

MINUTES

**MONTANA HOUSE OF REPRESENTATIVES
56th LEGISLATURE - REGULAR SESSION**

JOINT APPROP SUBCOMMITTEE ON LONG-RANGE PLANNING

Call to Order: By **CHAIRMAN ERNEST BERGSAGEL**, on January 8, 1999
at 8:00 A.M., in Room 317 Capitol.

ROLL CALL

Members Present:

Rep. Ernest Bergsagel, Chairman (R)
Sen. Tom A. Beck, Vice Chairman (R)
Sen. J.D. Lynch (D)
Rep. Matt McCann (D)
Sen. Chuck Swysgood (R)
Rep. Tom Zook (R)

Members Excused: None.

Members Absent: None.

Staff Present: Cassandra Drynan, Committee Secretary
Jane Hamman, OBPP
Nan LeFebvre, Legislative Branch

Please Note: These are summary minutes. Testimony and
discussion are paraphrased and condensed.

Committee Business Summary:

Hearing(s) & Date(s) Posted: **HB 10** - Oil Overcharge
Hearing, 1/8/1999; **HB 12** -
State Building Energy
Conservation Program, 1/8/1999
Executive Action: **HB 9** -Cultural & Aesthetic (C
& A) Projects grant requests-
all

HEARING ON HB 10 - OIL OVERCHARGE INTRODUCTION & OVERVIEW

REP. JOE QUILICI explained oil overcharge funds and where they
are proposed to go. Supported section seven, the Affordable,
Efficient Housing Plan Book, section eight, the Food Bank Network

Transportation and section nine, the Appropriate Technology. Spoke in favor of the Oil Overcharge bill, though suggested a closer look be taken at section 6, the Aggregation Cooperative for Residential Customers.

{Tape : 1; Side : A; Approx. Time Counter : 0 - 3.9}

HEARING ON OIL OVERCHARGE SECTION 4 - LOW-INCOME ENERGY ASSISTANCE

Mr. Gregg Groepper, representing Energy Share of Montana, gave a short presentation. Questions were asked. **EXHIBIT(jlh05a01)**
EXHIBIT(jlh05a02) **EXHIBIT(jlh05a03)**

{Tape : 1; Side : A; Approx. Time Counter : 4.5 - 9}

HEARING ON OIL OVERCHARGE SECTION 5 - LOW-INCOME HOME WEATHERIZATION

Mr. Jim Nolan, from the Department of Public Health and Human Services, gave a short presentation.

Mr. Gene Alewer, Director of Rocky Mountain Development Council, spoke in support of sections 5, 4 and 10. Questions were asked. **EXHIBIT(jlh05a04)**

{Tape : 1; Side : A; Approx. Time Counter : 9.2 - 14.5}

HEARING ON OIL OVERCHARGE SECTION 6 - AGGREGATION COOPERATIVE FOR RESIDENTIAL CUSTOMERS

Mr. Bill Drummond, Manager of Western Montana Electric Generating and Transmission Cooperative, gave a short presentation. Several Questions were asked. Discussion followed.

{Tape : 1; Side : A; Approx. Time Counter : 14.7 -1:B:14.4}

REP. JOE QUILICI answered questions about section 6. Urged the committee to take a closer look at this section.

{Tape : 1; Side : B; Approx. Time Counter : 14.5 - 19}

Mr. Mick Robinson, from the Governor's Office, spoke on behalf of section 6.

{Tape : 1; Side : B; Approx. Time Counter : 19.3 - 23.5}

Ms. Debbie Smith, Natural Resources, gave informational testimony.

{Tape : 1; Side : B; Approx. Time Counter : 23.6 - 26.5}

Mr. Jim Morton, Director of Human Resource Council, spoke in support of obtaining more information and retaining section 6 in the bill.

Mr. Bill Drummond clarified his earlier testimony concerning section 6.

{Tape : 1; Side : B; Approx. Time Counter : 26.5 - 28.6}

**HEARING ON OIL OVERCHARGE SECTION 8 - FOOD BANK NETWORK
TRANSPORTATION**

REP. BETTY LOU KASTEN spoke on behalf of section 8.

Ms. Peggy Grimes, Executive Director of Montana Food Bank Network, gave a short presentation. **EXHIBIT(jlh05a05)**

{Tape : 1; Side : B; Approx. Time Counter : 28.6-2:A:3.9}

**HEARING ON OIL OVERCHARGE SECTION 7 - AFFORDABLE, EFFICIENT
HOUSING PLAN BOOK**

Mr. Tom Livers, representing the Department of Environmental Quality, gave a short presentation. Questions were asked.

