

MINUTES

MONTANA SENATE 62nd LEGISLATURE - REGULAR SESSION

COMMITTEE ON FINANCE AND CLAIMS

Call to Order: Chair Dave Lewis, on March 25, 2011 at 9:00 A.M., in Room 317 Capitol

ROLL CALL

Members Present:

Sen. Dave Lewis, Chairman (R)
Sen. Rick Ripley, Vice Chairman (R)
Sen. Debby Barrett (R)
Sen. John Brenden (R)
Sen. Taylor Brown (R)
Sen. Edward Buttrey (R)
Sen. Steven Gallus (D)
Sen. Bradley Hamlett (D)
Sen. Bob Hawks (D)
Sen. Llew Jones (R)
Sen. Jim Keane (D)
Sen. David E. Wanzenried (D)
Sen. Carol Williams (D)

Members Excused:

Sen. Mary Caferro (D)
Sen. Alan Olson (R)
Sen. Jason Priest (R)
Sen. Jon Sonju (R)
Sen. Edward Walker (R)
Sen. Ryan Zinke (R)

Members Absent: None

Staff Present: Prudence Gildroy, Committee Secretary
Taryn Purdy, 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:

Hearing & Date Posted: SB 424, 3/24/2011
Executive Action: SB 187; SB 424

EXECUTIVE ACTION ON SB 187

00:01:18 **Motion:** Sen. Lewis moved that **SB 187 DO PASS.**

00:01:37 **Motion:** Sen. Lewis moved that **SB 187 BE AMENDED.**
EXHIBIT(fcs67a01)

Discussion:

00:01:44 Sen. Shockley
00:03:24 Chairman Lewis
00:03:27 Sen. Shockley
00:03:51 Chairman Lewis
00:04:18 Sen. Ripley
00:04:29 Sen. Shockley
00:04:47 Sen. Wanzenried
00:05:23 Fritz Gillespie, Chairman, Public Defender Commission
00:07:14 Sen. Wanzenried
00:07:53 Mr. Gillespie
00:10:40 Sen. Shockley
00:11:50 Chairman Lewis

00:11:59 **Vote:** Motion carried 12-7 by roll call vote with Sen. Gallus, Sen. Hamlett, Sen. Hawks, Sen. Keane, Sen. Lewis, Sen. Wanzenried, and Sen. Williams voting no. Sen. Keane, Sen. Olson, Sen. Priest, Sen. Ripley, Sen. Sonju, Sen. Walker and Sen. Zinke voted by proxy.

00:12:54 **Motion:** Sen. Lewis moved that **SB 187 DO PASS AS AMENDED.**

Discussion:

00:12:57 Sen. Wanzenried
00:14:55 Sen. Brown
00:15:16 Sen. Wanzenried
00:16:21 Sen. Caferro
00:17:37 Chairman Lewis

00:18:03 **Vote:** Motion carried 12-7 by roll call vote with Sen. Caferro, Sen. Gallus, Sen. Hamlett, Sen. Hawks, Sen. Keane, Sen. Wanzenried, and Sen. Williams voting no. Sen. Olson, Sen. Priest, Sen. Sonju, Sen. Walker and Sen. Zinke voted by proxy.

HEARING ON SB 424

Opening Statement by Sponsor:

00:19:06 Sen. Carol Williams (D), SD 46, opened the hearing on SB 424, Implement transfer from Older Montanans trust fund to general fund.

Proponents' Testimony:

00:21:04 Erin McGowen-Fitcham, Area Agencies on Aging
00:22:28 Claudia Clifford, AARP Montana

Opponents' Testimony:

None

Informational Testimony:

None

Questions from Committee Members and Responses:

00:23:55 Sen. Brenden
00:24:23 Sen. Williams
00:26:23 Sen. Brenden
00:26:44 Sen. Williams
00:27:21 Sen. Brenden
00:27:30 Sen. Williams
00:27:34 Sen. Brown
00:28:29 Sen. Williams
00:29:07 Sen. Brown
00:29:47 Erin McGowan-Fitcham
00:30:36 Chairman Lewis
00:31:11 Sen. Williams
00:32:03 Sen. Barrett
00:32:16 Sen. Williams
00:32:40 Sen. Barrett
00:33:02 Sen. Williams
00:33:34 Sen. Barrett
00:33:39 Sen. Williams

Closing by Sponsor:

00:34:00 Sen. Williams

EXECUTIVE ACTION ON SB 424

00:35:14 **Motion/Vote:** Sen. C. Williams moved that **SB 424 DO PASS**. Motion carried unanimously by voice vote. Sen. Priest, Sen. Olson, Sen. Sonju, Sen. Walker, and Sen. Zinke voted by proxy.

Interim Monitoring Recommendations:

00:35:34 Taryn Purdy, Legislative Fiscal Division (LFD)
[EXHIBIT\(fcs67a02\)](#)

00:37:29 Chairman Lewis
00:37:33 Sen. Hawks
00:38:43 Sen. Jones
00:40:03 Sen. Wanzenried
00:41:25 Ms. Purdy, LFD
00:42:13 Chairman Lewis
00:42:33 Sen. Keane
00:43:05 Chairman Lewis
00:43:32 Sen. Barrett
00:44:26 Ms. Purdy

00:44:48 **Motion:** Sen. Lewis moved for creating a committee bill with the interim monitoring recommendations of the subcommittees **DO PASS**.

00:44:56 Sen. Wanzenried
00:45:33 Chairman Lewis
00:46:18 Sen. Williams
00:46:53 Chairman Lewis

00:47:28 **Vote:** Motion carried unanimously by voice vote of those present and voting.

Other Committee Business:

00:47:50 Chairman Lewis
00:48:14 Sen. Hawks
00:48:24 Ms. Purdy
00:48:31 Chairman Lewis

00:49:10

Additional Exhibits SB 187:

[EXHIBIT\(fcs67a03\)](#)

American Civil Liberties Union (ACLU) relating to SB 187

ADJOURNMENT

Adjournment: 9:56 AM

Prudence Gildroy, Secretary

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Additional Documents:

EXHIBIT([fcs67aad.pdf](#))