

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 63rd LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION

Call to Order: Chair Roy Hollandsworth, on February 1, 2013 at 10:00 A.M., in Room 472 Capitol

ROLL CALL

Members Present:

Rep. Roy Hollandsworth, Chair (R)
Sen. Llew Jones, Vice Chair (R)
Rep. Nancy Ballance (R)
Sen. Taylor Brown (R)
Rep. Donald W. Jones (R)
Sen. Jonathan Windy Boy (D)
Rep. Tom Woods (D)

Members Excused: Sen. Bradley Hamlett (D)
Rep. Robert (Bob) Mehlhoff (D)

Members Absent: None

Staff Present: McKenzie Chambers, Committee Secretary
Shawn Graham, OBPP
Nancy Hall, OBPP
Brian Hannan, OBPP
Pam Joehler, Legislative Branch
Rob Miller, 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:

Executive Action - Board of Public Education
Executive Action - Montana School for the Deaf and Blind
Executive Action - Montana University System

00:15:05 Rep. Hollandsworth

Board of Public Education Executive Action

00:16:28 Rob Miller, Legislative Fiscal Division (LFD)
 00:17:03 Nancy Hall, Office of Budget Programming and Planning (OBPP)
 00:17:59 Rob Miller, LFD
 00:18:12 Rep. Hollandsworth
 00:18:32 Rob Miller, LFD
 00:19:13 Sen. Windy Boy
 00:19:24 Rep. Hollandsworth
 00:19:26 Rob Miller, LFD
 00:20:12 Sen. Hamlett joined the meeting.
 00:20:42 Rep. Hollandsworth
 00:20:44 Pam Joehler, LFD
 00:22:04 Rep. Hollandsworth
 00:22:09 Pam Joehler, LFD
 00:22:15 Rep. Hollandsworth
 00:22:17 Pam Joehler, LFD

DECISION PACKAGE 52

00:22:18 **Motion/Vote:** Sen. L. Jones moved **DECISION PACKAGE 52**. Motion carried unanimously by voice vote. Rep. Mehlhoff voted by proxy.

00:23:16 Rep. Hollandsworth
 00:23:36 Pam Joehler, LFD

Montana School for the Deaf and Blind Executive Action

00:23:57 Rep. Hollandsworth

DECISION PACKAGE 52

00:24:19 **Motion/Vote:** Sen. L. Jones moved **TO ADOPT DECISION PACKAGE 52 FOR ALL THE F4 STATED REASONS**. Motion carried unanimously by voice vote. Rep. Mehlhoff voted by proxy.

00:24:45 Rep. Hollandsworth

DECISION PACKAGE 1

00:25:20 **Motion:** Sen. L. Jones moved **TO ADOPT DECISION PACKAGE 1 AS WRITTEN AND AMENDING LANGUAGE TO BE INCLUDED IN HB 2 THAT ALL FUNDING AS SHOWN ABOVE BE RESTRICTED TO USE OF COMPENSATION TO STAFF FOR EXTRACURRICULAR ACTIVITIES FOR RESIDENTIAL STUDENTS OF THE MONTANA SCHOOL FOR THE DEAF AND BLIND**.

Discussion:

00:25:52 Rep. Hollandsworth

00:26:08 **Vote:** Motion carried unanimously by voice vote. Rep. Mehlhoff voted by proxy.

DECISION PACKAGE 6

00:26:18 **Motion/Vote:** Sen. L. Jones moved **TO ADOPT DECISION PACKAGE 6 - TO UPGRADE THE EQUIPMENT AS LISTED IN MANUAL.** Motion carried unanimously by voice vote. Rep. Mehlhoff voted by proxy.

DECISION PACKAGE 3 AND 4

00:26:44 **Motion/Vote:** Sen. L. Jones moved **TO ADOPT DECISION PACKAGE 3 AND DECISION PACKAGE 4 TOGETHER - VEHICLES MOVING TO A LEASING PROGRAM AT THE SCHOOL OF THE DEAF AND BLIND.** Motion carried unanimously by voice vote. Rep. Mehlhoff voted by proxy.

DECISION PACKAGE 5

00:27:19 **Motion:** Sen. L. Jones moved **TO ADOPT DECISION PACKAGE 5 - PROFESSIONAL DEVELOPMENTS FOR THE AMOUNT OF \$50,000, RESTRICTED FOR THE USE OF FUNDING FOR PROFESSIONAL DEVELOPMENT FOR THE STAFF OF THE MONTANA SCHOOL FOR THE DEAF AND BLIND.**

Discussion:

00:27:39 Rep. Hollandsworth
 00:27:47 Sen. L. Jones
 00:27:49 Nancy Hall, OBPP
 00:27:56 Rep. Hollandsworth
 00:28:09 Rep. Ballance
 00:28:24 Sen. L. Jones
 00:28:37 Rep. Hollandsworth

00:28:44 **Vote:** Motion carried unanimously by voice vote. Rep. Mehlhoff voted by proxy.

