

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 62nd LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chair Pat Ingraham, on March 11, 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. Pat Connell (R)
Rep. Gordon R. Hendrick (R)
Rep. Douglas (Doug) Kary (R)
Rep. Dan Kennedy (R)
Rep. James Knox (R)
Rep. Gary MacLaren (R)
Rep. Jean Price (D)
Rep. Derek Skees (R)
Rep. Frank Smith (D)
Rep. Ted Washburn (R)

Members Excused: Rep. Pat Ingraham, Chairman (R)
Rep. Tom McGillvray (R)
Rep. Kathy Swanson (D)

Members Absent: Rep. Betsy Hands (D)

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: SB 120; SB 138; SB 52; SB 59; SB 34; SB 247; SB 182

EXECUTIVE ACTION ON SB 34

00:01:27 **Motion:** Rep. Hendrick moved that **SB 34 BE CONCURRED IN.**

Discussion:

00:01:39 Sheri Scurr
00:02:19 Rep. Gary MacLaren
00:03:08 Rep. Franke Wilmer

00:03:49 **Vote:** Motion carried unanimously by voice vote. Rep. Hands, Rep. Ingraham, Rep. McGillvray and Rep. Swanson voted by proxy. Rep. Gary MacLaren will carry the bill.

EXECUTIVE ACTION ON SB 52

00:04:33 **Motion:** Rep. Hendrick moved that **SB 52 BE CONCURRED IN.**

Discussion:

00:04:39 Sheri Scurr
00:05:03 Rep. Pat Ingraham entered the room.

00:05:12 **Motion:** Rep. Kennedy moved that **SB 52 BE AMENDED.**
EXHIBIT(sth55a01)

00:06:30 Rep. Gordon Hendrick
00:07:00 Sheri Scurr
00:07:16 Rep. Dan Kennedy

00:07:42 **Vote:** Motion carried unanimously by voice vote. Rep. Hands, Rep. McGillvray and Rep. Swanson voted by proxy.

00:08:24 **Motion:** Rep. Hendrick moved that **SB 52 BE CONCURRED IN AS AMENDED.**

Discussion:

00:08:39 Rep. Joanne Blyton
00:09:17 Rep. Frank Smith

00:09:27 **Vote:** Motion carried unanimously by voice vote. Rep. Hands, Rep. McGillvray and Rep. Swanson voted by proxy. Rep. Dan Kennedy will carry the bill.

EXECUTIVE ACTION ON SB 59

00:10:15 **Motion:** Rep. G. Bennett moved that **SB 59 BE CONCURRED IN.**

Discussion:

00:10:33 Sheri Scurr

00:11:02 **Motion:** Rep. Kary moved that **SB 59 BE AMENDED.**

EXHIBIT(sth55a02)

00:12:00 Rep. James Knox

00:12:22 Rep. Dan Kennedy

00:12:33 Rep. Derek Skees

00:12:50 Sheri Scurr

00:13:13 Rep. Pat Ingraham

00:14:02 Rep. Douglas Kary

00:14:39 Rep. Franke Wilmer

00:16:19 **Vote:** Motion failed 9-9 by roll call vote with Rep. Bennett, Rep. Blyton, Rep. Hendrick, Rep. Kary, Rep. Kennedy, Rep. Knox, Rep. McGillvray, Rep. Skees and Rep. Washburn voting aye. Rep. Hands, Rep. McGillvray and Rep. Swanson voted by proxy.

00:17:39 Rep. Dan Kennedy

00:17:55 **Vote:** Motion carried 10-8 by roll call vote with Rep. Bennett, Rep. Blyton, Rep. Kary, Rep. Kennedy, Rep. Knox, Rep. McGillvray, Rep. Skees and Rep. Washburn voting no. Rep. Hands, Rep. McGillvray and Rep Swanson voted by proxy. Rep. Diane Sands will carry the bill.

EXECUTIVE ACTION ON SB 120

00:19:07 **Motion:** Rep. G. Bennett moved that **SB 120 BE CONCURRED IN.**

Discussion:

00:19:24 Sheri Scurr

00:20:45 **Motion:** Rep. Hendrick moved that **SB 120 BE AMENDED.**

EXHIBIT(sth55a03)**Discussion:**

00:21:11 Sheri Scurr

00:22:43 Rep. Franke Wilmer

00:23:00 Sheri Scurr

00:23:43 Rep. Dan Kennedy

00:23:53 Rep. Franke Wilmer

00:24:12 Rep. Jerry Bennett

- 00:24:32 Rep. Frank Smith
- 00:25:21 **Vote:** Motion carried unanimously by voice vote. Rep. Hands, Rep. McGillvray and Rep. Swanson voted by proxy.
- 00:25:42 **Motion/Vote:** Rep. G. Bennett moved that **SB 120 BE CONCURRED IN AS AMENDED**. Motion carried unanimously by voice vote. Rep. Hands, Rep. McGillvray and Rep. Swanson voted by proxy. Rep. Frank Smith will carry the bill.

