

**MINUTES**

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

**JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT**

**Call to Order:**

**CHAIRMAN BILL MCCHESENEY**, on January 14, 2009 at 8:15 A.M.,  
in Room 317-B Capitol.

**ROLL CALL**

**Members Present:**

Rep. Bill McChesney, Chairman (D)  
Sen. Rick Laible, Vice Chairman (R)  
Rep. Walter McNutt (R)  
Rep. Jon C. Sesso (D)  
Sen. Ryan Zinke (R)

**Members Excused:** Sen. Ken Hansen  
Rep. Bill Nooney

**Members Absent:** None.

**Staff Present:** Mark Bruno, OBPP  
Greg DeWitt, Legislative Branch  
Mitzi Grover, Committee Secretary

**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:** State Administration Department

**Executive Action:** State Administration Decision Packets

00:00:28 Chairman McChesney  
00:02:00 Sen. Laible  
00:02:48 Chairman McChesney  
00:04:09 Sen. Laible  
00:04:31 Cheryl Olson, Deputy Director, Department of  
Administration, DOA  
00:07:19 Sen. Laible  
00:11:30 Ms. Olson  
00:12:12 Sen. Laible  
00:13:10 Ms. Olson  
00:14:31 Chairman McChesney  
00:14:42 Sen. Zinke  
00:15:56 Chairman McChesney  
00:17:32 Greg DeWitt, Legislative Fiscal Division, LFD

**Executive Action:**

00:21:30 Chairman McChesney  
00:22:36 **Motion/Vote:** Rep. McNutt moved that present law  
adjustment DP 0106 for the total agencies **BE ADOPTED**  
globally. Motion passed 4 to 3 by roll call vote with  
Sen. Laible and Sen. Zinke voting no. Rep. Nooney  
voting no by proxy. Sen. Hansen voted by proxy.

**Director's Office**

00:24:29 **Motion/Vote:** Rep. Sesso moved that present law  
adjustment DP 0103 Burial Board **BE ADOPTED**. Motion  
failed 3 to 4 by roll call vote with Sen. Laible, Rep.  
McNutt, and Sen. Zinke voting no. Rep. Nooney voted no  
by proxy. Sen. Hanson voted aye by proxy.  
00:25:42 **Motion/Vote:** Rep. Sesso moved that present law  
adjustment DP 0105 flood control **BE ADOPTED**. Motion  
passed unanimously by roll call vote. Rep. Nooney and  
Sen. Hansen voted by proxy.

**Discussion:**

00:27:07 Chairman McChesney  
00:28:23 Mr. DeWitt  
00:29:07 Chairman McChesney  
00:29:15 Mr. DeWitt  
00:29:29 Rep. Sesso

00:29:56 Ms. Olson

00:30:33 **Motion/Vote:** Rep. Sesso moved that new proposal DP 0104 Board of County Printing **BE ADOPTED**. Motion failed unanimously by roll call vote. Rep. Nooney and Sen. Hansen voted by proxy.

**Discussion:**

00:32:44 Sen. Laible  
00:33:46 Chairman McChesney  
00:33:58 Sen. Laible  
00:34:48 Mr. DeWitt  
00:37:35 Sen. Laible  
00:38:55 Mr. DeWitt  
00:39:05 Sen. Laible  
00:39:31 Mr. DeWitt  
00:40:47 Chairman McChesney  
00:41:00 Mr. DeWitt  
00:41:42 Sen. Laible  
00:42:15 Mark Bruno  
00:43:20 Sen. Zinke  
00:43:54 Mr. DeWitt  
00:44:49 Rep. Sesso  
00:47:13 Mr. DeWitt  
00:47:24 Rep. Sesso  
00:47:58 Sen. Laible  
00:49:42 Mr. DeWitt  
00:51:04 Chairman McChesney  
00:52:25 Sen. Zinke

00:53:05 **Motion/Vote:** Rep. Sesso moved that proprietary rates for the management services fund 06534 **BE ADOPTED**. Motion carried 6-1 by roll call vote. Sen. Laible voted no. Rep. Nooney and Sen. Hansen voted by proxy.

00:54:05 Chairman McChesney

**State Accounting Division**

**Discussion:**

00:54:26 Rep. Sesso  
00:54:54 Mr. DeWitt  
00:55:26 Rep. Sesso

00:55:34 Mr. DeWitt  
00:56:45 Sen. Zinke  
00:57:03 Mr. DeWitt  
00:57:44 Rep. Sesso  
00:58:22 Mr. DeWitt  
00:59:21 Sen. Hanson returned.  
01:00:07 Rep. Sesso  
01:00:11 Mr. DeWitt  
01:00:36 Rep. Sesso  
01:00:53 Mr. DeWitt  
01:01:10 Sen. Laible  
01:01:59 Mr. Bruno

**EXHIBIT (jgh08a01)**

01:03:49 Mr. DeWitt  
01:03:59 Rep. Sesso  
01:05:18 Sen. Laible

01:06:19 **Motion/Vote:** Rep. Sesso moved that proprietary rates SABHRS fund 06511 **BE ADOPTED**. Motion passed unanimously by roll call vote. Rep. Nooney voted by proxy.

