

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 63rd LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON LONG-RANGE PLANNING

Call to Order: Chair Rob Cook, on January 23, 2013 at 8:25 AM, in Room 317 A & B Capitol

ROLL CALL

Members Present:

Rep. Rob Cook, Chair (R)
Sen. Dave Lewis, Vice Chair (R)
Rep. Carl Glimm (R)
Rep. Bill McChesney (D)
Sen. Rick Ripley (R)
Sen. Jon C. Sesso (D)

Members Excused: None

Members Absent: None

Staff Present: Catherine Duncan, Legislative Fiscal Division
Mary Ann Mackay, Committee Secretary
Christine Hultin, Office of Budget and Program Planning

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: HB 6; HB 7; HB 8; HB 11

00:50:56 Chair Cook
00:51:25 Cathy Duncan, Legislative Fiscal Division (LFD)
00:53:33 Chair Cook

[EXHIBIT\(jlh14a01\)](#)

[EXHIBIT\(jlh14a02\)](#)

Discussion on HB 6

Questions from Committee Members and Responses:

00:54:03 Sen. Ripley
00:54:22 Chair Cook

Informational Witness:

00:54:54 Tim Davis, Water Resource Commission, Department of Natural Resources (DNRC)

Questions from Committee Members and Responses:

00:56:02 Chair Cook
00:56:07 Mr. Davis, DNRC
00:56:17 Chair Cook
00:56:29 Mr. Davis, DNRC
00:56:40 Chair Cook
00:56:44 Mr. Davis, DNRC
00:56:56 Chair Cook
00:56:58 Mr. Davis, DNRC
00:57:18 Chair Cook
00:57:32 Sen. Sesso
00:59:18 Chair Cook
00:59:40 Sen. Sesso
01:00:29 Chair Cook
01:00:38 Ms. Duncan, LFD
01:01:16 Sen. Sesso
01:01:19 Ms. Duncan, LFD
01:01:40 Sen. Sesso

Informational Witness:

01:01:54 Ray Beck, Administrator, Conservation and Resource Development Division, DNRC

Questions from Committee Members and Responses:

01:02:42 Sen. Sesso
01:02:50 Mr. Beck, DNRC
01:03:09 Sen. Sesso
01:04:01 Chair Cook
01:04:07 Rep. Glimm
01:05:17 Chair Cook

Informational Witness:

01:05:30 Pam Smith, Community and Rural Resource Development, DNRC

EXECUTIVE ACTION ON HB 6

01:06:07 Chair Cook

01:06:33 **Motion:** Sen. Sesso moved that **ADOPTION OF AMENDMENT 1 TO HB 6 BE RECOMMENDED.**

EXHIBIT(jlh14a03)

01:09:54 Chair Cook

Questions from Committee Members and Responses:

01:09:59 Sen. Ripley

01:10:12 Sen. Sesso

01:11:00 Chair Cook

01:11:02 Sen. Sesso

01:11:10 Ms. Duncan, LFD

01:12:43 Sen. Sesso

01:12:45 Chair Cook

01:12:42 Rep. Glimm left.

01:12:58 **Vote:** Motion passed unanimously by voice vote. Rep. Glimm voted aye by proxy.

01:14:07 **Motion:** Sen. Lewis moved that **ADOPTION OF AMENDMENT 2 TO HB 6 BE RECOMMENDED.**

EXHIBIT(jlh14a04)

01:16:11 Chair Cook

01:16:14 Sen. Sesso

01:17:22 Ms. Smith, DNRC

01:17:25 Sen. Sesso

01:17:51 Ms. Smith, DNRC

01:18:06 Rep. McChesney

01:18:22 Chair Cook

01:18:28 Rep. Glimm returned.

01:18:36 **Vote:** Motion passed 5-1 by voice vote. Rep. Glimm voted nay.

01:19:14 **Motion:** Sen. Lewis moved that **ADOPTION OF AMENDMENT 3 TO HB 6 BE RECOMMENDED.**

EXHIBIT(jlh14a05)

01:20:09 Chair Cook

01:21:43 Sen. Sesso

01:23:02 Chair Cook

01:23: 12 **Vote:** Motion passed 5-1 by voice vote. Rep. Glimm voted nay.

01:23:37 **Motion:** Sen. Ripley moved that **HB 6 AS AMENDED BE RECOMMENDED.**

01:23:50 **Vote:** Motion passed 5-1 by voice vote. Rep. Glimm voted nay.

EXECUTIVE ACTION ON HB 7

- 01:24:12 Chair Cook
- 01:26:03 **Motion:** Sen. Lewis **MOVED THAT HB 7 BE RECOMMENDED.**
- 01:26:18 Sen. Ripley
- 01:26:40 Chair Cook
- 01:26:46 Sen. Ripley
- 01:26:49 Chair Cook
- 01:27:21 Sen. Sesso
- 01:27:39 Ms. Duncan, LFD
- 01:27:45 Chair Cook
- 01:27:50 **Vote:** Motion passed unanimously by voice vote.

