

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 62nd LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON LONG-RANGE PLANNING

Call to Order: Chair Walter McNutt, on March 10, 2011 at 4:04 P.M., in Room 137
Capitol

ROLL CALL

Members Present:

Rep. Walter McNutt, Chair (R)
Rep. Rob Cook (R)
Rep. Ron Ehli (R)
Rep. Bill McChesney (D)
Rep. Jon C. Sesso (D)
Sen. Jon Sonju (R)
Sen. Carol Williams (D)

Members Excused: Sen. Taylor Brown, Vice Chair (R)

Members Absent: None

Staff Present: Catherine Duncan, Legislative Branch
Mary Ann Mackay, Committee Secretary
Christine Hultin-Brus, OBPP
Roger Lloyd, 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: Executive Action on HB 316, HB 351 and HB 375

00:00:31 Chairman McNutt

EXECUTIVE ACTION ON HOUSE BILL 316

00:00:49 Chairman McNutt

[EXHIBIT\(jlh54a01\)](#)

[EXHIBIT\(jlh54a02\)](#)

00:01:02 **Motion:** Rep. Cook moved that **PASSAGE OF HB 316 BE RECOMMENDED.**

00:01:09 **Substitute Motion/Vote:** Rep. McChesney moved to **TABLE HB 316.**

00:01:14 Motion failed 3 to 5 by roll call vote. Chairman McNutt, Rep Cook, Rep. Ehli and Sen. Sonju voted no. Sen. Brown voted no by proxy.

00:02:04 **Motion:** Rep. Cook moved that **ADOPTION OF AMENDMENT 1 TO HB 316 BE RECOMMENDED.**

[EXHIBIT\(jlh54a03\)](#)

00:02:37 Rep. Cook

00:03:02 Chairman McNutt

Discussion:

00:03:16 Rep. Sesso

00:03:53 Rep. Cook

00:04:18 Sen. Brown arrived.

00:04:35 Chairman McNutt

00:04:48 Rep. Cook

00:04:53 **Vote:** Motion carried unanimously by voice vote.

00:05:06 **Motion:** Rep. Cook moved that **ADOPTION OF AMENDMENT 2 TO HB 316 BE RECOMMENDED.**

[EXHIBIT\(jlh54a04\)](#)

Discussion:

00:06:44 Chairman McNutt

00:06:50 Rep. Cook

00:06:58 **Vote:** Motion carried unanimously by voice vote.

00:07:08 **Motion/Vote:** Rep. Cook moved that **ADOPTION OF AMENDMENT 3 TO HB 316 BE RECOMMENDED.** Motion passed by 7 to 1 by voice vote. Sen Sonju voted no.

[EXHIBIT\(jlh54a05\)](#)

00:08:22 **Motion:** Rep. Cook moved that **ADOPTION OF AMENDMENT 4 TO HB 316 BE RECOMMENDED.**

[EXHIBIT\(jlh54a06\)](#)

Discussion:

00:09:21 Chairman McNutt
00:09:24 Rep. Cook

Questions:

00:09:45 Sen. Williams

Informational Witness:

00:09:59 Cathy Duncan, Legislative Fiscal Division (LFD)

00:10:15 Chairman McNutt

Informational Witness:

00:10:19 Kris Wilkinson, LFD
00:10:47 Rep. Cook

Questions:

00:11:00 Sen. Sonju
00:11:17 Ms. Wilkinson

EXHIBIT(jlh54a07)

00:12:18 Chairman McNutt

00:13:18 **Vote:** Motion carried unanimously by voice vote.

00:13:37 **Motion:** Rep. Cook moved that **PASSAGE OF AMENDMENT 5 TO HB 316 BE RECOMMENDED.**

EXHIBIT(jlh54a08)

Informational Witness:

00:14:45 Cathy Duncan, LFD

00:18:39 Chairman McNutt

Questions:

00:18:43 Rep. Sesso
00:20:12 Rep. Cook
00:20:55 Rep. Sesso
00:20:57 Sen. Sonju left.
00:21:01 Chairman McNutt

00:21:20 **Vote:** Motion passed unanimously by voice vote. Sen. Sonju voted aye by proxy.

