

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 63rd LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT

Call to Order: Chair Ryan Osmundson, on February 19, 2013 at 10:00 A.M., 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: Mark Bruno, Office of Budget Planning and Programming (OBPP)
Cathy Duncan, Legislative Fiscal Division (LFD)
Molly Miltenberger, Committee Secretary
Kris Wilkinson, 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 Administration, Secretary of State, Department of Commerce, Department of Revenue, Legislative Branch, Montana Consumer Counsel

00:10:37 Chair Osmundson
00:11:18 Kris Wilkinson, LFD

[EXHIBIT\(jgh37a01\)](#)

[EXHIBIT\(jgh37a02\)](#)

[EXHIBIT\(jgh37a03\)](#)

[EXHIBIT\(jgh37a04\)](#)

Department of Administration

00:13:15 Warren Dupuis, Chief of Staff, State Information Technology Division,
Department of Administration (DOA)
00:14:24 Sen. Olson entered.
00:22:13 Rep. McCarthy
00:22:29 Mr. Dupuis, DOA
00:23:01 Rep. McCarthy
00:23:35 Mr. Dupuis, DOA
00:23:53 Rep. McCarthy
00:24:07 Mr. Dupuis, DOA
00:24:54 Rep. Edmunds
00:25:07 Mr. Dupuis, DOA
00:26:05 Rep. Edmunds
00:26:30 Mr. Dupuis, DOA
00:28:17 Rep. Edmunds
00:28:40 Mr. Dupuis, DOA
00:30:43 Sen. Olson
00:31:07 Mr. Dupuis, DOA
00:31:25 Sen. Olson
00:32:24 Mr. Dupuis, DOA
00:33:47 Sen. Olson
00:33:58 Mr. Dupuis, DOA
00:34:41 Sen. Olson
00:35:03 Mr. Dupuis, DOA
00:35:48 Sen. Olson
00:36:16 Mr. Dupuis, DOA
00:36:48 Sen. Olson
00:36:59 Rep. Edmunds
00:37:28 Mr. Dupuis, DOA
00:37:35 Rep. Edmunds
00:37:58 Mr. Dupuis, DOA
00:38:34 Rep. Edmunds
00:38:39 Mr. Dupuis, DOA
00:41:39 Rep. McCarthy
00:42:00 Mr. Dupuis, DOA

Secretary of State

00:43:02 Chair Osmundson
00:43:51 Linda McCulloch, Secretary, Secretary of State (SOS)
00:45:57 Chair Osmundson
00:46:05 Secretary McCulloch, SOS
00:46:33 Chair Osmundson
00:47:06 Secretary McCulloch, SOS

00:47:17 Chair Osmundson
00:47:29 Secretary McCulloch, SOS

Department of Commerce

00:48:28 Ms. Wilkinson, LFD
00:48:49 Chair Osmundson
00:49:22 Ms. Wilkinson, LFD
00:49:48 Sen. Buttrey
00:50:04 Ms. Wilkinson, LFD
00:50:13 Sen. Wanzenried
00:50:25 Ms. Wilkinson, LFD
00:50:42 Sen. Wanzenried
00:51:24 Chair Osmundson
00:51:39 Ms. Wilkinson, LFD

Department of Revenue

00:52:11 Cathy Duncan, LFD

[jgh37a055](#)

EXHIBIT(jgh37a06)

00:54:13 Mike Kadas, Director, Department of Revenue (DOR)

EXHIBIT(jgh37a07)**EXHIBIT(jgh37a08)**

01:04:12 Sen. Buttrey
01:04:29 Mr. Kadas, DOR
01:04:40 Sen. Buttrey
01:04:47 Mr. Kadas, DOR
01:05:22 Rep. Edmunds
01:05:51 Mr. Kadas, DOR

Legislative Branch

01:08:04 Susan Fox, Executive Director, Legislative Services Division (LSD)

EXHIBIT(jgh37a09)

01:08:34 Tori Hunthausen, Legislative Auditor, Legislative Audit Division (LEG)
01:09:25 Sen. Buttrey
01:09:50 Ms. Hunthausen, LEG
01:10:36 Chair Osmundson
01:11:02 Amy Carlson, Director, LFD

EXHIBIT(jgh37a10)

01:15:55 Sen. Buttrey
01:16:02 Ms. Carlson, LFD
01:16:26 Sen. Olson
01:17:16 Ms. Wilkinson, LFD
01:17:41 Sen. Olson
01:17:45 Ms. Wilkinson, LFD
01:17:52 Sen. Buttrey
01:18:14 Ms. Duncan, LFD

Montana Consumer Counsel

01:18:55 Sen. Olson
01:19:30 Bob Nelson, Consumer Counsel, Montana Consumer Counsel (MCC)
01:20:06 Sen. Buttrey
01:20:40 Mr. Nelson, MCC
01:21:02 Sen. Buttrey
01:21:44 Mr. Nelson, MCC
01:23:03 Sen. Buttrey
01:23:33 Mark Bruno, OBPP
01:24:27 Rep. McCarthy
01:24:46 Chair Osmundson
01:25:05 Rep. McCarthy
01:25:19 Chair Osmundson
01:25:27 Rep. McCarthy
01:25:37 Chair Osmundson

Executive Action**Legislative Services Division**

01:25:58 **Motion/Vote:** Sen. Olson moved **approval of Present Law Adjustment 51 globally within the Legislative Branch.** Motion carried unanimously by voice vote.