{Tape : 2; Side : A; Approx. Time Counter : 3.9 - 8.2}

HEARING ON OIL OVERCHARGE SECTION 9 - APPROPRIATE TECHNOLOGY

Ms. Jane Hamman, Office of Budget and Program Planning, explained this section.

{Tape : 2; Side : A; Approx. Time Counter : 8.3 - 9.9}

**HEARING ON OIL OVERCHARGE SECTION 10 - LOW-INCOME HOME
WEATHERIZATION**

Mr. Jim Nolan asked that any overflow funds would go to this program.

{Tape : 2; Side : A; Approx. Time Counter : 10 - 11.7}

**HEARING ON OIL OVERCHARGE SECTION 11 - CARRY OVER OF
APPROPRIATIONS**

Ms. Jane Hamman explained this section. Questions were asked.

Ms. Ann Danzer, from the Department of Environmental Quality, explained where funds are coming from.

{Tape : 2; Side : A; Approx. Time Counter : 11.8 - 13.8}

HEARING ON OIL OVERCHARGE SECTION 9 - ADVANCED TRANSMISSION TECHNOLOGIES CONSORTIUM

Mr. Art Compton, from the Department of Environmental Quality, gave informational testimony on this program. Questions were asked.

{Tape : 2; Side : A; Approx. Time Counter : 13.9 - 17.5}

Ms. Nan Lefebvre, Legislative Branch, explained the fund balance projection and distribution of funds in accordance with **HB 10**. Questions were asked, fund projections were discussed.

{Tape : 2; Side : A; Approx. Time Counter : 17.7 - 23.8}

HEARING ON HB 10 CLOSED

HEARING ON HB 12 - STATE BUILDING ENERGY AND CONSERVATION PROGRAM

REP. JOE QUILICI spoke on behalf of **HB 12**.

{Tape : 2; Side : A; Approx. Time Counter : 23.9 - 26.4}

HEARING ON HB 12 - STATE BUILDINGS ENERGY CONSERVATION PROGRAM - INTRODUCTION AND OVERVIEW

Mr. Tom Livers, with the Department of Environmental Quality, gave a short introduction to **HB 12**. He then explained each section in **HB 12**. **EXHIBIT(jlh05a06)**

{Tape : 2; Side : A; Approx. Time Counter : 26.5 - 30.1}

Mr. Tom Livers then proposed that three projects be struck and three be added to the original list. The projects to be struck included MSU College of Technology in Great Falls, The Visitor's Centers; Lonepine and Glendive and the Female Correction Facility in Boulder. Questions were asked. **EXHIBIT(jlh05a07)**

{Tape : 2; Side : A; Approx. Time Counter : 30.2 - 2:B:8.2}

Ms. Nan Lefebvre presents the changes that CI-75 will bring about for bonding and the programs heard in the Long-Range Planning Subcommittee. Comments were made.

{Tape : 2; Side : B; Approx. Time Counter : 8.2 - 11.6}

HEARING ON HB 12 - STATE BUILDING ENERGY AND CONSERVATION PROGRAM
CLOSED

EXECUTIVE ACTION ON HB 9

Ms. Nan Lefebvre explained the revised fund balance projection **EXHIBIT(jlh05a08)**, and the voting procedure for **HB 9**. Questions were asked. **EXHIBIT(jlh05a09)**

{Tape : 2; Side : B; Approx. Time Counter : 12 - 18}

Ms. Alexandra Swaney gave a short presentation on the Folk Life Program. Questions were asked. **EXHIBIT(jlh05a10)**

{Tape : 2; Side : B; Approx. Time Counter : 18.3 - 24.5}

Ms. Jane Hamman explained the rationale behind the placement of the Folk Life Program in HB 2. Discussion followed.

{Tape : 2; Side : B; Approx. Time Counter : 24.6 - 26.5}

The committee then voted on funding levels for the C & A grant requests listed in **HB 9**. **CHAIRMAN BERGSAGEL** announced that if no motion was taken the grant amount would remain as is in **HB 9**. A motion would be necessary to change the grant amount to that recommended by the C & A Advisory committee, if that amount was different than the amount in **HB 9**. **CHAIRMAN BERGSAGEL** also indicated that he would not be taking seconds. **EXHIBIT(jlh05a11)**

EXHIBIT(jlh05a12) **EXHIBIT(jlh05a13)** **EXHIBIT(jlh05a14)**

{Tape : 2; Side : B; Approx. Time Counter : 26.7 - 29.7}

Discussion: Discussion took place regarding the First Night Missoula grant proposal.

