

## MINUTES

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

#### JOINT APPROPRIATIONS SUBCOMMITTEE ON LONG-RANGE PLANNING

**Call to Order:** Chair Rob Cook, on January 30, 2013 at 8:00 AM, in Room 317B 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)

**Members Excused:** Sen. Jon C. Sesso (D)

**Members Absent:** None

**Staff Present:** Catherine Duncan, Legislative Fiscal Division  
Mary Ann Mackay, Committee Secretary  
Brent Doig, 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:**

Hearing & Date Posted: HB 5, 1/24/2013

00:21:37 Chair Cook

**HB 5 HEARINGS**

**Montana University System**

**EXHIBIT(jlh20a01)**

00:23:17 Mick Robinson, Montana University System (MUS)

**Questions from Committee Members and Responses:**

00:25:21 Sen. Ripley  
00:25:32 Mr. Robinson, MUS  
00:26:14 Sen. Ripley  
00:26:21 Mr. Robinson, MUS  
00:26:27 Chair Cook  
00:26:48 Mr. Robinson, MUS  
00:27:57 Chair Cook  
00:28:16 Mr. Robinson, MUS  
00:29:08 Chair Cook  
00:29:27 Mr. Robinson, MUS  
00:30:13 Sen. Ripley  
00:30:32 Mr. Robinson, MUS  
00:31:20 Chair Cook  
00:31:47 Mr. Robinson, MUS  
00:32:01 Chair Cook  
00:32:05 Rep. Glimm  
00:32:36 Mr. Robinson, MUS  
00:33:19 Chair Cook  
00:33:37 Mr. Robinson, MUS  
00:33:41 Chair Cook  
00:33:52 Mr. Robinson, MUS  
00:34:17 Chair Cook  
00:34:28 Mr. Robinson, MUS  
00:35:00 Chair Cook

**HB 5 PROJECTS HEARINGS**

**Department of Military Affairs Projects**

**Military Capital Construction, Vault Modifications, Statewide**

00:35:33 Russ Katherman, Architect and Engineering Division, Department of Administration (DOA)  
00:37:27 Dan Hubber, State Facilities Manager, Department of Military Affairs (DMA)  
00:38:28 Chair Cook

**Military Capital Construction, Repair, Maintenance, and Facility Improvements on Existing Facilities**

00:38:37 Mr. Katherman, DOA

**Questions from Committee Members and Responses:**

00:39:32 Chair Cook  
 00:39:55 Mr. Hubber, DMA  
 00:40:02 Chair Cook  
 00:40:06 Mr. Hubber, DMA  
 00:40:14 Chair Cook  
 00:40:42 Mr. Hubber, DMA  
 00:40:47 Chair Cook  
 00:40:50 Mr. Hubber, DMA  
 00:40:55 Sen. Lewis  
 00:41:17 Mr. Hubber, DMA

**Military Capital Construction, Replace Malta Readiness Center**

00:41:31 Mr. Katherman, DOA  
 00:42:49 Mr. Hubber, DMA

**Questions from Committee Members and Responses:**

00:43:0 Chair Cook  
 00:44:02 Mr. Hubber, DMA  
 00:44:17 Chair Cook  
 00:44:21 Mr. Hubber, DMA

**Military Capital Construction, Connection of Existing Facilities to City Sewer and Water Services, Kalispell**

00:44:44 Mr. Katherman, DOA  
 00:45:37 Mr. Hubber, DMA

**Questions from Committee Members and Responses:**

00:46:33 Rep. Glimm  
 00:46:41 Mr. Hubber, DMA  
 00:46:55 Rep. Glimm  
 00:46:58 Mr. Hubber, DMA

**Montana Department of Transportation (MDT) Projects**

00:47:19 Mr. Katherman, DOA

**Helena MDT Headquarters Campus and Adjacent Acreage Maintenance****EXHIBIT(jlh20a02)**

00:48:29 Jon Swartz, Montana Department of Transportation (MDT)

**Questions from Committee Members and Responses:**

00:50:10 Sen. Ripley  
 00:50:39 Mr. Swartz, MDT  
 00:50:50 Sen. Sesso arrived.  
 00:51:04 Mr. Swartz, MDT  
 00:51:49 Sen. Ripley  
 00:52:01 Mr. Swartz, MDT  
 00:52:18 Sen. Ripley  
 00:52:34 Rep. McChesney  
 00:52:42 Mr. Swartz, MDT