00:21:47 **Motion:** Rep. Cook moved that **PASSAGE OF AMENDMENT 6 TO HB 316 BE RECOMMENDED.**

EXHIBIT(jlh54a09)

Questions:

00:23:23 Rep. Sesso
00:23:40 Rep. Cook
00:24:14 Rep. Sesso
00:25:07 Rep. Cook
00:25:42 Rep. Sesso
00:26:04 Rep. Cook
00:26:06 Rep. Sesso
00:26:32 Rep. Cook

Informational Witness:

00:27:04 Roger Lloyd, LFD

Questions:

00:27:49 Rep. Sesso
00:28:35 Rep. Cook
00:28:47 Rep. Sesso
00:29:25 Sen. Brown
00:29:49 Rep. Cook
00:30:14 Sen. Brown

00:30:21 Chairman McNutt

00:30:26 **Vote:** Motion passed 6 to 2 by voice vote. Rep. Sesso and Sen. Williams voted no. Sen. Sonju voted yes by proxy.

00:30:57 **Motion:** Rep. Cook moved that **PASSAGE OF AMENDMENT 7 TO HB 316 BE RECOMMENDED.**

[EXHIBIT\(jlh54a10\)](#)

Informational Witness:

00:31:44 Ms. Duncan

Discussion:

00:36:21 Rep. Cook

Questions:

00:36:54 Rep. Sesso
00:37:34 Ms. Duncan
00:38:16 Rep. Sesso
00:39:10 Ms. Duncan
00:39:17 Rep. Sesso
00:39:25 Ms. Duncan
00:39:48 Rep. Sesso
00:40:02 Ms. Duncan
00:40:21 Sen. Williams
00:40:23 Rep. Sesso
00:40:25 Ms. Duncan
00:40:30 Rep. Sesso
00:40:38 Sen. Williams

00:40:55 Ms. Duncan
00:41:27 Sen. Williams
00:42:10 Ms. Duncan
00:43:18 Sen. Williams
00:43:23 Ms. Duncan
00:43:53 Sen. Williams
00:43:56 Ms. Duncan
00:44:25 Sen. Williams
00:44:30 Rep. Sesso
00:46:09 Ms. Duncan
00:46:42 Rep. Sesso
00:47:25 Rep. Cook
00:47:42 Ms. Duncan
00:48:03 Rep. Cook
00:48:12 Ms. Duncan
00:48:40 Rep. Cook
00:48:55 Rep. Sesso
00:49:17 Ms. Duncan
00:50:25 Chairman McNutt
00:50:29 Rep. Sesso
00:51:17 Ms. Duncan
00:51:40 Rep. Cook
00:51:42 Chairman McNutt

00:51:46 **Vote:** Motion carried 5 to 3 on roll call vote. Sen. Williams, Rep. Sesso and Rep. McChesney voted no. Sen. Sonju voted aye by proxy.

00:52:37 **Motion:** Rep. Cook moved that **PASSAGE OF AMENDMENT 8 TO HB 316 BE RECOMMENDED.**
EXHIBIT(jlh54a11)

Questions:

00:54:01 Rep. Sesso
00:54:39 Rep. Cook
00:54:47 Rep. Sesso
00:54:49 Rep. Cook
00:55:46 Chairman McNutt
00:55:51 Ms. Duncan
00:55:55 Rep. Sesso
00:56:34 Ms. Duncan
00:56:43 Rep. Sesso
00:56:45 Ms. Duncan
00:58:04 Rep. Sesso
00:58:07 Chairman McNutt

00:58:13 **Vote:** Motion carried 6 to 2 by roll call vote. Rep. Sesso and Sen. Williams voted no. Sen. Sonju voted aye by proxy.

Discussion:

00:59:00 Rep. Cook
00:59:11 Ms. Duncan
00:59:29 Rep. Cook
00:59:34 Chairman McNutt

00:59:37 **Motion:** Rep. McChesney moved that **PASSAGE OF AMENDMENT 9 TO HB 316 BE RECOMMENDED.**

EXHIBIT(jlh54a12)

01:00:15 Rep. Cook

01:00:19 **Vote:** Motion failed 3 to 5 by roll call vote. Rep. Cook, Rep. Ehli, Sen. Brown and Chairman McNutt voted no. Sen. Sonju voted no by proxy.