**Warrant Writing Fund**

01:07:17 **Motion/Vote:** Rep. Sesso moved that proprietary rates warrant writing fund 06554 **BE ADOPTED**. Motion passed unanimously by voice vote. Rep. Nooney voted by proxy.

**General Services Program**

01:08:14 Chairman McChesney

01:08:33 **Motion/Vote:** Sen. Laible moved that Proprietary Rates Rent and Maintenance Fund 06528 **BE ADOPTED**. Motion passed unanimously by voice vote. Rep. Nooney voted by proxy

01:09:52 Rep. Sesso  
01:10:33 Mr. DeWitt  
01:11:13 Sen. Laible  
01:11:24 Mr. DeWitt  
01:11:46 Rep. McNutt

01:12:03 **Motion/Vote:** Rep. McNutt moved that proprietary rates print and mail services fund 06530 **BE ADOPTED**. Motion passed unanimously by voice vote. Rep. Nooney voted by proxy.

### Central Stores Fund

#### Discussion:

01:12:56 Sen. Zinke  
01:13:24 Mr. DeWitt  
01:14:02 Sen. Zinke  
01:14:23 Marvin Eicholtz, Department of Administration  
01:14:56 Sen. Laible  
01:16:05 Mr. Eicholtz  
01:17:13 Sen. Laible  
01:17:17 Mr. Eicholtz  
01:17:43 Sen. Laible  
01:17:46 Mr. Eicholtz

01:18:27 **Motion/Vote:** Rep. Sesso moved that proprietary rates current stores fund 06531 **BE ADOPTED**. Motion passed unanimously by voice vote. Rep. Nooney voted by proxy

01:19:56 Recess  
01:25:20 Reconvene

### Informational Technology Services Division

01:28:26 Chairman McChesney  
01:28:32 **Motion/Vote:** Rep. Sesso moved present law adjustment DP 6110 additional MLIA grants for ITSD **BE ADOPTED**. Motion passed unanimously by voice vote. Rep. Nooney, and Sen. Laible voted by proxy

01:30:40 **Motion/Vote** Rep. McNutt moved new proposal DP 6102 to move 911 funds from General Fund to SSR **BE ADOPTED**. Motion passed unanimously by voice vote. Sen. Laible and Rep. Nooney voted by proxy vote.

01:30:49 Sen. Hanson  
01:31:02 Mr. DeWitt  
01:31:47 Mr. Bruno  
01:32:10 Chairman McChesney  
01:32:17 Mr. DeWitt  
01:34:15 Rep. Sesso

01:34:38 Rep. McNutt  
01:34:58 Mr. DeWitt

01:35:45 **Motion:** Rep. Sesso moved the new proposal DP 6109 high performance computing operations **BE ADOPTED.**

**Discussion:**

01:37:00 Sen. Zinke  
01:37:36 Sen. Laible  
01:38:14 Rep. McNutt  
01:39:03 Sen. Laible  
01:39:19 Mr. DeWitt  
01:40:54 Sen. Laible  
01:42:24 Chairman McChesney  
01:42:48 Mr. DeWitt  
01:43:25 Chairman McChesney  
01:43:33 Rep. Sesso  
01:45:04 Sen. Laible  
01:45:22 Chairman McChesney  
01:45:37 Rep. Sesso withdrew motion for new proposal DP 6109.  
01:46:23 Chairman McChesney

**ISD Proprietary Fund**

01:46:34 Chairman McChesney  
01:47:02 **Motion/Vote:** Chairman McChesney moved proprietary rates for ISD proprietary fund 06522 **BE ADOPTED** for a 30 day working capital. Motion passed unanimously by voice vote. Rep. Nooney voted by proxy.  
01:47:26 Sen. Laible  
01:47:31 Mr. DeWitt  
01:47:51 Sen. Laible

**Banking & Financial Division**

01:48:45 **Motion:** Rep. McNutt moved present law adjustment DP 1402 for banking replacement of desktop and laptop computers **BE ADOPTED.**

**Discussion:**

01:48:57 Sen. Laible  
01:50:10 Rep. McNutt

01:51:25 Sen. Laible  
01:51:56 Mr. DeWitt  
01:52:24 Sen. Zinke  
01:53:37 Mr. DeWitt  
01:54:05 Chairman McChesney

01:54:38 **Substitute Motion:** Rep. McNutt amended motion for present law adjustment for DP 1402 one time only **BE ADOPTED**. Motion passed unanimously by voice vote. Rep. Nooney votes by proxy

01:56:28 **Motion/Vote:** Rep. McNutt moved present law adjustment DP 1401 banking professional career ladder program **BE ADOPTED**. Motion passed 4-3 by voice vote. Sen. Laible and Sen. Zinke voted no. Rep. Nooney voted no by proxy.

