

## MINUTES

### MONTANA SENATE 63rd LEGISLATURE - REGULAR SESSION

#### COMMITTEE ON COMMITTEE ON COMMITTEES

**Call to Order:** SEN. John Brenden, on January 16, 2013 at 8:00 A.M., in Room 335  
Capitol

#### ROLL CALL

**Members Present:**

Sen. John Brenden (R)  
Sen. Edward Buttrey (R)  
Sen. Dave Lewis (R)  
Sen. Rick Ripley (R)

**Members Excused:**

Sen. Chas Vincent (R)  
Sen. Edward Walker (R)

**Members Absent:** None

**Staff Present:** Nadine Spencer, Committee Secretary

**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:**

Appointment of Select Committee  
Appointments to the Audit Committee

00:15:53 Chairman Brenden  
00:16:33 Sen. Buttrey  
00:16:39 Sen. Walker entered the hearing.  
00:16:41 Chairman Brenden  
00:16:47 Sen. Buttrey  
00:16:50 Chairman Brenden

00:16:52 **Motion:** Sen. Ripley **MOVED TO APPOINT A SELECT COMMITTEE ON PENSION PLANS** to include Sens. Arthun, Jent, Lewis, Sales, Sesso, and Vincent and Reps. McChesney, Glimm and Cook.

**Discussion:**

00:17:40 Chairman Brenden  
00:17:44 Sen. Ripley

00:17:50 Without objection Sen. Ripley withdrew the previous motion.

**Motion:** Sen. Ripley moved **TO APPOINT A SELECT COMMITTEE ON PENSION PLANS** to include Sens. Arthun, Jent, Lewis, Sales, Sesso, and Vincent.

**Discussion:**

00:18:10 Chairman Brenden

00:18:17 **Vote:** Motion carried unanimously by voice vote.

**Discussion:**

00:18:25 Chairman Brenden

00:18:58 **Motion/Vote:** Sen. Buttrey moved **TO APPOINT** Sen. Brown to replace Sen. Barrett on the Audit Committee and to also appoint Sen. Jergeson to the Committee. Motion carried unanimously by voice vote.

00:19:28 Chairman Brenden  
00:19:33 Sen. Ripley  
00:19:48 Chairman Brenden  
00:20:08 Sen. Lewis  
00:20:12 Sen. Ripley  
00:20:25 Chairman Brenden  
00:20:31 Sen. Ripley  
00:20:38 Chairman Brenden  
00:20:46 Sen. Ripley  
00:20:57 Chairman Brenden

**ADJOURNMENT**

Adjournment: 8:10 A.M.

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Nadine Spencer, Secretary

Additional Documents:

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**EXHIBIT([cos08aad.pdf](#))**