 **Vote: Motion carried 18-1 by voice vote with SEN. STAPLETON voting no.**

03:32:12 Taryn Purdy

03:32:39 Sen. Lind

03:33:35 Sen. Schmidt

03:33:40 Sen. Lind

03:33:44 Sen. Schmidt

03:34:00 Sen. Laible

03:34:34 **Motion:** SEN. LARSON moved that AMENDMENT HB082050.ABS
BE ADOPTED.

EXHIBIT (fcs67b40)

Discussion:

03:34:36 Sen. Larson

03:35:48 **Vote:** Motion carried 18-0 by voice vote with SEN.
STAPLETON voting no.

03:35:59 **Motion:** SEN. BRUEGGEMAN moved that AMENDMENT
HB082055.ABS BE ADOPTED.

EXHIBIT (fcs67b41)

Discussion:

03:36:46 Sen. Brueggeman

03:37:37 Sen. Lind

03:37:43 Sen. Cobb

03:37:59 Barbara Smith

03:38:27 Sen. Brueggeman

03:38:32 **Vote:** Motion carried 17-2 by voice vote with SEN.
STAPLETON and SEN. WANZENRIED voting no.

03:38:58 **Motion:** SEN. BARKUS moved that AMENDMENT HB082052.ABS
BE ADOPTED.

EXHIBIT (fcs67b42)

Discussion:

03:39:34 Sen. Barkus

03:40:01 Barbara Smith

03:40:21 Sen. Barkus withdrew his motion

03:40:31 **Motion: SEN. HANSEN moved that AMENDMENT HB082052.ABS
BE ADOPTED.**

EXHIBIT (fcs67b43)

Discussion:

03:41:18 Sen. Hansen

03:41:31 Sen. Lind

03:41:52 Sen. Cooney

03:42:22 Barbara Smith

03:43:00 Sen. Hawks to Sen. Hansen

03:43:45 Director Sexton

03:44:35 Sen. Laible to Director Sexton

03:45:03 **Vote: Motion failed 6-13 by roll call vote with SEN.
BARKUS, SEN. BRUEGGEMAN, SEN. COONEY, SEN. HANSEN, SEN.
LARSON, and SEN. WILLIAMS voting aye. SEN. STAPLETON
voted no by proxy.**

03:46:18 Recess

RECESS

Recess: 10:23 P.M.

SEN. TRUDI SCHMIDT, Chairman

PRUDENCE GILDROY, Secretary

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Additional Exhibits:

EXHIBIT ([fcs67bad.pdf](#))