

## MINUTES

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

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

**Call to Order:** Chair Rob Cook, on February 7, 2013 at 8:00 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:** Joe Triem, 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: HB 5; HB 9; HB 14; HB 15; HB 267

0:17:15 Chair Cook

**Executive Action on HB 14**

00:18:12 Chair Cook

00:18:39 **Motion:** Sen. Lewis moved that **HB 14 BE RECOMMENDED.**

00:18:41 **Motion:** Sen Lewis moved that **ADOPTION OF AMENDMENT 1 TO HB 14 BE RECOMMENDED.**

**EXHIBIT(jlh27a01)**

00:19:18 Chair Cook

00:19:30 **Vote:** Motion passed unanimously by voice vote.

00:19:55 **Motion:** Sen. Sesso moved that **ADOPTION OF AMENDMENT 2 TO HB 14 BE RECOMMENDED.**

**EXHIBIT(jlh27a02)**

**Questions from Committee Members and Responses:**

00:23:14 Chair Cook

00:23:42 Sen. Sesso

00:24:02 Chair Cook

00:24:25 Joe Triem, LFD

00:24:46 Chair Cook

00:25:00 Sen. Sesso

00:26:29 Chair Cook

00:26:32 Sen. Sesso

00:26:58 Chair Cook

00:27:02 Sen. Ripley

00:27:16 Chair Cook

00:27:19 Sen. Ripley

00:27:19 Ms. Hultin, Office of Budget and Program Planning (OBPP)

00:27:24 Chair Cook

00:28:24 Mr. Triem, Legislative Fiscal Division (LFD)

00:28:59 **Motion:** Chair Cook moved **TO SEGREGATE AMENDMENT 2.**

00:29:07 **Vote:** Motion passed unanimously by voice vote.

00:29:18 **Motion:** Sen. Sesso, moved **ADOPTION OF AMENDMENT 2 AS AMENDED BE RECOMMENDED.**

00:29:33 **Vote:** Amendment passed by voice vote, 5-1. Rep Glimm voted nay.

00:29:48 **Motion:** Sen. Sesso moved that **HB 14 BE RECOMMENDED AS AMENDED AND SEGREGATED.**

00:30:12 **Vote:** Motion passed by voice vote, 4-2. Sen. Ripley and Rep. Glimm voted nay.

**Executive Action on HB 5**

00:31:22 Chair Cook  
00:31:25 Sue Daly, Administrator, Finance Division, Fish, Wildlife and Parks (FWP)  
**EXHIBIT(jlh27a03)**

**Questions from Committee Members and Responses:**

00:32:53 Chair Cook  
00:33:07 Ms. Daly, FWP  
00:33:19 Chair Cook  
00:33:26 Ms. Daly, FWP  
00:33:38 Chair Cook  
00:33:45 Ms. Daly, FWP  
00:34:05 Rep. Glimm  
00:34:29 Ms. Daly, FWP  
00:34:40 Ken McDonald, Administrator, Wildlife Bureau, FWP  
00:35:39 Chair Cook  
00:35:42 Rep. Glimm  
00:36:16 Sen. Ripley  
00:36:32 Chair Cook  
00:36:35 Sen. Ripley  
00:36:49 Chair Cook  
00:36:59 Rep. McChesney  
00:37:25 Sen. Ripley  
00:37:49 Chair Cook  
00:37:51 Sen. Sesso  
00:40:01 Ms. Daly, FWP  
00:41:07 Chair Cook  
00:41:22 Ms. Daly, FWP  
00:41:38 Chair Cook  
00:41:46 Ms. Daly, FWP  
00:41:54 Sen. Lewis  
00:43:02 Ms. Daly, FWP  
00:43:12 Sen. Lewis  
00:43:30 Ms. Daly, FWP  
00:43:40 Sen Sesso  
00:44:22 Ms. Daly, FWP  
00:44:32 Bruce Rich, Administrator, Fisheries Bureau, FWP  
00:45:33 Sen. Sesso  
00:46:14 Mr. Rich, FWP  
00:46:18 Sen. Sesso  
00:46:41 Mr. Rich, FWP  
00:46:55 Sen. Sesso  
00:47:31 Mr. Triem, LFD  
00:48:17 Sen. Ripley  
00:49:02 Mr. Triem, LFD  
00:49:12 Sen Ripley  
00:49:27 Sen. Sesso  
00:49:32 Mr. Rich, FWP  
00:50:02 Chair Cook