00:28:52 Sen. L. Jones
 00:29:01 Rep. Hollandsworth

DECISION PACKAGE 2

00:29:06 **Motion/Vote:** Sen. L. Jones moved **TO ADOPT DECISION PACKAGE 2 AS LISTED - STUDENT TRAVEL. THE SCHOOL IS REQUESTING \$19,110 FOR FIVE ADDITIONAL TRAVEL PERIODS FOR STUDENTS LIVING ON THE SCHOOL CAMPUS.** Motion carried unanimously by voice vote. Rep. Mehlhoff voted by proxy.

DECISION PACKAGE 7

00:29:38 Rep. Hollandsworth
 00:29:58 Sen. Hamlett
 00:30:10 Rep. Hollandsworth
 00:30:24 Pam Joehler, LFD
 00:30:47 Sen. L. Jones
 00:31:46 Rep. Hollandsworth
 00:31:50 Sen. Hamlett
 00:32:16 Rep. Hollandsworth
 00:32:23 Sen. L. Jones

00:33:15 Rep. Hollandsworth
 00:33:22 Sen. Hamlett
 00:33:26 Rep. Hollandsworth
 00:33:32 Sen. Hamlett
 00:33:56 Rep. Hollandsworth
 00:34:07 Sen. Hamlett
 00:34:22 Sen. L. Jones
 00:34:35 Rep. Hollandsworth
 00:34:40 Sen. Hamlett
 00:34:40 Rob Miller, LFD
 00:34:55 Sen. Hamlett
 00:35:02 Rep. Hollandsworth
 00:35:06 Sen. Hamlett
 00:35:25 Rep. Hollandsworth
 00:35:34 Sen. Hamlett
 00:35:40 Rob Miller, LFD
 00:35:54 Sen. Hamlett
 00:36:02 Rep. Hollandsworth
 00:36:13 Rob Miller, LFD

00:36:26 **Motion:** Sen. Hamlett moved **TO ADOPT DECISION PACKAGE 7 - INCREASE BY \$225,000 IN EACH YEAR OF THE 2015 BIENNIUM THE PERSONAL SERVICES BUDGET OF THE MONTANA SCHOOL FOR THE DEAF AND BLIND AS A CONTINGENCY SHOULD THE PAY PLAN WITHIN HB 13 FAIL.**

Discussion:

00:36:43 Rep. Hollandsworth
 00:36:52 Rob Miller, LFD
 00:37:18 Rep. Hollandsworth
 00:37:23 Sen. Hamlett
 00:37:31 Rep. Hollandsworth
 00:37:35 Sen. L. Jones
 00:38:04 Rep. Hollandsworth
 00:38:10 Rep. Ballance
 00:38:30 Rep. Hollandsworth

00:38:36 **Vote:** Motion failed 4-5 by roll call vote with Sen. Hamlett, Rep. Mehlhoff, Sen. Windy Boy and Rep. Woods voting aye. Rep. Mehlhoff voted by proxy.

00:39:07 Rep. Hollandsworth

EXHIBIT(jeh22a01)

00:40:21 Steve Gettel, Superintendent, Montana School for the Deaf and Blind (MSDB)
 00:41:02 Rep. Hollandsworth
 00:41:12 Nancy Hall, OBPP
 00:42:02 Rep. Hollandsworth
 00:42:16 Sen. L. Jones
 00:43:03 Rep. Hollandsworth
 00:43:05 Nancy Hall, OBPP
 00:43:57 Rep. Hollandsworth

00:44:10 Sen. L. Jones
00:44:58 Rep. Hollandsworth

Montana Historical Society Executive Action

00:46:29 Pam Joehler, LFD
EXHIBIT(jeh22a02)
00:48:37 Sen. L. Jones
00:49:01 Nancy Hall, OBPP
00:49:45 Rep. Hollandsworth
00:50:19 Sen. L. Jones
00:50:45 Sen. T. Brown
00:51:33 Nancy Hall, OBPP
00:51:59 Sen. L. Jones
00:52:17 Nancy Hall, OBPP
00:52:49 Sen. L. Jones
00:52:58 Nancy Hall, OBPP
00:53:41 Sen. L. Jones
00:54:36 Pam Joehler, LFD
00:56:00 Sen. L. Jones
00:56:11 Pam Joehler, LFD

