

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 63rd LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chair Pat Ingraham, on January 21, 2013 at 8:00 AM, in Room 455 Capitol

ROLL CALL

Members Present:

Rep. Pat Ingraham, Chair (R)
Rep. Bryce Bennett, Vice Chair (D)
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. 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: HB 122, 1/11/2013; HB 91, 1/11/2013
Executive Action: HB 209

00:16:03 Rep. Ingraham

[EXHIBIT\(sth12a01\)](#)

[EXHIBIT\(sth12a02\)](#)

[EXHIBIT\(sth12a03\)](#)

HEARING ON HB 122

Opening Statement by Sponsor:

00:20:53 Rep. Bryce Bennett (D), HD 92, opened the hearing on HB 122, Ensure federal IRS qualification of MPERA retirement systems.

Proponents' Testimony:

00:24:23 Melanie Symons, Chief Legal Counsel, Montana Public Employee Retirement Administration (MPERA)

[EXHIBIT\(sth12a04\)](#)

[EXHIBIT\(sth12a05\)](#)

00:34:20 Diane Fladmo, Montana Education Association - Montana Federation of Teachers (MEA-MFT)

00:34:47 Tom Schneider, Montana Public Employees Association (MPEA) and American Federation of State, County, and Municipal Employees (AFSCME)

Opponents' Testimony:

00:35:54 Sheryl Wood, Associate Director, Montana Association of Counties (MACo)

Informational Testimony: None

Questions from Committee Members and Responses:

00:37:21 Rep. Connell

00:38:11 Melanie Symons, MPERA

00:38:26 Rep. Connell

00:38:47 Melanie Symons, MPERA

00:39:16 Roxanne Minnehan, Executive Director, MPERA

00:40:01 Rep. Connell

00:40:43 Roxanne Minnehan, MPERA

00:40:50 Rep. Washburn

00:41:29 Melanie Symons, MPERA

00:41:43 Rep. Washburn

00:41:53 Melanie Symons, MPERA

00:42:41 Rep. Washburn

00:43:02 Melanie Symons, MPERA

00:43:14 Rep. Hertz

00:43:55 Melanie Symons, MPERA

00:44:21 Rep. Hertz

00:44:33 Melanie Symons, MPERA

00:45:16 Rep. Wilmer

00:45:51 Melanie Symons, MPERA

00:46:29 Rep. Hertz

00:47:10 Rep. Ingraham

00:47:26 Melanie Symons, MPERA

00:47:42 Rep. Ingraham

00:48:12 Melanie Symons, MPERA

Closing by Sponsor:

00:48:29 Rep. B. Bennett

HEARING ON HB 91**Opening Statement by Sponsor:**

00:49:36 Rep. Ryan Lynch (D), HD 74, opened the hearing on HB 91, Modify and expand public employee 457 deferred compensation program.

Proponents' Testimony:

00:51:43 Roxanne Minnehan, Executive Director, Montana Public Employee Retirement Administration (MPERA)

EXHIBIT(sth12a06)

00:57:00 Tom Schneider , Montana Public Employees Association (MPEA), American Federation of State, County, and Municipal Employees (AFSCME), and Employee Investment Advisory Committee (EIAC)

00:59:49 Barb Wagner, Self

01:00:49 Diane Fladmo, Montana Education Association - Montana Federation of Teachers (MEA-MFT)

Opponents' Testimony: None**Informational Testimony:** None**Questions from Committee Members and Responses:**

01:01:53 Rep. Connell

01:02:33 Roxanne Minnehan, MPERA

01:02:55 Rep. Washburn

01:03:14 Roxanne Minnehan, MPERA

01:03:37 Rep. Washburn

01:04:33 Rep. Ingraham

01:05:27 Roxanne Minnehan, MPERA

Closing by Sponsor:

01:05:47 Rep. Lynch

01:06:03 Rep. Shaw left the room.

EXECUTIVE ACTION ON HB 20901:07:11 **Motion/Vote:** Rep. O'Hara moved that **HB 209 BE TABLED**. Motion carried unanimously by voice vote. Rep. Vance and Rep. Shaw voted aye by proxy.**EXHIBIT(sth12a07)****General Discussion**

01:08:11 Rep. Ingraham

EXHIBIT(sth12a08)

01:11:20 Sheri Scurr, LSD

01:15:06 Rep. Ingraham

01:15:26 Rep. Wilmer

01:15:41 Rep. Connell

ADJOURNMENT

Adjournment: 01:18:41

Patty Hartman, Secretary

ph

Additional Documents:

EXHIBIT([sth12aad.pdf](#))