

## MINUTES

### MONTANA HOUSE OF REPRESENTATIVES 62nd LEGISLATURE - REGULAR SESSION

#### COMMITTEE ON STATE ADMINISTRATION

**Call to Order:** Chair Pat Ingraham, on February 8, 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. 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. Frank Smith (D)  
Rep. Kathy Swanson (D)  
Rep. Ted Washburn (R)

**Members Excused:** Rep. Pat Connell (R)  
Rep. Gary MacLaren (R)  
Rep. Tom McGillvray (R)  
Rep. Derek Skees (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:**

Hearing & Date Posted: HB 350, 2/3/2011; HB 344, 2/3/2011; HB 386, 2/3/2011

**HEARING ON HB 344****Opening Statement by Sponsor:**

00:02:33 Rep. Steve Gibson (R), HD 78, opened the hearing on HB 344, Prohibit favoritism between for-profit and nonprofit corps in state contracts.

[EXHIBIT\(sth31a01\)](#)

**Proponents' Testimony:**

00:08:21 Hayden Myhre, Corrections Corporation of America (CCA)

**Opponents' Testimony:**

00:09:51 Pat Keim, Alternatives Inc.

00:15:42 Jim Aharons, Great Falls Prelease Center

**Informational Testimony:** None

**Questions from Committee Members and Responses:**

00:18:02 Rep. James Knox

00:18:32 Pat Keim

00:19:13 Rep. James Knox

00:19:21 Pat Keim

00:19:47 Rep. Steve Gibson

00:20:07 Rep. James Knox

00:20:23 Rep. Steve Gibson

00:20:53 Rep. Dan Kennedy

00:21:13 Pat Keim

00:21:32 Rep. Dan Kennedy

00:21:37 Pat Keim

00:21:49 Joanne Blyton

00:22:30 Rep. Steve Gibson

00:22:51 Rep. Betsy Hands

00:23:07 Rep. Steve Gibson

00:24:06 Rep. Betsy Hands

00:24:25 Rep. Steve Gibson

00:25:03 Rep. Betsy Hands

00:25:40 Rep. Steve Gibson

00:26:05 Rep. Betsy Hands

00:26:57 Rep. Steve Gibson

00:28:23 Rep. Betsy Hands

00:29:07 Pat Keim

00:30:46 Rep. Franke Wilmer

00:31:49 Hayden Myhre

00:34:24 Rep. Franke Wilmer

00:35:38 Hayden Myhre

00:37:18 Rep. James Knox

00:37:55 Hayden Myhre

00:38:36 Rep. James Knox  
00:38:48 Hayden Myhre  
00:39:15 Rep. Dan Kennedy  
00:39:44 Rep. Steve Gibson  
00:41:10 Rep. Frank Smith  
00:41:25 Rep. Steve Gibson  
00:42:17 Rep. Frank Smith  
00:42:32 Rep. Steve Gibson  
00:42:46 Rep. Jean Price  
00:43:15 Rep. Steve Gibson  
00:44:37 Rep. Franke Wilmer  
00:45:39 Rep. Steve Gibson  
00:46:28 Rep. Franke Wilmer  
00:46:43 Rep. Steve Gibson

**Closing by Sponsor:**

00:47:07 Rep. Steve Gibson

**HEARING ON HB 350**

**Opening Statement by Sponsor:**

00:50:45 Rep. Wayne Stahl (R), HD 35, opened the hearing on HB 350, Revise expiration of state contracts.

**EXHIBIT(sth31a02)**

**Proponents' Testimony:** None

**Opponents' Testimony:**

00:54:26 Marvin Eicholtz, Department of Administration (DOA)  
00:56:52 Madalyn Quinlan, Office of Public Instruction (OPI)  
01:01:05 Jeri Duran, Montana Lottery  
01:04:41 Bruce Marks, Montana University System  
01:16:26 Rep. Ted Washburn left the room.  
01:06:41 John MacDonald, City of Missoula

**Informational Testimony:**

01:07:30 Pat Keim, Alternatives Inc.

**Questions from Committee Members and Responses:**

01:09:18 Rep. Dan Kennedy  
01:09:59 Rep. Wayne Stahl  
01:10:45 Rep. Dan Kennedy

01:10:59 Rep. Wayne Stahl  
01:11:25 Rep. Betsy Hands  
01:11:49 Rep. Wayne Stahl  
01:12:25 Rep. Betsy Hands  
01:13:00 Rep. Wayne Stahl  
01:13:35 Rep. Franke Wilmer  
01:14:18 Rep. Wayne Stahl  
01:14:53 Rep. Franke Wilmer  
01:15:16 Sheri Scurr, Legislative Services Division (LSD)  
01:15:22 Rep. Franke Wilmer  
01:15:41 Rep. Wayne Stahl

**Closing by Sponsor:**

01:16:07 Rep. Wayne Stahl

**HEARING ON HB 386**

**Opening Statement by Sponsor:**

01:17:07 Rep. Wayne Stahl (R), HD 35, opened the hearing on HB 386, Revise management of state-owned or state-leased vehicles.

