

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 64th LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chair Jeff Essmann, on February 24, 2015 at 10:00 AM, in Room 455
Capitol

ROLL CALL

Members Present:

Rep. Jeff Essmann, Chair (R)
Rep. Bill Harris, Vice Chair (R)
Rep. Casey Schreiner, Vice Chair (D)
Rep. Bryce Bennett (D)
Rep. Bob Brown (R)
Rep. Moffie Funk (D)
Rep. Frank Garner (R)
Rep. Edward Greef (R)
Rep. Denise Hayman (D)
Rep. Austin Knudsen (R)
Rep. Debra Lamm (R)
Rep. Forrest Mandeville (R)
Rep. Wendy McKamey (R)
Rep. Dale Mortensen (R)
Rep. Jean Price (D)
Rep. Ray L. Shaw (R)
Rep. Susan Webber (D)
Rep. Art Wittich (R)

Members Excused:

Rep. Jessica Karjala (D)
Rep. Kathy Swanson (D)

Members Absent: None

Staff Present: Jennifer Petersen, Committee Secretary
Sheri Scurr, Legislative Branch

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 only

00:00:01 Chair Essmann

EXECUTIVE ACTION ON HB 335

00:01:12 **Motion/Vote:** Rep. Garner moved that **HB 335 BE REMOVED FROM TABLE.**
Motion carried 17-1 by roll call vote with Rep. Wittich voting no. Rep. Karjala and Rep. Swanson were excused.

00:02:52 **Motion:** Rep. Harris moved that **HB 335 DO PASS.**

00:02:59 **Substitute Motion:** Rep. Garner made a substitute motion that **HB 335 DO NOT PASS.**

00:03:20 Vice Chair Schreiner

00:03:43 Chair Essmann

00:03:48 **Motion:** Rep. Schreiner moved that **THE CHAIR'S RULING BE OVERRULED..**

00:04:22 **Vote:** Motion failed 8-12 by roll call vote with Rep. Bennett, Rep. Funk, Rep. Hayman, Rep. Karjala, Rep. Price, Rep. Schreiner, Rep. Swanson and Rep. Webber voting aye. Rep. Karjala and Rep. Swanson voted by proxy.

00:06:12 **Vote:** Motion that **HB 335 DO NOT PASS** carried 12-8 by roll call vote with Rep. Bennett, Rep. Funk, Rep. Hayman, Rep. Karjala, Rep. Price, Rep. Schreiner, Rep. Swanson and Rep. Webber voting no. Rep. Karjala and Rep. Swanson voted by proxy.

EXECUTIVE ACTION ON HB 514

00:07:30 **Motion:** Rep. Mandeville moved that **HB 514 BE REMOVED FROM TABLE.**

00:08:02 Rep. Funk

00:08:36 Chair Essmann

00:08:42 **Vote:** Motion carried 12-6 by roll call vote with Rep. Bennett, Rep. Funk, Rep. Hayman, Rep. Price, Rep. Schreiner and Rep. Webber voting no. Rep. Karjala and Rep. Swanson were excused.

00:10:00 **Motion:** Rep. Harris moved that **HB 514 DO PASS.**

00:10:08 **Substitute Motion:** Rep. Mandeville made a substitute motion that **HB 514 DO NOT PASS.**

00:10:18 Rep. Schreiner

00:10:32 Chair Essmann

00:10:49 **Motion:** Rep. Schreiner moved that **THE CHAIR'S RULING BE OVERRULED.**

- 00:11:13 **Vote:** Motion failed 8-12 by roll call vote with Rep. Bennett, Rep. Funk, Rep. Hayman, Rep. Karjala, Rep. Price, Rep. Schreiner, Rep. Swanson and Rep. Webber voting aye. Rep. Karjala and Rep. Swanson voted by proxy.
- 00:12:18 Chair Essmann
00:12:21 Rep. B. Bennett
- 00:13:00 **Vote:** Motion that **HB 514 DO NOT PASS** carried 12-8 by roll call vote with Rep. Bennett, Rep. Funk, Rep. Hayman, Rep. Karjala, Rep. Price, Rep. Schreiner, Rep. Swanson and Rep. Webber voting no. Rep. Karjala and Rep. Swanson voted by proxy.

EXECUTIVE ACTION ON HB 571

- 00:14:25 Chair Essmann
- 00:14:41 **Motion:** Rep. Harris moved that **HB 571 DO PASS.**
- 00:14:52 Chair Essmann
- 00:15:15 **Substitute Motion/Vote:** Rep. Mandeville made a substitute motion that **HB 571 BE TABLED.** Substitute Motion carried 19-1 by voice vote with Rep. Schreiner voting no. Rep. Karjala and Rep. Swanson voted by proxy.

EXECUTIVE ACTION ON HB 575

- 00:15:53 Sheri Scurr, LSD
- 00:16:08 **Motion:** Rep. Harris moved that **HB 575 DO PASS.**
- 00:16:18 Rep. Lamm
00:16:39 Chair Essmann
- 00:16:41 **Motion:** Rep. Lamm moved that **HB 575 BE AMENDED.**
[EXHIBIT\(sth42a01\)](#)
- 00:17:25 Chair Essmann
00:17:30 Rep. Schreiner
- 00:17:42 **Vote:** Motion carried 12-8 by roll call vote with Rep. Bennett, Rep. Funk, Rep. Hayman, Rep. Karjala, Rep. Price, Rep. Schreiner, Rep. Swanson and Rep. Webber voting no. Rep. Karjala and Rep. Swanson voted by proxy.
- 00:19:03 **Motion:** Rep. Harris moved that **HB 575 DO PASS AS AMENDED.**
- 00:19:10 **Vote:** Motion carried 14-6 by roll call vote with Rep. Funk, Rep. Hayman, Rep. Price, Rep. Schreiner, Rep. Swanson and Rep. Webber voting no. Rep. Karjala and Rep. Swanson voted by proxy.

EXECUTIVE ACTION ON HB 580

00:20:41 **Motion:** Rep. Harris moved that **HB 580 DO PASS.**

00:20:50 Sheri Scurr, LSD

00:21:13 **Motion:** Rep. Wittich moved that **HB 580 BE AMENDED.**
EXHIBIT(sth42a02)

00:22:27 Chair Essmann

00:22:34 Rep. B. Bennett

00:22:41 **Vote:** Motion carried unanimously by voice vote. Rep. Karjala and Rep. Swanson voted by proxy.

00:23:04 **Motion/Vote:** Rep. Harris moved that **HB 580 DO PASS AS AMENDED.** Motion carried unanimously by voice vote. Rep. Karjala and Rep. Swanson voted by proxy.

ADJOURNMENT

Adjournment: 00:23:44

Jennifer Petersen, Secretary

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Additional Documents:

EXHIBIT([sth42aad.pdf](#))