

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 63rd LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT

Call to Order: Chair Ryan Osmundson, on January 22, 2013 at 8:00 AM, in Room 350
Capitol

ROLL CALL

Members Present:

Rep. Ryan Osmundson, Chair (R)
Sen. Alan Olson, Vice Chair (R)
Sen. Edward Buttrey (R)
Rep. Champ Edmunds (R)
Rep. Kelly McCarthy (D)
Sen. David E. Wanzenried (D)

Members Excused: None

Members Absent: None

Staff Present: Christine Hultin, Office of Budget Programming and Planning (OBPP)
Molly Miltenberger, Committee Secretary
Kris Wilkinson, Legislative Fiscal Division (LFD)

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: Department of Commerce Agency Profile

Department of Commerce Agency Profile

00:19:11 Chair Osmundson
00:19:26 Kris Wilkinson, LFD
00:20:46 Bill Hoffmann, Budget Manager, Office of Accounting and Budget, Director's Office (DO), Department of Commerce (COMM)

EXHIBIT(jgh13a01)

00:26:31 Christine Hultin, OBPP
00:27:03 Mr. Hoffmann, COMM
00:27:42 Chair Osmundson
00:28:30 Jeri Duran, Division Administrator, Montana Promotion Division (MPD), COMM

EXHIBIT(jgh13a02)**EXHIBIT(jgh13a03)**

00:48:01 Chair Osmundson
00:48:07 Rep. Edmunds
00:48:26 Ms. Duran, MPD
00:48:50 Rep. Edmunds
00:49:55 Ms. Hultin, OBPP
00:50:14 Sen. Olson
00:50:33 Sen. Buttrey
00:51:24 Ms. Wilkinson, LFD
00:51:31 Sen. Olson
00:52:35 Ms. Hultin, OBPP
00:52:40 Sen. Buttrey
00:53:17 Rep. McCarthy
00:55:00 Rep. Edmunds
00:55:52 Chair Osmundson
00:55:58 Ms. Wilkinson, LFD
00:59:35 Chair Osmundson
01:00:08 Andy Poole, Deputy Director, COMM
01:00:30 Chair Osmundson
01:00:35 Ms. Wilkinson, LFD
01:01:02 Chair Osmundson
01:01:19 Ms. Wilkinson, LFD
01:01:29 Chair Osmundson
01:01:42 Tom Kaiserski, Program Manager, Energy Promotion and Development, Business Resources Division (BRD), COMM

EXHIBIT(jgh13a04)**EXHIBIT(jgh13a05)**

01:31:15 Chair Osmundson
01:31:42 Rep. Edmunds
01:31:47 Mr. Kaiserski, COMM
01:31:52 Rep. Edmunds
01:32:11 Mr. Kaiserski, COMM
01:32:16 Chair Osmundson
01:32:33 Rep. Edmunds
01:32:50 Mr. Kaiserski, COMM
01:34:05 Chair Osmundson
01:34:14 Mr. Kaiserski, COMM
01:38:50 Rep. McCarthy
01:39:04 Mr. Kaiserski, COMM

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01:39:19 Rep. McCarthy
01:39:23 Mr. Kaiserski, COMM
01:39:30 Rep. McCarthy
01:39:37 Mr. Kaiserski, COMM
01:40:13 Chair Osmundson
01:40:20 Ms. Wilkinson, LFD
01:42:41 Sen. Wanzenried
01:42:58 Ms. Wilkinson, LFD
01:43:20 Chair Osmundson
01:43:32 Mr. Kaiserski, COMM
01:44:53 Rep. McCarthy
01:45:12 Ms. Wilkinson, LFD
01:46:12 Rep. McCarthy
01:46:20 Ms. Wilkinson, LFD
01:46:34 Rep. McCarthy
01:46:41 Ms. Wilkinson, LFD
01:47:47 Ms. Hultin, OBPP
01:48:18 Rep. McCarthy
01:48:43 Chair Osmundson
01:49:15 Brett Doney, CEO, Great Falls Development Authority
01:55:26 Webb Brown, President, Montana Chamber of Commerce

01:57:36 Meeting Recessed
02:18:11 Meeting Resumed

02:18:35 Kelly Lynch, Division Administrator, Community Development Division (CDD),
COMM

EXHIBIT(jgh13a06)

02:38:56 Chair Osmundson
02:39:12 Ms. Wilkinson, LFD
02:47:28 Ms. Hultin, OBPP
02:47:39 Rep. Edmunds
02:47:59 Ms. Wilkinson, LFD
02:49:12 Ms. Lynch, COMM
02:49:29 Ms. Wilkinson, LFD
02:49:43 Ms. Lynch, COMM
02:50:06 Ms. Wilkinson, LFD
02:50:10 Chair Osmundson
02:50:31 Rep. McCarthy
02:51:07 Ms. Wilkinson, LFD
02:52:08 Rep. McCarthy
02:52:17 Chair Osmundson
02:53:06 Ms. Lynch, COMM
02:54:07 Chair Osmundson
02:54:12 Ms. Lynch, COMM
02:55:43 Sen. Olson
02:56:49 Ms. Lynch, COMM
03:00:05 Sen. Olson
03:00:15 Ms. Lynch, COMM
03:00:22 Sen. Buttrey

03:00:48 Ms. Lynch, COMM
03:01:14 Sen. Wanzenried
03:02:21 Ms. Lynch, COMM
03:03:05 Sen. Wanzenried
03:03:28 Ms. Lynch, COMM
03:03:56 Chair Osmundson
03:04:15 Ms. Wilkinson, LFD
03:04:36 Michelle Barstad, Executive Director, Montana Facility Finance Authority

EXHIBIT(jgh13a07)

03:11:59 Chair Osmundson
03:12:19 Ms. Wilkinson, LFD
03:13:19 Chair Osmundson
03:13:25 Ms. Wilkinson, LFD
03:13:47 Chair Osmundson
03:14:13 Bruce Brensdal, Administrator, Housing Division (HD), Executive Director,
Montana Board of Housing, COMM

EXHIBIT(jgh13a08)

03:26:28 Chair Osmundson
03:26:30 Rep. McCarthy
03:26:48 Mr. Brensdal, COMM
03:27:35 Rep. McCarthy
03:28:06 Mr. Brensdal, COMM
03:29:18 Sen. Wanzenried
03:29:47 Ms. Wilkinson, LFD
03:29:51 Sen. Wanzenried
03:30:23 Mr. Brensdal, COMM
03:30:59 Sen. Wanzenried
03:31:14 Mr. Brensdal, COMM
03:31:59 Ms. Wilkinson, LFD
03:36:10 Chair Osmundson
03:36:28 David Ewer, Executive Director, Montana Board of Investments (BOI), COMM

EXHIBIT(jgh13a09)

EXHIBIT(jgh13a10)

03:44:50 Sen. Wanzenried
03:45:31 Mr. Brensdal, COMM
03:48:33 Cliff Sheets, Chief Investment Officer, BOI
03:54:17 Chair Osmundson
03:54:23 Ms. Wilkinson, LFD
04:00:14 Sen. Olson
04:00:32 Mr. Ewer, BOI
04:03:27 Chair Osmundson
04:03:38 Ms. Wilkinson, LFD
04:05:00 Sen. Buttrey
04:05:03 Ms. Wilkinson, LFD

ADJOURNMENT

Adjournment: 04:05:19

Molly Miltenberger, Secretary

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Additional Documents:

EXHIBIT([jgh13aad.pdf](#))