

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: By Chairman Dennis Himmelberger, on March 28, 2007 at 8:00 A.M., in Room 455 Capitol.

ROLL CALL

Members Present:

Rep. Dennis Himmelberger, Chairman (R)
Rep. Duane Ankney, Vice Chairman (R)
Rep. Hal Jacobson, Vice Chairman (D)
Rep. Gary Branae (D)
Rep. Mary Caferro (D)
Rep. Sue Dickenson (D)
Rep. Gordon R. Hendrick (R)
Rep. Teresa K. Henry (D)
Rep. Pat Ingraham (R)
Rep. William J. Jones (R)
Rep. Bruce Malcolm (R)
Rep. Walter McNutt (R)
Rep. Alan Olson (R)
Rep. Mike Phillips (D)
Rep. Veronica Small-Eastman (D)
Rep. Franke Wilmer (D)

Members Excused: Rep. Debby Barrett
Rep. Scott Sales

Members Absent: None

Staff Present: Dee Barfknecht, Committee Secretary
Sheri Heffelfinger, 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: None
Executive Action: SB 270, SB 367, SB 459
SB 532, SB 538

EXECUTIVE ACTION ON SB 270

00:01:26 **Motion:** Rep. Ingraham moved that **SB 270 BE CONCURRED IN.**

00:01:50 **Motion:** Rep. Ingraham moved that **SB 270 BE AMENDED.**
EXHIBIT (sth66a01)

Discussion:

00:02:19 Sheri Heffelfinger
00:04:32 Chairman Himmelberger
00:05:12 Rep. Ingraham
00:05:37 Ms. Heffelfinger

00:05:54 **Vote:** Motion that **SB 270 BE AMENDED** carried by voice vote, 18-0. Reps. Sales, Caferro, Small-Eastman and Barrett voted by proxy.

00:06:35 **Motion:** Rep. Ingraham moved that **SB 270 CONCURRED IN AS AMENDED.**

Discussion:

00:06:39 Rep. Ingraham
00:08:01 **Vote:** Motion that **SB 270 BE CONCURRED IN AS AMENDED** carried unanimously by voice vote, 18-0. Reps. Sales, Caferro, Small-Eastman and Barrett voted by proxy. Rep. Ingraham will carry the bill.

EXECUTIVE ACTION ON SB 367

00:08:45 **Motion/Vote:** Rep. Hendrick moved that **SB 367 BE CONCURRED IN.** Motion carried unanimously by voice vote, 18-0. Reps. Sales, Caferro, Small-Eastman and Barrett voted by proxy. Rep. Lambert will carry the bill.

EXECUTIVE ACTION ON SB 459

00:10:57 **Motion:** Rep. Hendrick moved that **SB 459 BE CONCURRED IN**.

Discussion:

00:11:35 Rep. Jones
00:11:50 Rep. Phillips
00:12:25 Rep. Ankney
00:12:32 Chairman Himmelberger
00:13:07 Rep. McNutt
00:14:17 Rep. Malcolm
00:14:39 Rep. Phillips
00:15:10 Rep. Dickenson
00:16:47 Rep. Wilmer
00:17:24 Rep. Olson

00:18:35 **Vote:** Motion that **SB 459 BE CONCURRED IN** carried by roll call vote, 10-8. Reps. Himmelberger, Branae, Hendrick, Jones, Malcolm, McNutt, Olson and Sales voted no. Reps. Sales, Small-Eastman and Barrett voted by proxy. Rep. Phillips will carry the bill.

EXECUTIVE ACTION ON SB 532

00:21:48 **Motion:** Rep. Jacobson moved that **SB 532 BE CONCURRED IN**.

Discussion:

00:22:19 Rep. Ankney
00:23:04 Rep. Olson
00:23:34 Rep. Caferro
00:24:08 Rep. Hendrick
00:24:38 Rep. Jacobson
00:25:25 Rep. Malcolm
00:27:02 Rep. Dickenson

00:28:38 **Vote:** Motion that **SB 532 BE CONCURRED IN** carried by roll call vote, 14-4. Reps. Himmelberger, Barrett, Malcolm and Sales voted no. Reps. Sales, Small-Eastman and Barrett voted by proxy. Rep. Olson will carry the bill.

EXECUTIVE ACTION ON SB 538

00:30:21 **Motion:** Rep. Ingraham moved that **SB 538 BE CONCURRED IN.**

Discussion:

00:30:42 Rep. Wilmer
00:31:05 Rep. Olson
00:31:22 Rep. Wilmer
00:31:38 Rep. Malcolm
00:32:46 Rep. Dickenson
00:32:49 Rep. Malcolm

00:32:56 **Vote:** Motion that **SB 538 BE CONCURRED IN** carried by voice vote, 17-1. Rep. Malcolm voted no. Reps. Sales, McNutt, Small-Eastman and Barrett voted by proxy. Rep. Wilmer will carry the bill.

Additional Discussion:

00:34:08 Chairman Himmelberger
00:34:44 Rep. Wilmer

Additional Exhibit:

Document Pertaining to SB 509, Hearing Date 03/23/07
[EXHIBIT\(sth66a02\)](#)

ADJOURNMENT

00:35:49 Adjournment

REP. DENNIS HIMMELBERGER, Chairman

DEE BARFKNECHT, Secretary

DH/db

Additional Exhibits:

EXHIBIT ([sth66aad.pdf](#))