Motion: **REP. MCCANN** moved to provide 0 funding for the **FIRST NIGHT MISSOULA (#810)** request.

Ms. Judy Ericksen gave a short recap of the First Night Missoula request. Discussion followed.

Vote: The question was called on **REP. MCCANN'S** motion; **motion carried unanimously.**

{Tape : 2; Side : B; Approx. Time Counter : 29.8 - 3:A:2.2}

Motion/Vote: **SEN. LYNCH** moved to reduce funding for the **MUSEUMS ASSOCIATION OF MONTANA (#819)** request from \$3,818 to \$3,800. **Motion carried unanimously.**

Motion/Vote: **SEN. LYNCH** moved to reduce funding for the **BUTTE SYMPHONY ORCHESTRA (#807)** request from \$3,350 to \$ 3,300. **Motion carried unanimously.**

Motion/Vote: **SEN. LYNCH** moved to increase funding for the **MONTANA WATERCOLOR SOCIETY (#818)** request from \$2,965 to \$3,000. **Motion carried unanimously.**

Motion/Vote: **SEN. LYNCH** moved to reduce the funding for the **INTERNATIONAL CHORAL FESTIVAL, INC. (#814)** request from \$3,550 to \$3,500. **Motion carried unanimously.**

{Tape : 3; Side : A; Approx. Time Counter : 2.2 - 6.5}

Motion/Vote: Discussion took place regarding the **FIVE RIVERS FESTIVAL (#811)** request. **SEN. LYNCH** moved to keep it in **HB 9**. **Motion Failed** with **SEN. LYNCH** and **SEN. BECK** voting aye.

Motion/Vote: **SEN. SWYSGOOD** moved to increase the funding to the **HERON PLAYERS (#812)** request from \$3,000 to \$3,500. Discussion. **Motion failed** with **REP. SWYSGOOD** voting aye.

Motion: **SEN. LYNCH** moved to reduce the funding for the **MT COMMITTEE FOR THE HUMANITIES (#835)** request from \$40,000 to \$31,500. **Motion carried unanimously.**

Motion/Vote: **SEN. LYNCH** moved to reduce the funding for the **RATTLESNAKE PRODUCTIONS, INC. (#847)** request from \$20,000 to \$15,700. **Motion carried unanimously.**

{Tape : 3; Side : A; Approx. Time Counter : 6.7 - 15.4}

Motion/Vote: **SEN. LYNCH** moved to reduce the funding for the **MONTANA HISTORICAL SOCIETY (#838)** request from \$33,000 to \$26,000. Discussion. **Motion failed** with **SEN. LYNCH** and **REP. MCCANN** voting aye.

Substitute Motion/Vote: **REP. ZOOK** made a substitute motion to provide 0 funding for the **MONTANAN HISTORICAL SOCIETY (#838)** request. **Substitute motion carried** with **SEN LYNCH** voting no.

Motion/Vote: SEN. LYNCH moved to reduce the funding for the MONTANA STATE HISTORICAL SOCIETY RECORDS ADVISORY BOARD (#842) request from \$30,000 to \$23,600. Motion carried unanimously.
{Tape : 3; Side : A; Approx. Time Counter : 15.4 - 20.6}

Motion/Vote: SEN. BECK moved to reduce the funding for the MONTANA REPERTORY THEATRE (#841) request from \$40,000 to \$31,500. Motion carried unanimously.

Motion/Vote: SEN. LYNCH moved to reduce funding for the HOCKADAY MUSEUM OF ART (#827) request from \$25,000 to \$19,700. Motion carried unanimously.

Motion/Vote: SEN. LYNCH moved to reduce funding for the MISSOULA CHILDREN'S THEATRE, INC. (#830) request from \$40,000 to \$31,500. Motion carried unanimously.

Motion/Vote: SEN. BECK moved to reduce funding for the MONTANA PERFORMING ARTS CONSORTIUM (#840) request from \$30,000 to \$23,600. Motion carried unanimously.
{Tape : 3; Side : A; Approx. Time Counter : 20.6 - 23.1}

Motion/Vote: SEN. SWYSGOOD moved to reduce funding for the GLACIER ORCHESTRA AND CHORALE (#825) request from \$20,000 to \$15,700. Motion carried unanimously.

Motion/Vote: SEN. LYNCH moved to reduce funding for the WESTERN HERITAGE CENTER (#851) request from \$15,000 to \$ 11,800. Motion carried unanimously.

