

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 62nd LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT

Call to Order: Chair Bill Beck, on January 12, 2011 at 8:00 AM, in Room 350 Capitol

ROLL CALL

Members Present:

Rep. Bill Beck, Chairman (R)
Sen. Alan Olson, Vice Chairman (R)
Sen. Edward Buttrey (R)
Rep. Champ Edmunds (R)
Sen. David E. Wanzenried (D)

Members Excused: Rep. Bill McChesney (D)

Members Absent: None

Staff Present:

Greg DeWitt, Legislative Branch
Quinn Holzer, Legislative Branch
Mark Bruno, Legislative Branch
Cheryl Pesta, 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:

Department of Administration hearings

Department of Administration (DOA) Presentations

00:01:52 Greg DeWitt, Fiscal Analyst, Overview of State Information Services Technology Services Division (ITSD)

00:05:25 Dick Clark, State Chief Information Officer, ITSD

00:08:44 Doug Volesky, Financial Officer, ITSD

[EXHIBIT\(jgh09a01\)](#)

Questions from the Committee:

00:34:11 Rep. Beck
00:34:24 Mr. Clark
00:36:53 Rep. Beck
00:37:01 Mr. Clark
00:38:33 Rep. Beck
00:39:37 Mr. Clark
00:39:53 Rep. Beck
00:39:59 Mr. Clark
00:40:44 Rep. Beck
00:41:02 Mr. Clark
00:42:01 Rep. Beck
00:42:08 Stewart Fuller, Chief State Technology Officer
00:43:38 Rep. Beck
00:44:00 Mr. Fuller
00:44:13 Sen Buttrey
00:44:55 Mr. Volesky
00:46:04 Mr. Clark
00:47:10 Sen. Wanzenried
00:47:50 Greg DeWitt
00:48:26 Sen. Wanzenried
00:48:32 Greg DeWitt
00:48:46 Rep. Edmunds
00:49:05 Mr. Volesky
00:49:27 Rep. Edmunds
00:49:39 Mr. Volesky
00:49:48 Rep. Edmunds
00:50:13 Mr. Clark
00:50:29 Sen. Wanzenried left room
00:50:50 Greg DeWitt
00:51:12 Mr. Volesky
00:51:21 Rep. Beck

Division of Banking and Financial Institutions

00:51:57 Greg DeWitt

00:53:28 Dave Novotny, Acting Commissioner, Division of Banking and Financial Institutions (DBFI)

[EXHIBIT\(jgh09a02\)](#)

Questions from Committee:

01:01:42 Rep. Beck
01:02:09 Mr. Novotny
01:03:30 Rep. Beck
01:03:48 Mr. Novotny
01:04:39 Rep. Beck
01:05:08 Mr. Novotny
01:06:19 Rep. Beck
01:06:31 Mr. Novotny
01:07:50 Rep. Beck
01:08:06 Mr. Novotny
01:10:29 Sen. Buttrey
01:10:52 Mr. Novotny
01:11:58 Sen. Buttrey
01:12:14 Mr. Novotny
01:13:12 Sen. Buttrey
01:13:19 Mr. Novotny
01:13:41 Rep. Edmunds
01:15:39 Mr. Novotny

Lottery Division:

01:17:52 Greg DeWitt
01:20:44 Sen. Wanzenried returned to room.
01:21:18 Rep. McChesney entered room.
01:21:35 Jeri Duran, Director of Sales and Marketing, Lottery Division

[EXHIBIT\(jgh09a03\)](#)

[EXHIBIT\(jgh09a04\)](#)

Questions from Committee:

01:29:45 Rep. Beck
01:29:52 Ms. Duran
01:30:36 Rep. Beck
01:30:53 Ms. Duran
01:32:01 Rep. Beck
01:32:09 Ms. Duran

Risk Management and Tort Defense Division:

01:45:17 Greg DeWitt
01:45:17 Sen. Wanzenried absent from room.
01:46:28 Brett Dahl, Administrator Risk Management and Tort Defense Division (RMTD)

[EXHIBIT\(jgh09a05\)](#)

01:57:37 Sen. Wanzenried entered room

Questions from Committee:

02:10:25 Sen. Wanzenried
02:10:52 Mr. Dahl
02:11:03 Sen. Wanzenried
02:11:24 Mr. Dahl
02:12:38 Sen. Wanzenried

02:12:51 Rep. Beck

02:12:58 Mr. Dahl

State Tax Appeal Board:

02:14:06 Greg DeWitt

02:15:30 Karen Powell, Chairwoman State Tax Appeal Board (STAB)

[EXHIBIT\(jgh09a06\)](#)

Questions from Committee:

02:25:40 Rep. Beck

02:25:50 Sen. Olson left room

02:26:41 Ms. Powell

02:26:48 Rep. Beck

02:27:16 Ms. Powell

02:29:38 Sen. Olson returned

02:31:30 Rep. Beck

02:32:46 Ms. Powell

02:34:16 Rep. Beck

02:34:24 Ms. Powell

02:35:33 Rep. Beck

02:35:44 Rep. Edmund

02:36:24 Greg DeWitt

02:37:16 Rep. Edmund

02:37:24 Greg DeWitt

02:37:40 Rep. Edmund

02:38:00 Ms. Powell

02:38:39 Rep. Beck

02:38:52 Ms. Powell

Public Comment:

02:40:08 Michael Green, Lawyer with Crowley Law Firm in favor of appeal board.

02:43:20 Greg DeWitt

02:44:19 Ms. Kelly, Director, Department of Administration (DOA)

02:48:14 Rep. Beck

ADJOURNMENT

02:48:21 Adjournment

Cheryl Pesta, Secretary

cp

Additional Documents:

EXHIBIT([jgh09aad.pdf](#))