

## MINUTES

### MONTANA HOUSE OF REPRESENTATIVES 63rd LEGISLATURE - REGULAR SESSION

#### JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION

**Call to Order:** Chair Roy Hollandsworth, on January 11, 2013 at 8:00 AM, in Room 472  
Capitol

#### ROLL CALL

**Members Present:**

Rep. Roy Hollandsworth, Chair (R)  
Sen. Llew Jones, Vice Chair (R)  
Rep. Nancy Ballance (R)  
5rRep. Donald W. Jones (R)  
Rep. Robert (Bob) Mehlhoff (D)  
Sen. Jonathan Windy Boy (D)  
Rep. Tom Woods (D)

**Members Excused:** Sen. Taylor Brown (R)  
Sen. Bradley Hamlett (D)

**Members Absent:** None

**Staff Present:** McKenzie Chambers, Committee Secretary  
Brian Hannan, Legislative Branch  
Pam Joehler, Legislative Branch  
Rob Miller, Legislative Branch  
Jim Standaert, 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:** Organizational Meeting  
Executive Action-Global Motion for Budget Starting Point

JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION

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00:45:35 Rep. Hollandsworth  
00:47:27 Lenore Adams, Facilities Coordinator, Legislative Services Division  
00:48:58 Sen. T. Brown joined the meeting  
00:51:44 Sen. Bradley Hamlett joined the meeting  
00:58:37 Rep. Randall  
00:59:36 Rep. Ballance  
00:59:57 Rep. D. Jones  
01:00:15 Sen. T. Brown  
01:00:28 Rep. Hollandsworth  
01:00:47 Sen. L. Jones  
01:01:11 Rep. Mehlhoff  
01:01:42 Rep. Woods  
01:02:17 Sen. Windy Boy  
01:03:14 Sen. Bradley Hamlett  
01:03:48 Rep. Randall  
01:03:57 Nancy Hall, Office of Budget Programming and Planning, (OBPP)  
01:04:37 Rob Miller, Legislative Fiscal Division, (LFD)  
01:04:50 Pam Joehler, LFD  
**EXHIBIT(jeh05a01)**  
01:05:27 McKenzie Chambers, Committee Secretary  
01:05:31 Jim Standaert, LFD  
01:05:53 Brian Hannan, LFD  
01:06:23 Clayton Christian, Commissioner of Higher Education  
01:06:41 Nanette Gilberston, Montana Library Association  
01:07:00 Kevin McRae, Associate Commissioner for Communications and Human Resources, Higher Education  
01:07:18 Mick Robinson, Deputy Commissioner for Administration and Finance, Montana University System  
01:07:46 Marco Ferro, Montana Education Association-Montana Federation of Teachers, (MEA-MFT)  
01:08:22 Denise King, Centralized Services Administrator, Montana Historical Society, (HIS)  
01:08:55 Kris Schmitz, Central Services Manager, Montana State Library, (MSL)  
01:09:14 Madalyn Quinlan, Chief of Staff, Office of Public Instruction, (OPI)  
01:09:56 Rep. Hollandsworth  
01:10:09 Julia Dilly, Operations Assistant Superintendent, OPI  
01:10:32 Lynnette Lake, Budget Analyst, OPI  
01:10:56 Jay Phillips, Centralized Services Division Administrator, OPI  
01:11:20 Carleen Layne, Centralized Services Bureau, Montana Arts Council, (MAC)  
01:11:53 Nancy Hall, OBPP  
01:12:25 Rep. Hollandsworth  
01:13:30 Pam Joehler, LFD  
**EXHIBIT(jeh05a02)**  
01:15:14 Rep. Hollandsworth  
01:15:45 Rep. Mehlhoff  
01:15:54 Rep. Hollandsworth  
01:17:44 Pam Joehler, LFD

01:18:29 Rep. Hollandsworth

[EXHIBIT\(jeh05a03\)](#)

[EXHIBIT\(jeh05a04\)](#)

01:24:00 **Motion/Vote:** Sen. L. Jones moved **TO OPEN ALL AGENCIES FOR EXECUTIVE ACTION**

Motion carried unanimously by voice vote.

01:24:36 **Motion/Vote:** Sen. L. Jones moved **TO ADOPT THE FISCAL YEAR 2012 EXPENDITURE AND FUNDING BASE FOR EACH AGENCY, INCLUDING THE ARTS COUNCIL, STATE LIBRARY, HISTORICAL SOCIETY, BOARD OF REGENTS/MONTANA UNIVERSITY SYSTEM, BOARD OF PUBLIC EDUCATION, MONTANA SCHOOL FOR THE DEAF AND BLIND, AND OFFICE OF PUBLIC INSTRUCTION.** Motion carried 7-2 by roll call vote with Sen. T. Brown, Rep. D. Jones, Rep. Ballance, Sen. Brad Hamlett, Rep. Woods, Sen. L. Jones, and Rep. Hollandsworth voting aye.

01:26:04 Pam Joehler, LFD

01:27:59 Rep. Hollandsworth

01:28:14 Pam Joehler, LFD

01:29:31 Rep. Hollandsworth

01:29:43 Rep. Ballance

01:30:00 Pam Joehler, LFD

01:30:31 Rep. Ballance

01:30:38 Pam Joehler, LFD

01:30:42 Rep. Hollandsworth

01:31:10 Pam Joehler, LFD

01:32:45 Rep. Hollandsworth

01:33:29 Sen. L. Jones

**ADJOURNMENT**

Adjournment: 01:34:32

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McKenzie Chambers, Secretary

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Additional Documents:

**EXHIBIT([jeh05aad.pdf](#))**