### Montana State Lottery

#### **Discussion:**

01:58:57 Rep. McNutt  
02:01:14 Sen. Laible  
02:01:26 Sen. Zinke  
02:02:45 Rep. McNutt  
02:03:07 Chairman McChesney  
02:03:35 Sen. Laible  
02:04:14 Mr. DeWitt  
02:04:27 Sen. Laible  
02:04:35 Mr. DeWitt  
02:06:50 Chairman McChesney  
02:07:20 Sen. Laible  
02:07:31 Chairman McChesney  
02:07:55 Rep. Sesso  
02:08:10 Mr. DeWitt

02:08:43 **Motion/Vote:** Rep. Sesso moved the present law adjustment on DP 1501 Lottery Commission per diem **BE ADOPTED**. Motion failed 1-6 by voice vote. Rep. Sesso voted aye. Rep. Nooney voted no by proxy.

#### **Discussion:**

02:09:05 Sen. Laible  
02:09:19 Mr. DeWitt

02:11:01 Sen. Laible  
02:11:33 Mr. DeWitt  
02:12:20 Sen. Laible  
02:13:24 Mr. DeWitt  
02:13:48 Sen. Laible  
02:13:53 Rep. Sesso  
02:14:44 Sen. Zinke  
02:14:52 Sen. Laible  
02:15:06 Mr. DeWitt  
02:16:05 Chairman McChesney  
02:16:48 Mr. Bruno  
02:17:05 Rep. McNutt  
02:17:33 Mr. DeWitt  
02:18:23 Sen. Hanson

02:18:44 **Motion/Vote:** Sen. Laible moved the present law adjustment DP 1502 Lottery Rent **BE ADOPTED**. Motion failed unanimously by voice vote. Rep. Nooney voted by proxy.

### **State Human Resources Division**

#### **Discussion:**

02:20:35 Mr. DeWitt  
02:21:26 Sen. Hansen left.  
02:22:43 Sen. Laible  
02:22:48 Mr. DeWitt  
02:23:14 Sen. Hansen returned.  
02:23:20 Sen. Laible  
02:23:32 Ms. Olson  
02:24:38 Sen. Laible  
02:25:14 Paula Stoll  
02:25:44 Sen. Laible  
02:25:51 Rep. Sesso left

02:26:00 **Motion/Vote** Sen. Laible moved new proposal DP 2301 training development specialist FTE Funding Switch as one time only **BE ADOPTED**. Motion passed unanimously by voice vote. Rep. Nooney voted by proxy.

#### **Discussion:**

02:27:00 Chairman McChesney

02:27:22 **Motion/Vote** Rep. McChesney moved new proposal DP 2302

Interagency Disabilities Advisory Council **BE ADOPTED**.  
Motion failed 5-2 by voice vote. Rep. Sesso, Sen.  
Hansen voted aye. Rep. Nooney voted no by proxy.

**Discussion:**

02:27:43 Sen. Laible

02:30:02 **Motion;** Chairman McChesney moved new proposal DP 2303  
workplace accommodations for disabled employees  
restricted as one time only **BE ADOPTED**.

**Discussion:**

02:30:18 Sen. Zinke

02:30:50 Ms. Stoll

02:31:14 Sen. Zinke

02:31:38 Ms. Stoll

02:32:02 Mr. DeWitt

02:32:16 Ms. Stoll

02:32:34 Sen. Zinke

02:32:55 Ms. Stoll

02:33:25 Rep. Sesso

02:34:49 Chairman McChesney withdrew motion.

02:35:00 **Motion:** Chairman McChesney moved new proposal DP 2303  
workplace accommodations for disabled Employees **BE**  
**DEFERRED**.

02:35:12 Rep. Sesso

02:35:36 **Motion/Vote:** Sen. Laible moved proprietary rates for  
Intergovernmental Training Fund 06525 **BE ADOPTED**.  
Motion passed unanimously by voice vote. Rep. Nooney  
voted by proxy.

02:36:54 Mr. DeWitt

02:37:53 Sen. Laible

02:38:09 Mr. DeWitt

02:39:40 **Motion/Vote:** Sen. Laible moved proprietary rates for  
Human Resources Information Fund 06563 **BE ADOPTED**.  
Motion passed unanimously by voice vote. Rep. Nooney  
voted by proxy.

**Risk Management and Tort Defense**

02:40:06 **Motion/Vote:** Rep. Sesso moved proprietary rates for Agency Insurance Internal Fund 06532 **BE ADOPTED**. Motion passed unanimously by voice vote. Rep. Nooney voted by proxy.

02:41:15 Mr. DeWitt

**State Tax Appeal Board**

02:41:26 **Motion/Vote:** Sen. Hanson moved new proposal DP 3701 State Tax Appeal Board 2009 statewide reappraisal of property as one time only **BE ADOPTED**. Motion passed unanimously by voice vote. Rep. Nooney voted by proxy.

02:41:56 Chairman McChesney

02:42:02 Mr. DeWitt

02:42:50 Chairman McChesney directed staff by consensus to change the classification of occurrences of DP 8101 that are not new proposals so they are new proposals for all agencies in the section under the committee's responsibility.

02:42:58 Ms. Olson

**ADJOURNMENT**

02:43:05 Adjournment: 11:55 a.m.

MITZI GROVER, Secretary

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Additional Documents:

**EXHIBIT ([jgh08aad.pdf](#))**