

MINUTES

**MONTANA HOUSE OF REPRESENTATIVES
61st LEGISLATURE - REGULAR SESSION**

JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION

Call to Order: Chairman Dan Villa, on February 18, 2009 at 9:00 A.M., in Room 472 Capitol.

ROLL CALL

Members Present:

Rep. Dan Villa, Chairman (D)
Sen. Debby Barrett, Vice Chairman (R)
Rep. Bill E. Glaser (R)
Sen. Bob Hawks (D)
Rep. Roy Hollandsworth (R)
Sen. Jim Peterson (R)
Rep. Cheryl Steenson (D)

Members Excused: None.

Members Absent: None.

Staff Present: Amy Carlson, OBPP
Shirley Chovanak, Committee Secretary
Nancy Hall, OBPP
Pam Joehler, Legislative Branch (LFD)
Suzan Scott, OBPP
Jim Standaert, Legislative Branch (LFD)
Kris Wilkinson, Legislative Branch (LFD)

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: HB 2, 2/18/2009

Executive Action: All programs, All Agencies

00:00:00 Chairman Villa

EXECUTIVE ACTION ALL PROGRAMS, ALL AGENCIES

00:00:14 **Motion/Vote:** Sen. Peterson moved amendment to Program 6 and Program 9, that the operating cost for the Office of Public Instruction State Level Activities Program be reduced by \$300,000 each year of the biennium due to inclusion of one-time only costs of the K-12 education data system in the base budget **DO PASS**. Further moved that the guarantee account revenues for base aid reflect the revenue estimates adopted by the Revenue and Transportation Interim Committee and that general fund in FY 2010 be increased by \$136,377 rather than the \$2,495,998 included in the executive proposed budget and in FY 2011 the general fund be decreased by \$1,162,146 rather than the \$1,967,998 increase proposed by the executive. Motion carried unanimously by voice vote.

EXHIBIT (jeh38a01)

00:02:48 **Motion:** Rep. Hollandsworth moved an amendment to add \$1,000,000 general fund in the 2011 biennium to three of the Montana University System's research and public service agencies **DO PASS**.

EXHIBIT (jeh38a02)

00:03:37 Chairman Villa
00:04:12 Rep. Hollandsworth
00:05:20 Sen. Peterson
00:05:45 Chairman Villa
00:05:55 Pam Joehler, Legislative Fiscal Division
00:06:48 Chairman Villa
00:06:54 Sen. Peterson
00:07:35 Rep. Hollandsworth
00:07:42 Chairman Villa
00:07:49 Rep. Hollandsworth
00:07:50 Chairman Villa
00:08:07 Rep. Hollandsworth
00:08:11 Chairman Villa
00:08:20 Sen. Peterson
00:08:28 Ms. Joehler
00:08:37 Sen. Peterson
00:08:40 Sen. Hawks
00:09:03 Rep. Hollandsworth
00:09:48 Sen. Hawks
00:10:15 Rep. Hollandsworth
00:10:26 Chairman Villa

00:10:40 Rep. Hollandsworth
00:11:14 Sen. Hawks
00:11:58 Sen. Peterson
00:12:12 Sen. Hawks
00:12:19 Sen. Peterson
00:12:39 Chairman Villa
00:12:55 Sen. Peterson

00:13:00 **Vote:** Motion passed by roll call vote 4-3 with Sen. Hawks, Rep. Steenson, and Chairman Villa voting no.

00:13:53 Sen. Peterson
00:18:32 Sen. Hawks
00:23:07 Rep. Steenson
00:24:54 Rep. Glaser
00:26:50 Rep. Hollandsworth
00:27:42 Sen. Barrett
00:28:45 Chairman Villa
00:30:50 Sen. Peterson
00:35:43 Sen. Hawks
00:36:02 Chairman Villa

00:36:41 **Motion/Vote:** Sen. Peterson moved **TO RECOMMEND** all actions taken to date in all the categories assigned to the subcommittee for full house appropriations committee. Motion carried unanimously by voice vote.

ADJOURNMENT

00:37:14 Adjournment

Shirley Chovanak, Secretary

Additional Document

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Additional Documents:

EXHIBIT ([jeh38aad.pdf](#))