00:50:05 Sen. Sesso  
00:50:57 Mr. Rich, FWP  
00:51:25 Sen. Sesso  
00:52:05 Ms. Hultin, Office of Budget and Program Planning (OBPP)  
00:52:09 Sen. Sesso  
00:52:40 Chair Cook  
00:52:42 Mr. Rich, FWP  
00:53:59 Chair Cook  
00:54:05 Sen. Sesso  
00:54:58 Chair Cook  
00:55:12 Sen. Sesso  
00:55:27 Chair Cook  
00:55:47 Rep. Glimm  
00:56:32 Chair Cook  
00:57:19 Ms. Daly, FWP  
00:58:21 Rep. Glimm  
00:58:55 Ms. Hultin, OBPP  
00:59:23 Ms. Daly, FWP  
01:00:29 Rep. Glimm  
01:00:38 Ms. Daly, FWP  
01:00:43 Chair Cook

01:00:53 **Motion:** Sen. Lewis moved that **HB 5 BE RECOMMENDED.**

01:00:58 **Motion:** Sen. Lewis moved **ADOPTION OF AMENDMENT 3 TO HB 5 BE RECOMMENDED.**

[EXHIBIT\(jlh27a04\)](#)

01:01:44 **Vote:** Motion passed unanimously by voice vote.

**Discussion:**

01:01:56 Sen. Lewis  
01:02:42 Chair Cook

01:02:56 **Motion:** Sen. Lewis moved **ADOPTION OF AMENDMENT 4 TO HB 5 BE RECOMMENDED.**

[EXHIBIT\(jlh27a05\)](#)

**Discussion:**

01:03:01 Chair Cook

01:04:24 **Vote:** Motion passed unanimously by voice vote.

01:04:35 **Motion:** Sen Lewis moved **ADOPTION OF AMENDMENT 5 TO HB 5 BE RECOMMENDED.**

[EXHIBIT\(jlh27a06\)](#)

**Discussion:**

01:04:45 Chair Cook  
01:04:50 Rep. McChesney

01:05:15 **Motion:** Sen. Lewis moved to **WITHDRAW AMENDMENT 5 TO HB 5.**  
Without objection.

01:05:34 **Motion:** Sen. Lewis moved **ADOPTION OF AMENDMENT 6 TO HB 5 BE RECOMMENDED.**

[EXHIBIT\(jlh27a07\)](#)

**Discussion:**

01:05:39 Chair Cook  
01:06:12 Ms. Hultin, OBPP  
01:06:20 Chair Cook  
01:06:38 Ms. Hultin, OBPP  
01:06:45 Mr. Triem, LFD  
01:06:52 Chair Cook

01:06:58 **Vote:** Motion passed unanimously by voice vote.

01:07:19 Rep. Cook

01:07:30 **Motion:** Sen. Ripley moved **TO WITHDRAW AMENDMENT 7.**

[EXHIBIT\(jlh27a08\)](#)

01:07:52 **Motion:** Sen. Lewis moved that **HB 5 BE RECOMMENDED AS AMENDED.**

**Discussion:**

01:08:13 Chair Cook  
01:08:42 Sen. Sesso  
01:08:47 Chair Cook

01:08:55 **Vote:** Motion passed 5-1. Rep. Glimm voted nay.

**Discussion:**

01:09:16 Chair Cook  
01:09:53 Ms. Hultin, OBPP  
01:10:02 Chair Cook  
01:10:59 Ms. Hultin, OBPP  
01:11:18 Chair Cook

**Executive Action on HB 9**

01:11:35 **Motion:** Sen. Lewis moved that **HB 9 BE RECOMMENDED.**

01:11:46 **Motion:** Sen. Lewis **ADOPTION OF AMENDMENT 8 TO HB 9 BE RECOMMENDED.**

[EXHIBIT\(jlh27a09\)](#)

01:12:21 Chair Cook

01:12:30 **Vote:** Motion passed unanimously by voice vote.

