

MINUTES

MONTANA SENATE 63rd LEGISLATURE - REGULAR SESSION

COMMITTEE ON BUSINESS, LABOR, AND ECONOMIC AFFAIRS

Call to Order: Chair Jon Sonju, on January 10, 2013 at 9:00 AM, in Room 422 Capitol

ROLL CALL

Members Present:

Sen. Jon Sonju, Chair (R)
Sen. Verdell Jackson, Vice Chair (R)
Sen. Elsie Arntzen (R)
Sen. Debby Barrett (R)
Sen. Dee Brown (R)
Sen. Tom Facey (D)
Sen. Sharon Stewart-Peregoy (D)
Sen. Kendall Van Dyk (D)
Sen. Gene Vuckovich (D)

Members Excused: Sen. Frederick (Eric) Moore (R)

Members Absent: None

Staff Present: Linda Keim, Committee Secretary
Pat Murdo, Legislative Services Division

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:

Organizational Meeting, No bills. Presentations by Department of Commerce, Montana State Fund, State Auditor's Office, and Governor's Office of Economic Development.

Introductions

00:25:02 Chairman Sonju
00:27:00 Pat Murdo, Legislative Services Division (LSD)

Department of Commerce

00:27:46 Director Meg O'Leary, Department of Commerce
EXHIBIT(bus04a01)

00:32:13 Sen. Brown
00:32:50 Andy Poole, Deputy Director, Department of Commerce
00:33:08 Chairman Sonju
00:33:26 Mr. Poole
00:34:00 Chairman Sonju

Montana State Fund

00:35:02 Nancy Butler, Director, Montana State Fund
EXHIBIT(bus04a02)

00:44:29 Sen. Brown
00:44:48 Ms. Butler
00:45:14 Sen. Brown
00:45:53 Ms. Butler
00:46:02 Chairman Sonju
00:46:15 Ms. Butler
00:46:34 Chairman Sonju
00:46:38 Sen. Facey
00:46:47 Ms. Butler
00:47:42 Chairman Sonju
00:47:52 Ms. Butler
00:48:33 Vice Chair Jackson
00:49:08 Ms. Butler
00:49:24 Chairman Sonju

State Auditor's Office

00:50:14 Monica Lindeen, Montana Commissioner of Securities and Insurance, State Auditor (CSI)
01:02:50 Sen. Brown
01:03:21 Ms. Lindeen
01:03:26 Sen. Barrett
01:05:40 Ms. Lindeen
01:06:41 Chairman Sonju
01:06:45 Ms. Lindeen
01:07:51 Sen. Jackson
01:08:23 Ms. Lindeen
01:09:01 Chairman Sonju

Governor's Office of Economic Development

01:09:48 John Rogers, Chief Business Officer, Office of the Governor

EXHIBIT(bus04a03)

01:18:03 Chairman Sonju
01:18:07 Sen. Brown
01:18:24 Andy Shirliff, Small Business Ombudsman for State of Montana
01:19:37 Sen. Brown
01:19:55 Mr. Shirliff
01:21:11 Sen. Arntzen
01:21:20 Mr. Rogers
01:24:53 Sen. Facey
01:27:05 Mr. Rogers
01:29:11 Sen. Barrett
01:30:16 Mr. Rogers
01:33:00 Sen. Stewart-Peregoy
01:36:05 Mr. Rogers
01:36:30 Sen. Arntzen
01:36:53 Mr. Rogers
01:38:57 Chairman Sonju
01:39:40 Mr. Rogers
01:40:04 Chairman Sonju

Committee Business:

01:40:00 Chairman Sonju
01:40:38 Pat Murdo (LSD)

EXHIBIT(bus04a04)

01:44:27 Sen. Facey
01:44:45 Pat Murdo

01:44:51 **Motion:** Sen Facey moved to **ALLOW WRITTEN SIGNED PROXIES FOR ABSENT COMMITTEE MEMBERS.**

Discussion:

01:44:56 Sen. Barrett
01:45:58 Sen. Sonju

01:46:30 Without objection, Sen. Facey withdrew the motion to allow signed proxies.

01:46:32 Pat Murdo
01:46:37 Sen. Sonju
01:47:39 Sen. Brown
01:47:43 Sen. Sonju
01:47:49 Pat Murdo
01:47:51 Sen. Sonju

01:47:52 **Motion:** Sen. Facey moved to **ADOPT SENATE BUSINESS, LABOR, AND ECONOMIC AFFAIRS COMMITTEE PROPOSED RULES OF PROCEDURE - 2013.**

Discussion:

01:47:55 Chairman Sonju

01:47:59 **Vote:** **MOTION CARRIED** unanimously by voice vote of those present and voting.

Discussion:

01:48:12 Pat Murdo

01:48:15 Chairman Sonju

01:48:16 Sen. Facey

01:48:18 Sen. Brown

01:48:19 Chairman Sonju

01:48:19 Pat Murdo

01:49:44 Chairman Sonju

ADJOURNMENT

Adjournment: 10:50 A.M.

Linda Keim, Secretary

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Additional Documents:

EXHIBIT([bus04aad.pdf](#))