01:01:14 **Motion:** Rep. McChesney moved that **PASSAGE OF AMENDMENT 10 TO HB 316 BE RECOMMENDED.**

EXHIBIT(jlh54a13)

Discussion:

01:01:53 Rep. Cook
01:02:00 Rep. McChesney

Questions:

01:02:27 Sen. Brown
01:02:57 Rep. Cook
01:03:22 Sen. Brown
01:03:24 Sen. Williams
01:04:07 Rep. Cook
01:04:17 Sen. Williams
01:04:23 Sen. Brown
01:04:59 Rep. Sesso
01:06:14 Rep. Cook

01:06:54 **Vote:** Motion failed 3 to 5 by roll call vote. Rep. Cook, Rep. Ehli, Sen. Brown and Chairman McNutt voted no. Sen. Sonju voted no by proxy.

01:07:34 **Motion:** Rep. Cook moved that **PASSAGE OF AMENDMENT 11 TO HB 316 BE RECOMMENDED.**

EXHIBIT(jlh54a14)

01:08:27 Chairman McNutt

Discussion:

01:08:34 Rep. Cook
01:08:59 Chairman McNutt
01:09:07 Rep. Cook
01:10:20 Chairman McNutt

01:10:26 **Vote:** Motion carried unanimously by roll call vote. Sen. Sonju voted yes by proxy.

01:11:26 Chairman McNutt

Questions:

01:11:31 Rep. Sesso

01:13:18 Ms. Duncan

01:15:06 Rep. Sesso

01:15:12 **Motion:** Rep. Cook moved that **PASSAGE OF AMENDMENT 12 TO HB 316 BE RECOMMENDED.**

EXHIBIT(jlh54a15)

01:15:32 Chairman McNutt

01:15:35 **Vote:** Motion carried unanimously by voice vote. Sen. Sonju voted aye by proxy.

01:16:00 **Motion:** Rep. Cook moved that **PASSAGE OF HB 316 AS AMENDED BE RECOMMENDED.**

Discussion:

01:16:15 Rep. Sesso

01:18:11 Ms. Duncan

01:20:04 Rep. Sesso

01:20:09 Ms. Duncan

01:20:12 Rep. Sesso

01:20:14 Ms. Duncan

01:20:16 Rep. Sesso

01:20:30 Ms. Duncan

01:20:41 Rep. Sesso

01:22:25 Rep. Cook

01:22:51 Rep. Sesso

01:24:26 Rep. Cook

01:25:10 Ms. Duncan

Informational Witness:

01:26:54 Mr. Lloyd

01:27:47 Chairman McNutt

Questions:

01:27:50 Rep. Sesso

01:30:22 Ms. Duncan

01:30:51 Rep. Sesso

01:30:53 Ms. Duncan

01:30:57 Rep. Sesso

01:31:00 Ms. Duncan

01:31:06 Chairman McNutt

01:31:10 Sen. Williams left.

01:31:14 **Vote:** Motion carried 5 to 3 by roll call vote. Rep. McChesney and Rep. Sesso voted no. Sen. Williams voted no by proxy. Sen. Sonju voted yes by proxy.

01:32:10 Chairman McNutt

01:32:40 Ms. Duncan

01:32:54 Rep. Cook

EXECUTIVE ACTION ON HOUSE BILL 375

01:33:16 Chairman McNutt

01:33:27 **Motion:** Rep. Cook moved that **PASSAGE OF HB 375 BE RECOMMENDED.**

01:33:47 **Motion:** Rep. Cook moved that **PASSAGE OF AMENDMENT 1 TO HB 375 BE RECOMMENDED.**

[EXHIBIT\(jlh54a16\)](#)

Discussion:

01:34:36 Rep. Cook

01:35:19 Chairman McNutt

Questions:

01:35:30 Sen. Brown

01:35:44 Rep. Cook

01:36:46 Rep. Sesso

01:37:02 Rep. Cook

01:37:09 Rep. Sesso

01:37:35 Rep. Cook

01:37:56 Rep. Sesso

01:37:59 Rep. Cook

01:38:03 Rep. Sesso

01:38:20 Rep. Cook

01:38:28 Rep. Sesso

01:38:30 Rep. Cook

01:38:51 Chairman McNutt

01:38:58 **Vote:** Motion carried 6 to 2 by roll call vote. Rep. Sesso voted no. Sen. Williams voted no by proxy. Sen. Sonju voted aye by proxy.

