

## MINUTES

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

#### JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION

**Call to Order:** Chair Roy Hollandsworth, on February 16, 2011 at 8:02 AM, in Room 472  
Capitol

#### ROLL CALL

**Members Present:**

Rep. Roy Hollandsworth, Chair (R)  
Sen. Bradley Hamlett (D)  
Sen. Bob Hawks (D)  
Sen. Llew Jones (R)  
Rep. Robert (Bob) Mehlhoff (D)  
Rep. Ryan Osmundson (R)

**Members Excused:** Sen. Debby Barrett, Vice Chair (R)

**Members Absent:** None

**Staff Present:** Pam Joehler, Legislative Fiscal Division  
Barbara Smith, Legislative Fiscal Division  
Jim Standaert, Legislative Fiscal Division  
Marissa Stockton, 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:**

Public Comment on Section E. Budget  
Wrap Up on Section E. Budget  
Executive Action on:  
Technical Corrections  
Audit Costs

00:00:03 Chairman Hollandsworth

**Public Comment on Montana Historical Society:**

00:01:09 Denise King, Montana Historical Society (MHS)

00:06:32 Chairman Hollandsworth

00:07:37 Pam Joehler, Legislative Fiscal Division (LFD)

**EXHIBIT(jeh38a01)**

00:10:19 Chairman Hollandsworth

**Public Comment on the State Library:**

00:11:11 Darlene Staffeldt, State Librarian

00:12:37 Chairman Hollandsworth

00:12:45 Sen. Hawks

00:13:03 Chairman Hollandsworth

00:13:10 Nanette Gilbertson, Montana Library Association (MLA)

00:14:55 Chairman Hollandsworth

00:14:59 Judy Hart, Librarian, MLA Montana Library Federations

00:21:40 Chairman Hollandsworth

**Public Comment on Office of Public Instruction:**

00:22:07 Madalyn Quinlan, Office of Public Instruction (OPI)

**EXHIBIT(jeh38a02)**

**EXHIBIT(jeh38a03)**

00:28:48 Steve York, OPI

00:30:16 Madalyn Quinlan, OPI

00:31:07 Sen. Barrett arrived.

00:35:44 Chairman Hollandsworth

00:36:20 Pam Joehler, LFD

00:43:37 Chairman Hollandsworth

**EXECUTIVE ACTION**

**Language for Community Colleges and the University System**

00:43:46 **Motion/Vote:** Sen. Jones moved that **LANGUAGE FOR COMMUNITY COLLEGES AND THE UNIVERSITY SYSTEM BE ADOPTED** (for more information see Exhibit #1) Motion carried unanimously by voice vote.

00:44:29 Chairman Hollandsworth

00:44:38 Nate Thomas, Office of Budget and Program Planning (OBPP)

**EXHIBIT(jeh38a04)**

00:45:37 Chairman Holl

00:45:41 Nate Thomas (OBPP)

00:45:51 Chairman Hollandsworth  
 00:46:36 Pam Joehler, LFD  
 00:48:21 Chairman Hollandsworth  
 00:48:31 Sen. Jones  
 00:48:47 Chairman Hollandsworth  
 00:48:55 Sen. Jones  
 00:49:09 Chairman Hollandsworth  
 00:49:17 Pam Joehler, LFD  
 00:49:37 Chairman Hollandsworth  
 00:49:57 Sen. Jones  
 00:50:15 Chairman Hollandsworth  
 00:50:16 Nancy Hall, OBPP  
 00:51:05 Chairman Hollandsworth  
 00:51:36 Nancy Hall, OBPP  
 00:51:44 Chairman Hollandsworth  
 00:51:55 Pam Joehler, LFD  
 00:52:41 Chairman Hollandsworth  
 00:52:45 Pam Joehler, LFD  
 00:55:34 Chairman Hollandsworth

#### Technical Corrections

00:55:37 **Motion/Vote:** Sen. Jones moved that **THE TECHNICAL CORRECTIONS BE ADOPTED.** (For more information see Exhibit # 1) Motion carried unanimously by voice vote.

00:56:01 Pam Joehler, LFD  
 00:57:27 Chairman Hollandsworth

#### Audit Costs

00:57:31 **Motion/Vote:** Sen. Jones moved that **AUDIT COSTS OF THE UNIVERSITY SYSTEMS BE CONSOLIDATED.** (For more information see Exhibit # 1) Motion carried unanimously by voice vote.

