

## MINUTES

### MONTANA HOUSE OF REPRESENTATIVES 64th LEGISLATURE - REGULAR SESSION

### COMMITTEE ON STATE ADMINISTRATION

**Call to Order:** Chair Jeff Essmann, on March 6, 2015 at 8:00 AM, in Room 455 Capitol

#### ROLL CALL

**Members Present:**

Rep. Jeff Essmann, Chair (R)  
Rep. Bryce Bennett (D)  
Rep. Moffie Funk (D)  
Rep. Frank Garner (R)  
Rep. Edward Greef (R)  
Rep. Denise Hayman (D)  
Rep. Debra Lamm (R)  
Rep. Forrest Mandeville (R)  
Rep. Dale Mortensen (R)  
Rep. Jean Price (D)  
Rep. Ray L. Shaw (R)  
Rep. Kathy Swanson (D)  
Rep. Susan Webber (D)

**Members Excused:**

Rep. Bill Harris, Vice Chair (R)  
Rep. Casey Schreiner, Vice Chair (D)  
Rep. Bob Brown (R)  
Rep. Jessica Karjala (D)  
Rep. Austin Knudsen (R)  
Rep. Wendy McKamey (R)  
Rep. Art Wittich (R)

**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:** Working Meeting

00:00:01 Chair Essmann

**PRESENTATION ON INFORMATION SECURITY**  
**(Department of Administration)**

00:02:09 Ron Baldwin, State Chief Information Officer, Department of Administration  
(DOA)

00:03:35 Lynne Pizzini, Chief Information Security Officer, Department of Administration  
(DOA)

00:03:41 *Rep. Harris arrives*

**Questions from Committee Members and Responses:**

00:21:45 Rep. Greef

00:22:42 Lynne Pizzini, DOA

00:23:51 Rep. Garner

00:24:11 Lynne Pizzini, DOA

00:25:36 Rep. Garner

00:26:10 Lynne Pizzini, DOA

00:27:02 Rep. Lamm

00:27:08 Lynne Pizzini, DOA

00:27:20 Rep. Hayman

00:27:28 Lynne Pizzini, DOA

00:29:04 Rep. Harris

00:29:41 Lynne Pizzini, DOA

00:30:45 Rep. Harris

00:31:42 Lynne Pizzini, DOA

00:33:23 Rep. Lamm

00:33:47 Lynne Pizzini, DOA

00:35:02 Rep. Lamm

00:35:12 Lynne Pizzini, DOA

00:35:52 Rep. Lamm

00:35:58 Lynne Pizzini, DOA

00:36:23 Rep. McKamey

00:36:45 Lynne Pizzini, DOA

00:38:05 Chair Essmann

00:38:43 Lynne Pizzini, DOA

00:40:20 Chair Essmann

00:40:34 Lynne Pizzini, DOA

00:40:46 Chair Essmann

00:41:28 Lynne Pizzini, DOA

00:41:57 Chair Essmann

00:42:20 Lynne Pizzini, DOA

00:42:30 Stuart Fuller, Chief Information Officer, Department of Public Health and Human  
Services (DPHHS)

00:43:36 Rep. Shaw

00:44:15 Lynne Pizzini, DOA

00:45:07 Chair Essmann

**PRESENTATION ON VETERAN POPULATION**  
**(Sheri Scurr, Legislative Services Division)**

00:45:14 Sheri Scurr, LSD

00:45:28 Chair Essmann

00:45:56 Sheri Scurr, LSD

[EXHIBIT\(sth47a01\)](#)

[EXHIBIT\(sth47a02\)](#)

01:01:47 Chair Essmann

01:02:09 *Vice Chair Schreiner arrives*

**Questions from Committee Members and Responses:**

01:02:35 Rep. Mandeville

01:02:57 Sheri Scurr, LSD

01:03:05 Rep. Mandeville

01:03:28 Sheri Scurr, LSD

01:03:45 Rep. Mandeville

01:04:20 Chair Essmann

01:05:38 Sheri Scurr, LSD

01:06:21 Chair Essmann

01:06:31 *Rep. McKamey arrives*

**PRESENTATION ON HOMELESS VETERAN POPULATION**  
**(Volunteers of America)**

01:06:43 Sheri Scurr, LSD

01:07:25 Shannon Spencer, Volunteers of America (VOA)

[EXHIBIT\(sth47a03\)](#)

01:11:11 Scott Powers, Director, Supportive Services for Veterans' Families, Volunteers of America (VOA)

**Questions from Committee Members and Responses:**

01:13:54 Rep. Garner

01:14:11 Scott Powers, VOA

01:14:42 Rep. Garner

01:14:53 Scott Powers, VOA

01:15:50 Rep. Garner

01:16:01 Scott Powers, VOA

01:17:03 Rep. McKamey

01:17:36 Scott Powers, VOA

01:18:13 Rep. McKamey

01:18:47 Scott Powers, VOA

01:19:22 Rep. Garner

01:19:44 Scott Powers, VOA

01:20:28 Chair Essmann

01:21:13 Shannon Spencer, VOA

01:24:53 Rep. Hayman

01:25:14 Shannon Spencer, VOA

01:26:26 Rep. McKamey  
01:26:54 Shannon Spencer, VOA  
01:28:20 Rep. McKamey  
01:28:44 Shannon Spencer, VOA  
01:30:13 Rep. McKamey  
01:30:23 Shannon Spencer, VOA  
01:32:02 Chair Essmann  
01:32:47 Shannon Spencer, VOA  
01:33:57 Rep. Garner  
01:34:11 Shannon Spencer, VOA  
01:35:09 Rep. Garner  
01:35:24 Shannon Spencer, VOA

**Committee Business:**

01:35:33 Chair Essmann  
01:36:57 Rep. Funk  
01:37:15 Chair Essmann  
01:37:22 Rep. Funk  
01:37:40 Chair Essmann  
01:37:48 Rep. Shaw  
01:41:04 Rep. McKamey  
01:42:40 Rep. Shaw  
01:43:32 Rep. Funk  
01:43:58 Chair Essmann

**ADJOURNMENT**

Adjournment: 01:44:35

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Jennifer Petersen, Secretary

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Additional Documents:

**EXHIBIT([sth47aad.pdf](#))**