00:52:55 Chair Cook

**Provide New Equipment Storage Facilities at Noxon, Terry, Shelby, and Bozeman**

00:53:45 Mr. Katherman, DOA

00:55:41 Mr. Swartz, MDT

**EXHIBIT(jlh20a03)**

**Questions from Committee Members and Responses:**

00:59:55 Chair Cook

00:59:58 Mr. Swartz, MDT

01:00:01 Chair Cook

01:00:03 Mr. Swartz, MDT

01:00:16 Chair Cook

01:00:18 Mr. Swartz, MDT

01:00:20 Chair Cook

**Comments:**

01:00:25 Rep. McChesney

01:00:56 Sen. Sesso

**Questions from Committee Members and Responses:**

01:01:14 Sen. Sesso

01:01:24 Mr. Swartz, MDT

01:01:40 Sen. Sesso

01:01:49 Mr. Swartz, MDT

01:02:08 Sen. Sesso

01:02:18 Mr. Swartz, MDT

01:02:26 Sen. Sesso

01:02:32 Mr. Swartz, MDT

01:02:45 Sen. Sesso

01:03:11 Mr. Swartz, MDT

01:03:34 Sen. Sesso

01:03:47 Mr. Swartz, MDT

01:03:58 Rep. Glimm

01:04:25 Mr. Swartz, MDT

01:04:54 Chair Cook

**Department of Natural Resources and Conservation (DNRC) Projects**

01:05:15 Mr. Katherman, DOA

**Major Repairs on Small Projects DNRC, Statewide**

01:06:31 Mr. Katherman, DOA

**Questions from Committee Members and Responses:**

01:07:37 Sen. Sesso

01:08:09 Mr. Katherman, DOA

**Repair Housing Units, Statewide**

01:09:37 Mr. Katherman, DOA

**Questions from Committee Members and Responses:**

01:10:31 Chair Cook  
 01:10:35 Mr. Katherman, DOA  
 01:10:40 Sen. Sesso  
 01:11:20 Mr. Katherman, DOA  
 01:12:20 Sen. Sesso  
 01:12:28 Mr. Katherman, DOA  
 01:12:38 Sen. Sesso  
 01:12:48 Mr. Katherman, DOA  
 01:13:08 Chair Cook  
 01:13:16 Sen. Sesso  
 01:13:42 Chair Cook  
 01:13:49 Tom O'Connell, Architects and Engineering, DOA  
 01:14:57 Mr. Katherman, DOA

**Department of Corrections (DOC)**

01:15:06 Mr. Katherman, DOA  
 01:15:18 Chair Cook

**Replacement of MSP Low-Side Units**

01:15:57 Mr. Katherman, DOA  
 01:19:01 Chair Cook  
 01:19:18 Leroy Kirkegard, Warden, Montana State Prison (MSP)

[EXHIBIT\(jlh20a04\)](#)

[EXHIBIT\(jlh20a05\)](#)

**Questions from Committee Members and Responses:**

01:39:02 Sen. Lewis  
 01:39:56 Warden Kirkegard, MSP  
 01:40:54 Sen. Lewis  
 01:41:46 Warden Kirkegard, MSP  
 01:42:07 Sen. Lewis  
 01:42:32 Warden Kirkegard, MSP  
 01:42:42 Sen. Sesso  
 01:43:08 Warden Kirkegard, MSP  
 01:43:33 Sen. Sesso  
 01:43:43 Warden Kirkegard, MSP  
 01:44:03 Sen. Sesso  
 01:44:21 Warden Kirkegard, MSP  
 01:44:31 Sen. Sesso  
 01:45:20 Warden Kirkegard, MSP  
 01:45:39 Rep. Glimm  
 01:45:56 Warden Kirkegard, MSP  
 01:46:29 Rep. Glimm  
 01:46:56 Warden Kirkegard, MSP  
 01:47:45 Rep. Glimm  
 01:48:19 Warden Kirkegard, MSP  
 01:49:17 Rep. Glimm  
 01:49:54 Rep. McChesney  
 01:50:46 Sen. Sesso

01:51:56 Warden Kirkegard, MSP  
01:52:33 Sen. Sesso  
01:53:01 Warden Kirkegard, MSP  
01:53:13 Sen. Ripley  
01:54:15 Warden Kirkegard, MSP  
01:54:47 Sen. Ripley  
01:54:55 Warden Kirkegard, MSP  
01:55:03 Mr. Doig, Office of Budget and Program Planning (OBPP)  
01:55:22 Warden Kirkegard, MSP  
01:55:35 Chair Cook  
01:55:58 Warden Kirkegard, MSP  
01:56:41 Chair Cook  
01:56:51 Warden Kirkegard, MSP  
01:57:04 Cathy Duncan, Legislative Fiscal Division (LFD)  
01:57:50 Sen. Sesso  
01:58:26 Ms. Duncan, LFD  
01:58:38 Mr. Katherman, DOA  
01:59:00 Sen. Sesso  
01:59:26 Mr. Katherman, DOA  
01:59:54 Ms. Duncan, LFD  
02:00:12 Sen. Sesso  
02:00:22 Ms. Duncan, LFD

**Repair and Upgrade Buildings Systems, MSP**

02:00:52 Mr. Katherman, DOA

**Montana Correctional Enterprises, Renovation of Laundry Facilities**

02:02:13 Mr. Katherman, DOA

02:03:59 Gayle Lambert, Division Administrator, Montana Correctional Enterprises, MSP

**Questions from Committee Members and Responses:**

02:09:24 Rep. Glimm

02:09:48 Ms. Lambert, MSP

02:09:56 Mr. Doig, OBPP

02:10:29 Chair Cook

**Conclusion of Projects:**

02:10:43 Mr. Katherman, DOA

02:11:00 Chair Cook

02:11:33 Ms. Duncan, LFD

02:12:15 Chair Cook

02:12:55 Sen. Lewis

02:13:05 Chair Cook

**ADJOURNMENT**

Adjournment: 02:13:21

---

Mary Ann Mackay, Secretary

mm

Additional Documents:

**EXHIBIT([jlh20aad.pdf](#))**