00:57:52 Chairman Hollandsworth  
 00:58:42 Mick Robinson, Montana University System (MUS)  
 01:00:03 Chairman Hollandsworth  
 01:00:07 Nate Thomas, OBPP  
 01:00:47 Chairman Hollandsworth  
 01:00:49 Sen. Hawks  
 01:01:51 Chairman Hollandsworth  
 01:01:54 Nate Thomas, OBPP  
 01:02:29 Chairman Hollandsworth  
 01:02:32 Sen. Hawks  
 01:03:00 Mick Robinson, MUS  
 01:04:41 Sen. Hawks  
 01:05:19 Chairman Hollandsworth  
 01:05:33 Nancy Hall, OBPP  
 01:07:29 Sen. Jones

01:07:40 Pam Joehler, LFD  
01:09:13 Sen. Jones  
01:10:24 Mick Robinson, MUS  
01:11:12 Sen. Jones  
01:11:38 Mick Robison, MUS  
01:11:53 Sen. Jones  
01:12:22 Chairman Hollandsworth  
01:12:26 Nate Thomas, OBPP  
01:12:57 Nancy Hall, OBPP  
01:13:23 Chairman Hollandsworth  
01:13:27 Mick Robinson, MUS  
01:14:49 Chairman Hollandsworth  
01:15:50 Barbara Smith, LFD  
01:16:40 Chairman Hollandsworth  
01:16:54 Barbara Smith, LFD  
01:17:19 Nancy Hall, OBPP  
01:17:48 Chairman Hollandsworth  
01:17:52 Barbara Smith, LFD  
01:18:10 Chairman Hollandsworth  
01:18:20 Barbara Smith, LFD  
01:18:43 Chairman Hollandsworth  
01:19:44 Sen. Hawks  
01:23:00 Chairman Hollandsworth  
01:23:15 Rep. Mehlhoff  
01:26:23 Chairman Hollandsworth  
01:26:35 Sen. Jones  
01:30:06 Chairman Hollandsworth  
01:30:44 Sen. Hawks  
01:32:06 Chairman Hollandsworth  
01:32:17 Sen. Hamlett  
01:33:24 Chairman Hollandsworth  
01:34:21 Rep. Mehlhoff  
01:36:08 Chairman Hollandsworth  
01:36:11 Barbara Smith, LFD  
01:36:42 Chairman Hollandsworth  
01:36:47 Barbara Smith, LFD  
01:36:52 Chairman Hollandsworth  
01:36:58 Pam Joehler, LFD  
01:37:54 Chairman Hollandsworth  
01:38:19 Sen. Jones  
01:39:38 Chairman Hollandsworth  
01:39:51 Sen. Jones  
01:39:57 Sen. Hawks  
01:41:28 Chairman Hollandsworth  
01:42:11 Sen. Hamlett  
01:42:18 Chairman Hollandsworth  
01:43:16 Sen. Hamlett  
01:43:29 Chairman Hollandsworth  
01:43:31 Sen. Hamlett  
01:43:32 Chairman Hollandsworth

01:43:41 Sen. Hamlett  
01:44:00 Pam Joehler, LFD  
01:44:42 Sen. Hamlett  
01:44:48 Pam Joehler, LFD  
01:44:59 Jim Standaert, LFD  
01:45:11 Chairman Hollandsworth  
01:45:13 Sen. Hawks  
01:45:23 Chairman Hollandsworth  
01:45:41 Denise Juneau, OPI  
01:47:13 Chairman Hollandsworth  
01:47:18 Denise Juneau, OPI  
01:47:35 Chairman Hollandsworth  
01:47:46 Barbara Smith, LFD  
01:48:28 Chairman Hollandsworth  
01:48:57 Sen. Hawks  
01:50:13 Chairman Hollandsworth  
01:50:20 Sen. Hawks  
01:50:50 Denise Juneau, OPI  
01:52:47 Sen. Jones  
01:54:11 Sen. Hawks  
01:55:00 Chairman Hollandsworth  
01:55:10 Sen. Hamlett  
01:56:55 Chairman Hollandsworth  
01:57:04 Rep. Mehlhoff  
01:58:33 Chairman Hollandsworth  
01:58:49 Rep. Mehlhoff  
01:59:13 Chairman Hollandsworth  
01:59:15 Sen. Hawks  
02:00:53 Sen. Barrett  
02:01:55 Chairman Hollandsworth  
02:02:09 Sheila Sterns, Commissioner, Office of Higher Education (OCHE)  
02:04:30 Rep. Mehlhoff  
02:05:24 Chairman Hollandsworth  
02:05:50 Sheila Sterns, OCHE  
[EXHIBIT\(jeh38a05\)](#)  
[EXHIBIT\(jeh38a06\)](#)  
02:09:28 Chairman Hollandsworth

**ADJOURNMENT**

Adjournment: 02:10:06

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Marissa Stockton, Secretary

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**Additional Exhibits:**

**[EXHIBIT\(jeh38a07\)](#)**

Additional Documents:

**[EXHIBIT\(jeh38aad.pdf\)](#)**