EXECUTIVE ACTION ON HB 11

- 01:28:36 **Motion:** Chair Cook **MOVED THAT HB 11 BE RECOMMENDED.**
- 01:28:44 **Motion:** Sen. Lewis moved that **ADOPTION OF AMENDMENT 4 TO HB 11 BE RECOMMENDED.**
EXHIBIT(jlh14a06)
- 01: 29:01 **Vote:** Motion passed unanimously by voice vote.
- 01:30:24 **Motion:** Sen. Lewis moved that **ADOPTION OF AMENDMENT 5 TO HB 11 BE RECOMMENDED.**
EXHIBIT(jlh14a07)
- 01:30:50 Chair Cook
- 01:31:00 Ms. Duncan, LFD
- 01:31:41 Chair Cook
- 01:31:45 **Vote:** Motion passed unanimously by voice vote.
- 01:32:29 Sen. Lewis moved that **ADOPTION OF AMENDMENT 6 TO HB 11 BE RECOMMENDED**
EXHIBIT(jlh14a08)
- 01:33:00 Chair Cook

Questions from Committee Members and Responses:

- 01:33:28 Sen. Lewis
- 01:33:48 Chair Cook
- 01:33:51 Sen. Sesso
- 01:34:07 Chair Cook
- 01:34:12 Sen. Sesso
- 01:34:26 Ms. Duncan, LFD
- 01:34:44 Sen. Lewis
- 01:35:16 Ms. Hultin, Office of Budget and Political Planning, OBPP

01:35:37 Sen. Sesso
01:36:15 Ms. Duncan, LFD
01:36:18 Sen. Sesso

Informational Witness:

01:36:36 Kelly Lynch, Division Administrator, Community Development, Department of
Commerce (COMM)
01:38:12 Sen. Sesso
01:39:19 Ms. Duncan, LFD
01:39:44 Sen. Sesso
01:40:41 Chair Cook
01:42:02 Sen. Sesso
01:42:10 Chair Cook
01:42:26 Sen. Sesso
01:42:56 Ms. Lynch, COMM
01:43:42 Sen. Sesso
01:44:46 Ms. Lynch, COMM
01:45:02 Chair Cook
01:45:05 Sen. Sesso
01:45:23 Ms. Lynch, COMM
01:45:54 Sen. Sesso
01:46:03 Rep. McChesney
01:46:56 Ms. Lynch, COMM
01:47:02 Rep. McChesney
01:47:08 Chair Cook

01:47:12 **Vote:** Motion passed 5-1 by voice vote. Rep Glimm voted nay.

01:47:36 **Motion:** Sen. Lewis moved that **ADOPTION OF AMENDMENT 7 TO HB 11 BE
RECOMMENDED**

EXHIBIT(jlh14a09)

01:48:11 Chair Cook

Questions from Committee Members and Responses:

01:48:51 Sen. Ripley
01:49:09 Chair Cook

Informational Witness:

01:49:24 Anna Miller, Community and Rural Resource Development, DNRC

Discussion:

01:49:51 Sen. Ripley
01:49:54 Chair Cook

01:50:06 **Vote:** Motion passed unanimously by voice vote.

01:50:36 Chair Cook

01:50:39 **Motion:** Sen. Lewis moved that **ADOPTION OF AMENDMENT 8 TO HB 11 BE RECOMMENDED**

EXHIBIT(jlh14a10)

01:51:12 Chair Cook
01:51:29 Ms. Hultin, OBPP
01:51:38 Chair Cook

01:51: 45 **Vote:** Motion passed unanimously by voice vote.

01:52:17 **Motion:** Sen. Sesso moved **TO RECONSIDER AMENDMENT TO HB 11.**

01:54:14 **Vote:** Motion to reconsider amendment passed unanimously by voice vote.

01:54:22 **Motion:** Sen. Sesso moved, **A CONCEPTUAL REVISION AMENDMENT TO HB11.**

EXHIBIT(jlh14a11)

01:54: 59 **Vote:** Motion passed unanimously by voice vote.

01:55:19 **Motion:** Sen. Lewis moved that **HB 11 AS AMENDED BE RECOMMENDED.**

01:55:24 **Vote:** Motion passed 5-1. Rep. Glimm voted nay.

EXECUTIVE ACTION ON HB 8

01:56:05 **Motion:** Sen. Sesso moved that **HB 8 BE RECOMMENDED.**

01:56:39 **Motion:** Sen. Lewis moved that **ADOPTION OF AMENDMENT 10 TO HB 8 BE RECOMMENDED.**

EXHIBIT(jlh14a12)

01:57:04 Chair Cook
01:57:48 Sen. Lewis
01:58:01 Chair Cook

Questions from Committee Members and Responses:

01:58:05 Sen. Sesso
01:58:22 Chair Cook
01:58:34 Sen. Sesso
01:58:55 Chair Cook

Informational Witness:

01:59:11 Ms. Miller, DNRC
01:59:27 Sen. Sesso
01:59:42 Ms. Miller, DNRC
01:59:56 Chair Cook
02:00:00 Sen. Sesso
02:00:13 Ms. Miller, DNRC
02:00:24 Chair Cook
02:00:25 Rep. Glimm

02:00:40 Ms. Miller, DNRC
02:01:02 Rep. Glimm
02:01:26 Ms, Miller, DNRC
02:01:47 Rep. Glimm
02:01:51 Chair Cook

02:02:01 **Vote:** Motion passed unanimously by voice vote.

02:02:10 **Motion:** Sen. Lewis moved that **HB 8 AS AMENDED BE RECOMMENDED.**

02:02 32 **Vote:** Motion passed unanimously by voice vote.

Discussion:

02:02:50 Chair Cook
02:02:57 Ms. Duncan, LFD
02:04:04 Chair Cook
02:04:09 Ms. Duncan, LFD
02:04:45 Chair Cook

EXHIBIT(jlh14a13)

ADJOURNMENT

02:04:48 Adjournment:

Mary Ann Mackay, Secretary

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Additional Documents:

EXHIBIT([jlh14aad.pdf](#))