01:39:55 **Motion:** Rep. Cook moved that **PASSAGE OF AMENDMENT 2 TO HB 375 BE RECOMMENDED.**

[EXHIBIT\(jlh54a17\)](#)

Discussion:

01:40:35 Chairman McNutt

01:40:39 Rep. Cook

01:40:57 **Vote:** Motion carried by voice vote. Sen. Williams and Sen. Sonju voted aye by proxy.

01:41:23 Rep. Cook

01:41:28 **Motion:** Rep. McChesney moved that **PASSAGE OF AMENDMENT 3 TO HB 375 BE RECOMMENDED.**

[EXHIBIT\(jlh54a18\)](#)

01:41:58 Rep. Cook

Questions:

01:42:06 Sen. Brown

01:42:33 Rep. Cook

01:43:21 Sen. Brown

01:43:25 Rep. Cook

01:43:37 **Vote:** Motion passed unanimously by voice vote. Sen. Sonju and Sen. Williams voted aye by proxy.

01:43:57 Sen. Brown

01:44:04 **Motion:** Rep. Cook moved that **PASSAGE OF HB 375 AS AMENDED BE RECOMMENDED.**

01:44:18 **Vote:** Motion carried 5 to 3 by roll call vote. Rep. Sesso and Rep. McChesney voted no. Sen. Williams voted no by proxy. Sen. Sonju voted aye by proxy.

EXECUTIVE ACTION ON HOUSE BILL 351

01:45:23 **Motion:** Rep. Cook move that **PASSAGE OF HB 351 BE RECOMMENDED.**

01:45:51 **Motion:** Rep. Cook moved that **PASSAGE OF AMENDMENT 1 TO HB 351 BE RECOMMENDED.**

[EXHIBIT\(jlh54a19\)](#)

01:48:35 Break

01:52:30 Resume

01:52:33 Chairman McNutt

01:52:39 Rep. Cook

01:53:47 **Vote:** Motion carried by voice vote. Sen. Sonju and Sen. Williams voted yes by proxy.

01:54:04 **Motion:** Rep. Cook that **PASSAGE OF AMENDMENT 2 TO HB 351 BE RECOMMENDED.**

[EXHIBIT\(jlh54a20\)](#)

01:54:30 Rep. Cook

- 01:55:05 **Vote:** Motion carried unanimously by voice vote. Sen. Sonju and Sen. Williams voted yes by proxy.
- 01:55:27 **Motion:** Rep. Cook moved that **PASSAGE OF AMENDMENT 3 TO HB 351 BE RECOMMENDED.**
EXHIBIT(jlh54a21)
- 01:56:45 Rep. Sesso left.
01:55:50 Rep. Cook
01:56:34 Chairman McNutt
01:56:40 Rep. Cook
01:56:44 Rep. Sesso returned.
01:57:06 Chairman McNutt
- 01:57:12 **Vote:** Motion carried unanimously by voice vote. Sen. Sonju and Sen. Williams voted yes by proxy.
- 01:57:29 **Motion:** Rep. Cook moved that **PASSAGE OF AMENDMENT 4 TO HB 351 BE RECOMMENDED.**
EXHIBIT(jlh54a22)
- 01:57:48 Rep. Cook
01:57:55 Ms. Duncan
02:00:22 Rep. Cook
02:00:25 Ms. Duncan
02:00:28 Rep. Cook
02:01:18 Ms. Duncan
02:01:20 Chairman McNutt
- 02:01:26 **Vote:** Motion carried unanimously by voice vote. Sen. Sonju and Sen. Williams voted yes by proxy.
- 02:01:42 **Motion/Vote:** Rep. Cook moved that **PASSAGE OF HB 351 AS AMENDED BE RECOMMENDED.** Motion carried 5 to 3 by roll call vote. Rep. McChesney and Rep. Sesso voted no. Senator Williams voted no by proxy. Sen. Sonju voted yes by proxy.
- 02:02:46 Chairman McNutt

ADJOURNMENT

02:03:17 Adjournment:

Mary Ann Mackay, Secretary

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Additional Documents:

EXHIBIT([jlh54aad.pdf](#))