

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 62nd LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chairman Pat Ingraham, on January 10, 2011 at 8:00 AM, in Room 455 Capitol

ROLL CALL

Members Present:

Rep. Pat Ingraham, Chairman (R)
Rep. Gerald (Jerry) Bennett, Vice Chairman (R)
Rep. Franke Wilmer, Vice Chairman (D)
Rep. Bryce Bennett (D)
Rep. Joanne G. Blyton (R)
Rep. Pat Connell (R)
Rep. Betsy Hands (D)
Rep. Gordon R. Hendrick (R)
Rep. Douglas (Doug) Kary (R)
Rep. Dan Kennedy (R)
Rep. James Knox (R)
Rep. Jean Price (D)
Rep. Derek Skees (R)
Rep. Kathy Swanson (D)
Rep. Ted Washburn (R)

Members Excused: Rep. Gary MacLaren (R)
Rep. Tom McGillvray (R)
Rep. Frank Smith (D)

Members Absent: None

Staff Present: Sheri Scurr, Legislative Branch
Tim Stark, 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:

Hearing & Date Posted: HB 39, 1/6/2011; HB 23, 1/6/2011

Chairwoman Welcome:

00:00:02 Rep Pat Ingraham
00:00:58 Secretary Tim Stark
00:02:10 Rep. Pat Ingraham

Safety Meeting

00:05:02 Lenore Adams, Central Services Division
[EXHIBIT\(sth07a01\)](#)
00:08:35 Rep. Pat Ingraham

00:08:40 Recess

00:22:36 Rep. Pat Ingraham

HEARING ON HB 23

Opening Statement by Sponsor:

00:23:13 Rep. Timothy Furey (D), HD 91, opened the hearing on HB 23, Clarify primary sponsor contact requirements for administrative rules.

Proponents' Testimony:

00:28:07 Linda McCulloch, Secretary of State
[EXHIBIT\(sth07a02\)](#)

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses:

00:29:35 Rep. Douglas Kary
00:29:54 Rep. Timothy Furey
00:30:06 Rep. Douglas Kary
00:30:22 Rep. Timothy Furey
00:31:12 Rep. Dan Kennedy
00:31:20 Rep. Timothy Furey
00:31:29 Rep. Joanne Blyton
00:31:44 Rep. Timothy Furey
00:32:41 Rep. Jerry Bennett
00:33:13 Linda McCulloch
00:35:15 Rep. Pat Ingraham
00:35:20 Rep. James Knox
00:35:52 Rep. Timothy Furey
00:36.21 Rep. Pat Ingraham
00:36:24 Linda McCulloch

00:37:25 Rep. Pat Ingraham
00:37:41 Rep. Pat Ingraham
00:37:46 Rep. Gordon Hendrick
00:38:35 Rep. Pat Ingraham
00:38:39 Rep. Dan Kennedy
00:38:52 Linda McCulloch
00:39:52 Rep. Dan Kennedy
00:40:12 Rep. Douglas Kary
00:40:36 Rep. Pat Ingraham

Closing by Sponsor:

00:40:52 Rep. Timothy Furey

HEARING ON HB 39

Opening Statement by Sponsor:

00:41:26 Rep. Galen Hollenbaugh (D), HD 81, opened the hearing on HB 39, Revise statutes relating to military affairs.

Proponents' Testimony:

00:43:22 Brig. General John Walsh, Montana National Guard

Opponents' Testimony: None

Informational Testimony: None

00:45:05 Col. James Moran, Attorney of Montana National Guard
[EXHIBIT\(sth07a03\)](#)

Questions from Committee Members and Responses:

00:49:39 Rep. Dan Kennedy
00:49:55 Col. James Moran, Attorney of Montana National Guard

Closing by Sponsor:

00:52:35 Rep. Galen Hollenbaugh

Informational Briefing:

00:53:54 David Senn, Montana Teachers Retirement System
[EXHIBIT\(sth07a04\)](#)
01:14:56 Rep. Pat Ingraham
01:15:47 Rep. Franke Wilmer
01:16:08 David Senn
01:16:16 Rep. Franke Wilmer
01:17:03 David Senn,
01:18:01 Rep. Franke Wilmer
01:18:35 David Senn
01:19:06 Rep. Pat Ingraham
01:19:11 Rep. Dan Kennedy

01:19:24 David Senn
01:20:47 Rep. Dan Kennedy
01:21:10 David Senn
01:21:13 Rep. Dan Kennedy
01:21:43 David Senn
01:23:00 Rep. Pat Ingraham
01:23:12 David Senn

EXHIBIT(sth07a05) Report to the 2011 House State Administration Committee

01:25:24 Rep. Pat Ingraham
01:25:46 Recess
01:40:40 Rep. Pat Ingraham

Informational Briefing:

01:41:02 Roxanne Minnehan, Montana Public Employee Retirement

EXHIBIT(sth07a06)

EXHIBIT(sth07a07)

01:55:23 Rep. Pat Ingraham
01:55:36 Rep. Franke Wilmer
01:55:55 Roxanne Minnehan
01:56:50 Rep. Pat Ingraham
01:57:34 Sheri Scurr, Legislative Research Analyst

EXHIBIT(sth07a08)

02:10:25 Rep. Pat Connell
02:11:15 Sheri Scurr
02:13:52 Rep. Pat Connell
02:15:12 Sheri Scurr
02:16:14 Rep. Betsy Hands left the room.
02:19:05 Rep. Pat Ingraham

02:20:50 **Motion/Vote:** Rep. G. Bennett moved that the committee accept proxies.
Motion carried 14-0 by voice vote.

ADJOURNMENT

02:22:36 Adjournment

Tim Stark, Secretary

ts

ADJOURNMENT

02:22:36 Adjournment:

Tim Stark, Secretary

ts

Additional Documents:

EXHIBIT([sth07aad.pdf](#))