EXECUTIVE ACTION ON SB 138

- 00:27:03 **Motion:** Rep. Hendrick moved that **SB 138 BE CONCURRED IN**.
- Discussion:**
- 00:27:22 Sheri Scurr
- 00:27:47 **Motion:** Rep. Ingraham moved that **SB 138 BE AMENDED**.
[EXHIBIT\(sth55a04\)](#)
- 00:28:27 Sheri Scurr
- 00:30:18 **Vote:** Motion carried unanimously by voice vote. Rep. Hands, Rep. McGillvray and Rep. Swanson voted by proxy.
- 00:30:46 **Motion:** Rep. G. Bennett moved that **SB 138 BE CONCURRED IN AS AMENDED**.

Discussion:

- 00:30:58 Rep. Derek Skees
- 00:32:07 Sheri Scurr
- 00:32:57 Rep. Jean Prices
- 00:34:00 Rep. Pat Ingraham
- 00:34:13 Rep. Derek Skees
- 00:34:21 Rep. Franke Wilmer
- 00:36:09 Rep. Dan Kennedy
- 00:36:41 Rep. Derek Skees
- 00:37:13 Rep. Frank Smith
- 00:37:43 Rep. Franke Wilmer
- 00:38:33 **Vote:** Motion carried 12-6 by roll call vote with Rep. Bennett, Rep. Hands, Rep. Price, Rep. Smith, Rep. Swanson and Rep. Wilmer voting no. Rep. Hands, Rep. McGillvray and Rep. Swanson voted by proxy. Rep. Derek Skees will carry the bill.

EXECUTIVE ACTION ON SB 182

00:41:03 **Motion:** Rep. G. Bennett moved that **SB 182 BE CONCURRED IN.**

Discussion:

00:41:16 Sheri Scurr

00:42:18 **Motion:** Rep. Kary moved that **SB 182 BE AMENDED.**
EXHIBIT(sth55a05)

Discussion:

00:42:41 Sheri Scurr
00:43:17 Rep. Franke Wilmer
00:43:39 Rep. Dan Kennedy
00:43:51 Rep. Derek Skees
00:44:41 Rep. Bryce Bennett
00:45:21 Rep. Douglas Kary
00:45:59 Rep. Franke Wilmer
00:46:27 Rep. James Knox
00:46:55 Rep. Dan Kennedy
00:47:13 Rep. Gordon Hendrick
00:48:19 Rep. Gordon Hendrick
00:48:45 Rep. Gary MacLaren
00:49:03 Rep. Dan Kennedy
00:49:24 Rep. Bryce Bennett
00:50:08 Rep. Derek Skees

00:51:14 **Vote:** Motion carried 12-6 by roll call vote with Rep. Bennett, Rep. Hands, Rep. Price, Rep. Smith, Rep. Swanson and Rep. Wilmer voting no. Rep. Hands, Rep. McGillvray and Rep Swanson voted by proxy.

00:52:12 **Motion/Vote:** Rep. G. Bennett moved that **SB 182 BE CONCURRED IN AS AMENDED.** Motion carried unanimously by voice vote. Rep. Hands, Rep. McGillvray and Rep. Swanson voted by proxy. Rep. Douglas Kary will carry the bill. (Committee Report was not signed by the Chair.)

EXECUTIVE ACTION ON SB 247

00:55:02 **Motion:** Rep. Hendrick moved that **SB 247 BE CONCURRED IN.**

Discussion:

00:55:12 Sheri Scurr
00:55:29 Rep. Jean Price
00:56:39 Rep. Derek Skees
00:57:18 Rep. Franke Wilmer

00:57:46 **Vote:** Motion carried 11-7 by roll call vote with Rep. Blyton, Rep. Kary, Rep. Kennedy, Rep. Knox, Rep. MacLaren, Rep. Skees and Rep. Washburn voting no. Rep. Hands, Rep. McGillvray and Rep Swanson voted by proxy. Rep. Jean Price will carry the bill.

Committee Business:

01:00:47 Rep. Pat Ingraham
01:02:13 Rep. Gordon Hendrick
01:02:32 Rep. Pat Ingraham
01:03:12 Rep. Dan Kennedy
01:03:35 Rep. Jean Price
01:03:58 Rep. Pat Ingraham
01:04:24 Rep. Dan Kennedy
01:05:02 Rep. Pat Ingraham
01:05:19 Rep. Jerry Bennett
01:05:46 Rep. Pat Ingraham
01:06:00 Rep. Derek Skees
01:06:16 Rep. Pat Ingraham

ADJOURNMENT

01:07:49

Adjournment

Tim Stark, Secretary

ts

Additional Documents:

EXHIBIT([sth55aad.pdf](#))