DECISION PACKAGE 300

00:56:18 **Motion:** Sen. L. Jones moved to **RECONSIDER THE ACTION ON DECISION PACKAGE 300 AND CHANGE THE NUMBER THAT WE MOVED IN DECISION PACKAGE 300 TO REFLECT THE NUMBERS CALCULATED ON THE EXECUTIVE BUDGET.**

Discussion:

00:56:39 Sen. Windy Boy
00:57:03 **Vote:** Motion carried unanimously by voice vote. Rep. Mehlhoff voted by proxy.
00:57:10 Rep. Hollandsworth
00:58:24 Pam Joehler, LFD
EXHIBIT(jeh22a03)

Montana University System Executive Action

DECISION PACKAGE 405

00:59:24 **Motion:** Sen. L. Jones moved **TO ADOPT DECISION PACKAGE 405 AT THE AMOUNTS CALCULATED.**

Discussion:

00:59:42 Rep. Hollandsworth
00:59:52 Rep. D. Jones
01:00:14 Pam Joehler, LFD
01:00:25 Sen. L. Jones
01:00:40 Rep. D. Jones
01:00:45 Rep. Hollandsworth

01:00:51 Rep. D. Jones
01:00:55 Rep. Hollandsworth
01:01:06 Rep. D. Jones

01:01:17 **Substitute Motion/Vote:** Sen. L. Jones made a substitute motion **TO ADOPT DECISION PACKAGE 405 AS LISTED.** Substitute Motion carried unanimously by voice vote. Rep. Mehlhoff voted by proxy.

01:01:43 Rep. Hollandsworth
01:01:56 Sen. Hamlett
01:02:14 Rep. Hollandsworth
01:02:29 Denise King, Centralized Services Director, Montana Historical Society (HIS)
01:03:01 Rep. Hollandsworth
01:03:03 Denise King, HIS
01:03:06 Rep. Hollandsworth

01:04:09 Recessed
01:09:34 Reconvened

01:09:36 Rep. Hollandsworth
01:09:47 Denise King, HIS
01:14:25 Rep. Hollandsworth
01:14:44 Denise King, HIS
01:14:55 Rep. Ballance
01:15:08 Denise King, HIS
01:16:53 Sen. L. Jones
01:17:14 Rep. Hollandsworth
01:17:23 Sen. L. Jones
01:17:36 Sen. Hamlett
01:17:55 Rep. Hollandsworth
01:18:00 Sen. Hamlett
01:18:06 Rep. Hollandsworth
01:18:41 Denise King, HIS
01:19:25 Rep. Hollandsworth
01:19:46 Pam Joehler, LFD
01:20:17 Rep. Ballance

EXHIBIT(jeh22a04)

01:21:06 Rep. Hollandsworth
01:21:15 Sen. T. Brown
01:21:41 Pam Joehler, LFD
01:22:16 Sen. T. Brown
01:22:27 Pam Joehler, LFD
01:22:29 Sen. T. Brown
01:22:46 Rep. Hollandsworth
01:22:57 Pam Joehler, LFD
01:23:36 Rep. Hollandsworth
01:23:38 Pam Joehler, LFD
01:23:45 Rep. Hollandsworth
01:24:28 Rep. Ballance
01:24:59 Rep. Hollandsworth

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| 01:25:33 | Sen. Hamlett |
| 01:25:42 | Rep. Hollandsworth |
| 01:25:49 | Pam Joehler, LFD |
| 01:26:34 | Rep. Hollandsworth |
| 01:26:45 | Pam Joehler, LFD |
| 01:26:56 | Rep. Hollandsworth |
| 01:27:11 | Sen. L. Jones |
| 01:27:37 | Rep. Hollandsworth |
| 01:27:44 | Sen. L. Jones |
| 01:27:53 | Sen. Windy Boy |
| 01:28:23 | Sen. L. Jones |
| 01:28:55 | Rep. Hollandsworth |
| 01:29:08 | Sen. T. Brown |
| 01:30:40 | Sen. L. Jones |
| 01:30:52 | Rep. Hollandsworth |
| 01:31:10 | Nancy Hall, OBPP |
| 01:31:17 | Rep. Hollandsworth |

ADJOURNMENT

Adjournment: 01:31:43

McKenzie Chambers, Secretary

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Additional Documents:

EXHIBIT([jeh22aad.pdf](#))