

## MINUTES

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

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

**Call to Order:** Chair Rob Cook, on February 20, 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:** Catherine Duncan, Legislative Branch  
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 10

00:16:26 Chair Cook

**HB 5, Fish, Wildlife and Parks Information:**

00:17:27 Sue Daly, Director, Finance Division, Fish, Wildlife and Parks (FWP)

[EXHIBIT\(jlh38a01\)](#)

**Questions from Committee Members and Responses:**

00:20:45 Chair Cook  
00:20:51 Sen. Ripley  
00:20:59 Chair Cook  
00:21:13 Sen. Sesso  
00:21:48 Ms. Daly, FWP  
00:22:29 Sen. Sesso  
00:22:41 Ms. Daly, FWP  
00:22:44 Sen. Sesso  
00:24:20 Ms. Daly, FWP  
00:24:59 Rep. McChesney left.  
00:25:32 Chair Cook

**EXECUTIVE ACTION ON HB 10**

00:25:53 **Motion:** Sen. Lewis moved that **HB 10 BE RECOMMENDED.**

00:26:05 Chair Cook

00:26:09 **Motion:** Sen. Sesso moved that **AMENDMENT 1 TO HB 10 BE RECOMMENDED.**

[EXHIBIT\(jlh38a02\)](#)

00:26:49 Chair Cook

**Questions from Committee Members and Responses:**

00:26:56 Sen. Lewis  
00:27:25 Chair Cook

00:27:44 **Vote:** Motion passed unanimously by voice vote. Rep. McChesney voted aye by proxy.

**Discussion:**

00:27:55 Sen. Sesso  
00:28:58 Cathy Duncan, Legislative Fiscal Division (LFD)  
00:29:25 Sen. Sesso  
00:29:38 Ms. Duncan, LFD  
00:30:21 Sen. Sesso  
00:30:29 Ms. Duncan, LFD

00:30:32 **Motion:** Sen. Sesso moved that **AMENDMENT 2 TO HB 10 BE RECOMMENDED.**

[EXHIBIT\(jlh38a03\)](#)

**Discussion:**

- 00:31:26 Chair Cook  
00:31:29 Sen. Sesso  
00:31:32 Chair Cook
- 00:32:15 **Vote:** Motion passed unanimously by voice vote. Rep. McChesney voted aye by proxy.
- 00:32:29 **Motion:** Sen. Lewis moved that **HB 10 AS AMENDED BE RECOMMENDED.**  
00:32:48 Chair Cook
- 00:32:52 **Vote:** Motion passed unanimously by voice vote. Rep. McChesney voted aye by proxy.

**HB 10, Information Technology Services Projects:**

- 00:33:08 Ms. Duncan, LFD  
00:34:46 Chair Cook  
00:35:08 Tammy LaVigne, Deputy Chief Information Officer, Department of Administration (DOA)

**EXHIBIT(jlh38a04)**

- 00:35:48 Chair Cook

**Questions from Committee Members and Responses:**

- 00:36:04 Sen. Lewis  
00:36:28 Ms. LaVigne, DOA  
00:36:32 Sen. Sesso  
00:36:48 Ms. LaVigne, DOA  
00:37:19 Sen. Sesso  
00:37:35 Ms. Duncan, LFD  
00:39:30 Sen. Sesso  
00:41:02 Ms. LaVigne, DOA  
00:42:01 Sen. Sesso  
00:42:08 Ms. LaVigne, DOA  
00:42:12 Sen. Sesso  
00:43:00 Ms. LaVigne, DOA  
00:43:10 Sen. Sesso  
00:43:24 Ms. LaVigne, DOA  
00:43:28 Sen. Sesso

**Committee Business:**

- 00:45:39 Chair Cook  
00:46:21 Sen. Sesso  
00:47:02 Chair Cook  
00:47:05 Ms. Duncan, LFD  
00:48:09 Sen. Sesso  
00:49:33 Chair Cook  
00:49:38 Sen. Sesso  
00:50:20 Chair Cook  
00:51:07 Sen. Lewis  
00:52:53 Chair Cook

JOINT APPROPRIATIONS SUBCOMMITTEE ON LONG-RANGE PLANNING

February 20, 2013

PAGE 4 of 5

00:53:01 Rep. Glimm  
00:53:09 Chair Cook  
00:53:48 Christine Hultin, Office of Budget and Program Planning (OBPP)  
00:54:45 Chair Cook  
00:55:23 Sen. Sesso  
00:55:43 Ms. Duncan, LFD  
00:56:57 Ms. Hultin, OBPP  
00:57:25 Chair Cook  
00:57:33 Sen. Ripley  
00:57:41 Chair Cook  
00:57:55 Sen. Sesso  
00:59:01 Chair Cook  
00:59:05 Sen. Sesso  
00:59:28 Ms. Duncan, LFD  
01:00:11 Chair Cook  
01:00:20 Ms. Hultin, OBPP  
01:00:44 Chair Cook  
01:02:55 Sen. Ripley  
01:03:22 Ms. Duncan, LFD  
01:04:14 Sen. Ripley  
01:04:26 Chair Cook  
01:04:52 Sen. Sesso  
01:06:53 Chair Cook  
01:06:55 Sen. Ripley  
01:07:04 Chair Cook  
01:07:43 Sen. Sesso  
01:09:55 Chair Cook  
01:10:00 Ms. Hultin, OBPP  
01:10:25 Chair Cook  
01:10:37 Ms. Duncan, LFD  
01:11:08 Chair Cook  
01:11:46 Ms. Duncan, LFD  
01:11:55 Chair Cook  
01:12:26 Ms. Duncan, LFD  
01:12:34 Chair Cook  
01:13:50 Ms. Hultin, OBPP  
01:13:59 Chair Cook

**ADJOURNMENT**

Adjournment: 01:14:05

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Mary Ann Mackay, Secretary

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Additional Documents:

**EXHIBIT([jlh38aad.pdf](#))**