01:12:36 **Motion:** Sen. Lewis moved **ADOPTION OF AMENDMENT 9 TO HB 9 BE RECOMMENDED.**

[EXHIBIT\(jlh27a10\)](#)

01:12:45 Chair Cook

**Discussion:**

01:14:47 Sen. Lewis

01:15:02 Sen. Sesso

[EXHIBIT\(jlh27a11\)](#)

01:16:03 Chair Cook

01:16:28 **Vote:** Motion passed unanimously by voice vote.

01:16:45 **Motion:** Sen. Lewis moved that **HB 9 BE RECOMMENDED AS AMENDED.**

01:17:07 **Vote:** Motion passed unanimously by voice vote.

01:17:32 Chair Cook

**Executive Action on HB 15**

01:17:37 **Motion:** Sen. Lewis moved that **HB 15 BE RECOMMENDED.**

01:17:49 Chair Cook

01:18:03 **Motion:** Sen. Lewis moved that **ADOPTION OF AMENDMENT 10 TO HB 15 BE RECOMMENDED.**

[EXHIBIT\(jlh27a12\)](#)

01:18:25 Chair Cook

01:18:52 **Vote:** Motion passed unanimously by voice vote.

01:18:58 **Motion:** Rep McChesney moved that **ADOPTION OF AMENDMENT 11 TO HB 15 BE RECOMMENDED.**

[EXHIBIT\(jlh27a13\)](#)

01:19:46 Chair Cook

01:19:56 **Vote:** Motion passed unanimously by voice vote.

01:20:03 **Motion:** Sen. Lewis moved that **HB 15 BE RECOMMENDED AS AMENDED.**

**Discussion:**

01:20:12 Chair Cook

01:20:49 Sen. Sesso

01:22:34 Chair Cook

01:22:38 Ms. Hultin, OBPP  
 01:22:54 Chair Cook  
 01:23:06 Rep. McChesney  
 01:23:52 Chair Cook  
 01:23:59 Sen. Sesso  
 01:24:58 Ms. Hultin, OBPP  
 01:25:07 Chair Cook  
 01:25:10 Kelly Lynch, Special Projects Counsel, Department of Commerce (COMM)  
 01:26:01 Sen. Sesso  
 01:26:49 Ms. Lynch, COMM  
 01:27:58 Chair Cook  
 01:28:06 Sen. Sesso  
 01:29:34 Ms. Lynch, COMM  
 01:30:19 Sen. Sesso  
 01:30:33 Sen. Ripley  
 01:31:15 Chair Cook  
 01:31:18 Rep. McChesney  
 01:32:13 Chair Cook  
 01:32:18 Sen. Lewis  
 01:32:59 Ms. Lynch, COMM  
 01:33:32 Chair Cook

01:33:45 **Vote:** Motion passed unanimously by voice vote.

01:34:03 Chair Cook

#### **Executive Action on HB 267**

01:34:33 **Motion:** Rep. Cook that **HB 267 BE RECOMMENDED.**

#### **Questions from Committee Members and Responses:**

01:35:09 Sen. Lewis

01:35:15 Chair Cook

01:35:32 **Vote:** Motion passed 6-2, Sen. Lewis and Rep. Glimm voted nay.

01:36:01 Sen. Sesso

01:36:32 Rep. McChesney

01:36:36 Sen. Ripley

01:36:57 **Motion:** Sen. Sesso moved **TO RECONSIDER THE MOTION.**

01:37:02 **Vote:** Motion failed 1- 5, Chair Cook voted aye.

#### **Discussion:**

01:37:14 Chair Cook

01:37:18 Sen. Sesso

01:37:21 Mr. Triem, LFD

01:37:32 Chair Cook

01:37:49 Mr. Triem, LFD

01:38:12 Chair Cook

01:38:17 **Motion/Vote:** Sen. Lewis moved **TO TABLE HB 267**. Motion passed  
unanimously by voice vote.

**Discussion:**

01:39:12 Chair Cook

01:39:41 Mr. Triem, LFD

01:40:06 Chair Cook

**ADJOURNMENT**

Adjournment: 01:40:26

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Mary Ann Mackay, Secretary

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Additional Documents:

**EXHIBIT([jlh27aad.pdf](#))**