01:26:42 **Motion/Vote:** Sen. Olson moved **approval of Present Law Adjustment 52 globally within the Legislative Branch, to the extent adopted by the General Government and Natural Resources and Transportation sub-committees.** Motion carried unanimously by voice vote.

01:27:00 **Motion/Vote:** Sen. Olson moved **approval of Present Law Adjustment 53 globally within the Legislative Branch.** Motion carried unanimously by voice vote.

01:27:21 **Motion/Vote:** Sen. Buttrey moved **approval of Present Law Adjustment 20001, Legislative Services Division cyclical and operational adjustment.** Motion carried unanimously by voice vote.

01:27:41 **Motion/Vote:** Rep Edmunds moved **approval of Present Law Adjustment 20002, Legislative Branch Federal Funds Information for States professional resources.** Motion carried unanimously by voice vote.

01:27:55 **Motion/Vote:** Sen. Buttrey moved **approval of New Proposal 20003, Legislative Services Division Television Montana Phase II, one-time only, restricted.** Motion carried unanimously by voice vote.

01:28:06 **Motion/Vote:** Sen. Buttrey moved **approval of New Proposal 20004, Legislative Services Division Information Technology Upgrade, replacements, one-time only, restricted.** Motion carried unanimously by voice vote.

- 01:28:19 **Motion/Vote:** Sen. Olson moved **approval of New Proposal 20005, Legislative Branch discretionary market adjustments.** Motion carried unanimously by voice vote.
- 01:28:48 **Motion:** Sen. Olson moved **approval of Present Law Adjustment 28001, Legislative Audit Division cyclical program operations.**
- 01:29:00 **Motion Withdrawn:** Sen. Olson withdrew the previous motion.
- 01:29:23 **Motion/Vote:** Sen. Olson moved **approval of Present Law Adjustment 21001, interim committee activities, cyclical and operational.** Motion carried 5-1 by voice vote. Sen. Wanzenried voting no.
- 01:29:41 **Motion/Vote:** Sen. Olson moved **approval of Present Law Adjustment 21002, interim committee additional meetings.** Motion carried 5-1 by voice vote. Sen. Wanzenried voting no.
- 01:30:00 **Motion/Vote:** Sen. Buttrey moved **approval of Present Law Adjustment 27001, Legislative Fiscal Division cyclical operations.** Motion carried unanimously by voice vote.
- 01:30:23 **Motion:** Sen. Buttrey moved **approval of Present Law Adjustment 27002, Legislative Finance Committee travel.**

Discussion

- 01:30:34 Sen. Wanzenried
- 01:30:44 Ms. Wilkinson, LFD
- 01:30:49 Sen. Wanzenried
- 01:31:01 Ms. Duncan, LFD
- 01:31:13 Sen. Buttrey
- 01:31:50 **Vote:** Motion carried 5-1 by voice vote. Sen. Wanzenried voting no.
- 01:32:09 **Motion/Vote:** Rep. Edmunds moved **approval of Present Law Adjustment 28001, Legislative Audit Division cyclical program operations.** Motion carried unanimously by voice vote.
- 01:32:31 **Motion/Vote:** Sen. Buttrey moved **approval of Present Law Adjustment 28002, Legislative Audit Division personal services reduction. He further moved a technical amendment to decrease the full-time employee count by 0.75 in association with Decision Package 28002.** Motion carried unanimously by voice vote.

Consumer Counsel

- 01:33:10 **Motion/Vote:** Sen. Buttrey moved **approval of Present Law Adjustment 51 globally for the Consumer Counsel.** Motion carried unanimously by voice vote.

01:33:45 **Motion/Vote:** Sen. Buttrey moved **approval of Present Law Adjustment 52 within the Consumer Counsel to the extent adopted by the General Government, Natural Resources, and Transportation sub-committees.** Motion carried unanimously by voice vote.

01:34:02 **Motion/Vote:** Sen. Buttrey moved **approval of Present Law Adjustment 00001, present law base adjustment.** Motion carried unanimously by voice vote.

01:34:16 **Motion/Vote:** Sen. Olson moved **approval of New Proposal 00002, unanticipated case-load contingency, one-time only, restricted.** Motion carried unanimously by voice vote.

Business Standard Division

01:34:32 Chair Osmundson

01:35:02 **Motion:** Sen. Olson moved **approval of Decision Package 505 Business Standards Division Weights and Measures in the Business Standards Division as a restricted biennial appropriation of \$100,000 each year of the biennium from the Weights and Measures Bureau account in the state special revenue fund contingent on the passage and approval of LC 2150. This action switches the funding from general fund to the state special revenue fund.**

Discussion

01:36:02 Sen. Wanzenried

01:36:14 Sen. Olson

01:36:24 Sen. Wanzenried

01:37:18 Sen. Olson

01:38:19 **Vote:** Motion carried unanimously by voice vote.

Discussion

01:38:30 Chair Osmundson

01:38:52 Ms. Wilkinson, LFD

01:39:15 Chair Osmundson

01:39:41 Sen. Buttrey

01:39:49 Sen. Olson

ADJOURNMENT

Adjournment: 01:40:18

Molly Miltenberger, Secretary

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Additional Documents:

EXHIBIT([jgh37aad.pdf](#))