[\*\*EXHIBIT\(sth31a03\)\*\*](#)

**Proponents' Testimony:**

01:24:40 Riley Johnson, Enterprise Rent-a-Car  
01:25:10 Rep. Derek Skees entered the room.

**Opponents' Testimony:**

01:31:30 Mitch Robinson, Montana University System

**Informational Testimony:**

01:28:21 Jim Lynch, Department of Transportation (DOT)  
01:36:05 Rep. Ted Washburn entered the room.  
01:37:51 Mark Barry, Montana State Fund  
01:40:31 Marvin Eichols, Department of Administration

**Questions from Committee Members and Responses:**

01:41:02 Rep. Jean Price  
01:42:38 Rep. Betsy Hands  
01:43:18 Rep. Derek Skees  
01:43:25 Jim Lynch  
01:45:40 Rep. Betsy Hands  
01:45:55 Jim Lynch  
01:46:56 Rep. Betsy Hands  
01:47:13 Jim Lynch

01:48:38 Rep. Joanne Blyton  
01:48:59 Jim Lynch  
01:50:08 Rep. Jerry Bennett  
01:51:25 Sheri Scurr

**Closing by Sponsor:**

01:52:08 Rep. Wayne Stahl

**Committee Business:**

02:13:44 Sheri Scurr

**EXHIBIT(sth31a04)**

02:14:24 Carroll South, Montana Board of Investments

**EXHIBIT(sth31a05)**

02:38:18 Rep. Franke Wilmer  
02:38:56 Carroll South  
02:39:18 Rep. Dan Kennedy  
02:39:44 Carroll South  
02:40:24 Rep. Dan Kennedy  
02:40:33 Carroll South  
02:40:55 Rep. Dan Kennedy  
02:41:14 Carroll South  
02:41:24 Rep. Dan Kennedy  
02:41:47 Rep. Ted Washburn  
02:42:18 Carroll South  
02:42:59 Rep. Ted Washburn  
02:43:09 Carroll South  
02:44:20 Rep. Franke Wilmer  
02:45:17 Rep. Pat Ingraham  
02:46:01 Sheri Scurr  
02:48:50 Rep. Pat Ingraham  
02:49:57 Rep. Franke Wilmer  
02:51:12 Rep. Dan Kennedy  
02:52:31 Rep. Betsy Hands  
02:53:32 Sheri Scurr  
02:55:00 Rep. Pat Ingraham  
02:55:29 Rep. Franke Wilmer  
02:56:06 Rep. Pat Ingraham  
02:56:13 Rep. Betsy Hands  
02:56:38 Sheri Scurr  
02:57:24 Rep. Betsy Hands  
02:58:30 Rep. Pat Ingraham

**EXECUTIVE ACTION**

02:59:02 **Motion/Vote:**Rep. Franke Wilmer moved that the **COMMITTEE DRAFT A BILL FOR CONTACT OVERSIGHT BY INTERIM COMMITTEE**. Motion failed by voice vote with a tie vote 9-9 with Rep. Hendrick, McGilvray, and Connell voting by proxy.

**Discussion:**

03:02:00 Rep. Franke Wilmer  
03:02:41 Rep. Dan Kennedy  
03:03:44 Rep. James Knox  
03:04:42 Rep. Dan Kennedy  
03:04:56 Rep. James Knox  
03:05:15 Rep. Pat Ingraham  
03:06:01 Rep. Ted Washburn  
03:07:13 Rep. Pat Ingraham  
03:07:21 Rep. Betsy Hands  
03:10:11 Rep. Dan Kennedy  
03:10:27 Rep. Betsy Hands  
03:11:01 Rep. Pat Ingraham  
03:11:24 Rep. Douglas Kary  
03:12:38 Sheri Scurr  
03:13:18 Rep. Dan Kennedy  
03:13:45 Rep. Pat Ingraham  
03:14:36 Rep. James Knox  
03:15:16 Rep. Ted Washburn  
03:15:36 Rep. Pat Ingraham  
03:15:50 Rep. Joanne Blyton  
03:16:01 Sheri Scurr  
03:16:25 Rep. Betsy Hands  
03:17:16 Rep. Ted Washburn  
03:17:37 Rep. Franke Wilmer  
03:19:14 Rep. Pat Ingraham  
03:19:40 Rep. James Knox  
03:20:02 Rep. Derek Skees  
03:20:25 Sheri Scurr  
03:21:04 Rep. Pat Ingraham

**ADJOURNMENT**

Adjournment:

03:21:51

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Tim Stark, Secretary

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Additional Documents:

**EXHIBIT([sth31aad.pdf](#))**