

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 63rd LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chair Pat Ingraham, on January 15, 2013 at 8:00 AM, in Room 455
Capitol

ROLL CALL

Members Present:

Rep. Pat Ingraham, Chair (R)
Rep. Ted Washburn, Vice Chair (R)
Rep. Liz Bangerter (R)
Rep. Joanne G. Blyton (R)
Rep. Clarena Brockie (D)
Rep. Forrestina (Frosty) Calf Boss Ribs (D)
Rep. Pat Connell (R)
Rep. Bill Harris (R)
Rep. Greg Hertz (R)
Rep. David Howard (R)
Rep. Doug Kary (R)
Rep. Jesse O'Hara (R)
Rep. Jean Price (D)
Rep. Casey Schreiner (D)
Rep. Ray L. Shaw (R)
Rep. Kathy Swanson (D)
Rep. Franke Wilmer (D)

Members Excused: Rep. Bryce Bennett, Vice Chair (D)
Rep. Gordon Vance (R)

Members Absent: None

Staff Present: Patty Hartman, Committee Secretary
Sheri Scurr, 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:

Hearing & Date Posted: HJ 2, 1/8/2013; HB 54, 1/8/2013
Executive Action: HB 38; HB 41; HB 51

00:23:14 Rep. Ingraham

[EXHIBIT\(sth07a01\)](#)

00:24:11 Rep. B. Bennett entered the room.

HEARING ON HJ 2

Opening Statement by Sponsor:

00:26:37 Rep. Galen Hollenbaugh (D), HD 81, opened the hearing on HJ 2, Interim study investigating state/local gov electronic records management.

Proponents' Testimony:

00:30:30 Tammie LaVigne, Deputy Chief Information Officer, State Information Technology Services Division (SITSD), Department of Administration (DOA)

00:31:56 Kathy Bramer, Chief Deputy, Secretary of State (SOS)

[EXHIBIT\(sth07a02\)](#)

00:35:02 Dick Clark, retired Chief Information Officer, SITSD

00:38:39 Sheryl Wood, Montana Association of Counties (MACo)

00:41:30 Bob Vogel, Montana School Boards Association (MTSBA)

00:43:11 Robin Cunningham, Fishing Outfitters Association of Montana (FOAM)

00:44:32 Jodie Foley, State Archivist, Montana Historical Society (MHS)

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses:

00:46:41 Rep. Ingraham

00:47:01 Rep. Hollenbaugh

Closing by Sponsor:

00:47:21 Rep. Hollenbaugh

HEARING ON HB 54

Opening Statement by Sponsor:

00:48:41 Rep. Pat Ingraham (R), HD 13, opened the hearing on HB 54, Revise teacher's retirement system administrative and tax qualification laws.

Proponents' Testimony:

00:49:46 David Senn, Teachers Retirement System (TRS), DOA

[EXHIBIT\(sth07a03\)](#)

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses:

00:59:16 Rep. Harris

01:00:18 David Senn, TRS

01:01:19 Rep. Brockie

01:02:00 David Senn, TRS
01:02:24 Rep. Brockie
01:02:41 David Senn, TRS
01:04:03 Rep. Blyton
01:04:39 David Senn, TRS
01:05:25 Rep. Kary
01:05:58 David Senn, TRS
01:07:08 Rep. Washburn
01:07:45 David Senn, TRS

Closing by Sponsor:

01:08:29 Rep. Ingraham

01:10:22 Recessed

01:22:21 Reconvened

EXECUTIVE ACTION ON HB 38

01:22:56 **Motion/Vote:** Rep. Connell moved that **HB 38 DO PASS**. Motion carried unanimously by voice vote. Rep. Vance voted aye by proxy.

EXECUTIVE ACTION ON HB 41

01:24:00 **Motion:** Rep. B. Bennett moved that **HB 41 DO PASS**.

01:24:19 **Motion:** Rep. Wilmer moved that **HB 41 BE AMENDED**.
[EXHIBIT\(sth07a04\)](#)

Discussion:

01:25:40 Rep. Harris
01:26:21 Rep. Ingraham
01:27:00 Rep. Harris
01:27:03 Rep. Wilmer
01:27:49 Rep. Ingraham

01:28:48 **Vote:** Motion to amend failed 7-12 by roll call vote with Rep. Bennett, Rep. Brockie, Rep. Calf Boss Ribs, Rep. Price, Rep. Schreiner, Rep. Swanson and Rep. Wilmer voting aye. Rep. Vance voted no by proxy.

01:30:06 **Vote:** Do pass motion carried 18-1 by voice vote with Rep. Howard voting no. Rep. Vance voted aye by proxy.

EXECUTIVE ACTION ON HB 51

01:31:09 **Motion/Vote:** Rep. Bangerter moved that **HB 51 DO PASS**. Motion carried unanimously by voice vote. Rep. Vance voted aye by proxy.

01:32:32 Rep. Ingraham

ADJOURNMENT

Adjournment: 01:32:16

Patty Hartman, Secretary

ph

Additional Documents:

EXHIBIT([sth07aad.pdf](#))