

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 62nd LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chair Pat Ingraham, on January 28, 2011 at 8:00 AM, in Room 455
Capitol

ROLL CALL

Members Present:

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

Members Excused: Rep. Pat Ingraham, Chairman (R)
Rep. Pat Connell (R)
Rep. James Knox (R)
Rep. Gary MacLaren (R)
Rep. Tom McGillvray (R)

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:

EXECUTIVE ACTION ON HB 164; HB 131; HB 142; HB 156; HB 53;HB 64;HB 66

EXECUTIVE ACTION ON HB 53

00:00:06 _____ **Motion:** Rep. Hendrick moved that **HB 53 DO PASS.**

Discussion:

00:01:49 Sheri Scurr, Legislative Services Division (LSD)

00:04:55 **Motion:** Rep. Hendrick moved that **HB 53 BE AMENDED.**

[EXHIBIT\(sth22a01\)](#)

[EXHIBIT\(sth22a02\)](#)

Discussion:

00:06:00 Rep. Franke Wilmer

00:06:17 Sheri Scurr

00:06:31 **Vote:** Motion carried 16-2 by voice vote with Rep. Bennett and Rep. Hands voting no. Rep. Connell, Rep. Ingraham, Rep. Knox, Rep. MacLaren and Rep. McGillvray voted by proxy.

00:08:06 _____ **Motion Vote:** Rep. Hendrick moved that **HB 53 DO PASS AS AMENDED.**

Motion carried unanimously by voice vote. Rep. Connell, Rep. Ingraham, Rep. Knox and Rep. McGillvray and Rep. MacLaren voted by proxy.

EXECUTIVE ACTION ON HB 131

00:09:22 **Motion:** Rep. Hendrick moved that **HB 131 DO PASS.**

Discussion:

00:10:02 Sheri Scurr

00:11:18 _____ **Vote:** Motion carried unanimously by voice vote. Rep. Connell, Rep. Ingraham, Rep. Knox and Rep. McGillvray and Rep. MacLaren voted by proxy.

EXECUTIVE ACTION ON HB 142

00:11:26 **Motion:** Rep. Hendrick moved that **HB 142 DO PASS.**

Discussion:

00:12:27 **Motion:** Rep. Wilmer moved that **HB 142 BE AMENDED.**

[EXHIBIT\(sth22a03\)](#)

00:13:57 Rep. Franke Wilmer

00:15:20 **Vote:** Motion carried unanimously by voice vote. Rep. Connell, Rep. Ingraham, Rep. Knox, Rep. MacLaren and Rep. McGillvray voted by proxy.

00:16:26 **Motion:** Rep. Hendrick moved that **HB 142 DO PASS AS AMENDED.**

Discussion:

00:16:47 Rep. Dan Kennedy

00:17:00 Rep. Betsy Hands

00:17:45 Rep. Frank Smith

00:18:01 Rep. Franke Wilmer

00:18:52 Rep. Derek Skees

00:19:50 **Vote:** Motion carried unanimously by voice vote. Rep. Connell, Rep. Ingraham, Rep. Knox, Rep. MacLaren and Rep. McGillvray voted by proxy.

EXECUTIVE ACTION ON HB 156

00:20:03 **Motion:** Rep. F. Smith moved that **HB 156 DO PASS.**

Discussion:

00:20:39 Rep. Frank Smith

00:21:12 Rep. Betsy Hands

00:21:39 Rep. Frank Smith

00:21:55 **Vote:** Motion carried unanimously by voice vote. Rep. Connell, Rep. Ingraham, Rep. Knox, Rep. MacLaren and Rep. McGillvray voted by proxy.

EXECUTIVE ACTION ON HB 164

00:22:35 **Motion:** Rep. Hendrick moved that **HB 164 DO PASS.**

Discussion:

00:24:34 Rep. Derek Skees

00:25:19 Rep. Betsy Hands

00:26:12 Rep. Franke Wilmer

00:29:06 Rep. Gordon Hendrick

00:29:50 Rep. Derek Skees

00:30:38 Rep. Dan Kennedy

00:31:26 Rep. Frank Smith

00:32:18 Rep. Franke Wilmer

00:33:29 Rep. Gordon Hendrick

00:35:09 Rep. Betsy Hands

00:36:34 Rep. Joanne Blyton

00:38:18 **Vote:** Motion failed unanimously by roll call vote. Rep. Connell, Rep. Ingraham, Rep. Knox, Rep. MacLaren and Rep. McGillvray voted by proxy.

00:38:48 **Motion/Vote:** Rep. Wilmer moved that **HB 164 BE TABLED**. Motion carried unanimously by voice vote. Rep. Connell, Rep. Ingraham, Rep. Knox, Rep. MacLaren and Rep. McGillvray voted by proxy.

EXECUTIVE ACTION ON HB 64

00:40:19 **Motion:** Rep. Hendrick moved that **HB 64 DO PASS**.

00:41:10 **Motion:** Rep. Hendrick moved that **HB 64 BE AMENDED**.

00:42:45 **Vote:** Motion failed 7-11 by roll call vote with Rep. Blyton, Rep. Hendrick, Rep. Kary, Rep. Kennedy, Rep. Skees, Rep. Smith and Rep. Washburn voting aye. Rep. Connell, Rep. Ingraham, Rep. Knox, Rep. MacLaren and Rep. McGillvray voted by proxy.

Discussion:

00:42:38 Rep. Betsy Hands
 00:43:17 Rep. Franke Wilmer
 00:44:00 Sheri Scurr
 00:44:35 Rep. Betsy Hands
 00:46:15 Rep. Jerry Bennett
 00:46:41 Rep. Dan Kennedy
 00:47:00 Rep. Jean Price
 00:47:45 Rep. Dan Kennedy
 00:47:52 Rep. Wayne Stahl
 00:51:18 Rep. Jean Price
 00:52:09 Rep. Wayne Stahl
 00:56:28 Rep. Franke Wilmer
 00:59:32 Rep. Betsy Hands
 01:00:22 Rep. Gordon Hendrick

01:00:30 **Motion/Vote:** Rep. Hendrick moved that **HB 64 DO PASS**. Motion carried unanimously by roll call vote. Rep. Connell, Rep. Ingraham, Rep. Knox, Rep. MacLaren and Rep. McGillvray voted by proxy.

EXECUTIVE ACTION ON HB 66

01:04:59 **Motion:** Rep. Hendrick moved that **HB 66 DO PASS**.

01:06:42 **Motion:** Rep. Hendrick moved that **HB 66 BE AMENDED**.

EXHIBIT(sth22a04)

Discussion:

01:07:00 Rep. Derek Skees

01:07:07 Sheri Scurr

01:07:56 Rep. Betsy Hands

01:08:44 Rep. Bryce Bennett

01:08:58 Rep. Kathy Swanson

01:09:26 Rep. Derek Skees

01:10:30 Sheri Scurr

01:11:19 **Vote:** Motion carried unanimously by voice vote. Rep. Connell, Rep. Ingraham, Rep. Knox, Rep. MacLaren and Rep. McGillvray voted by proxy.

01:11:56 **Motion/ Vote:** Rep. Hendrick moved that **HB 66 DO PASS AS AMENDED**. Motion carried unanimously by voice vote. Rep. Connell, Rep. Ingraham, Rep. Knox, Rep. MacLaren and Rep. McGillvray voted by proxy.

ADJOURNMENT

01:13:31 Adjournment

Tim Stark, Secretary

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Additional Documents:

EXHIBIT([sth22aad.pdf](#))