Motion/Vote: SEN. SWYSGOOD moved to reduce funding for the MILES COMMUNITY COLLEGE (#829) request from \$6,000 to \$4,700. Motion carried unanimously.

Motion/Vote: SEN. LYNCH moved to reduce funding for the WHITEFISH THEATRE COMPANY (#852) request from \$18,700 to 14,700. Motion carried unanimously.
{Tape : 3; Side : A; Approx. Time Counter : 23.1 - 25.7}

Motion/Vote: SEN. BECK moved to reduce funding for the PARIS GIBSON SQUARE MUSEUM OF ART (#846) request from \$26,000 to \$20,500. Motion carried unanimously.

Motion/Vote: SEN. LYNCH moved to reduce finding for the HELENA SYMPHONY SOCIETY (#826) request from \$13,000 to \$10,200. Motion carried unanimously.

Motion/Vote: SEN. LYNCH moved to reduce funding for the YELLOWSTONE COUNTY MUSEUM FOUNDATION (#820) request from \$17,000 to \$13,400. Discussion. Motion carried with SEN. SWYSGOOD voting no.

{Tape : 3; Side : A; Approx. Time Counter : 25.7 - 3:B:2.6}

Motion/Vote: REP. MCCANN moved to increase funding for the WAKINA SKY LEARNING CIRCLE (#850) request from \$2,500 to \$3,500. Motion carried with SEN. LYNCH voting no.

Discussion: Discussion about MUSEUM OF THE ROCKIES (#845) request, it was brought up that they had said they would never come back asking for more funding.

Motion/Vote: REP. ZOOK moved to provide 0 funding for the MUSEUM OF THE ROCKIES (#845) request. Motion carried with SEN. BECK and SEN. LYNCH voting no.

Motion/Vote: SEN. LYNCH moved to reduce funding for the MONTANAN INDIAN ART AND CULTURE ASSOCIATION (#839) request from \$15,000 to \$11,800. Motion carried unanimously.

Motion/Vote: REP. ZOOK moved to reduce funding for the GALLATIN COUNTY HISTORICAL SOCIETY (#824) request from \$18,000 to \$14,200. Motion carried unanimously.

{Tape : 3; Side : B; Approx. Time Counter : 2.6 - 6.9}

Motion/Vote: SEN. SWYSGOOD moved to reduce funding for the MISSOULA SYMPHONY ASSOCIATION (#832) request from \$12,000 to \$9,400. Motion carried unanimously.

Motion: SEN. BECK moved to reduce funding for the VERY SPECIAL ARTS MONTANA (#849) request from \$9,000 to \$7,100.

Discussion: Discussion on VERY SPECIAL ARTS MONTANA (#849) request. REP. MCCANN encouraged the program to be more aggressive. Mr. Judy Ericksen then gave a recap of the program's goals

Substitute Motion: REP. MCCANN made a substitute motion to fund VERY SPECIAL ARTS MONTANA (#849) request at \$9,000. Motion failed with Lynch and McCann voting aye.

Vote: The question was called for on SEN. BECK'S motion. Motion carried unanimously.

{Tape : 3; Side : B; Approx. Time Counter : 6.9 - 14.2}

Discussion: Discussion on the **MEADOWLARK FUND (#828)** request.

Motion/Vote: SEN. SWYSGOOD moved to reduce funding for the **MEADOWLARK FUND (#828)** request from \$40,000 to \$20,000. **Motion carried with Lynch voting no.**

Motion/Vote: SEN. BECK moved to reduce funding for the **MONTANA STATE UNIVERSITY--BILLINGS (#843)** request from \$7,000 to \$5,500. **Motion carried unanimously.**

Motion/Vote: SEN. LYNCH moved to reduce funding for the **MUSEUM OF FINE ARTS, U OF M (#844)** request from \$15,000 to \$11,800.

Motion carried unanimously.

{Tape : 3; Side : B; Approx. Time Counter : 14.2 - 22.1}

Motion/Vote: SEN. BECK moved to reduce funding for the **MT ALLIANCE FOR ARTS EDUCATION (#835)** from \$10,000 to \$7,900. **Motion carried unanimously.**

Motion/Vote: SEN. BECK moved to provide 0 funding for the **MISSOULA WRITING COLLABORATIVE (#833)** request. **Motion carried with REP. MCCANN voting no.**

Motion/Vote: SEN. LYNCH moved to reduce funding for the **BROADWATER PRODUCTIONS DBA GRANDSTREET THEATRE (#823)** from \$6,300 to \$5,000. **Motion carried unanimously.**

Motion/Vote: SEN. LYNCH moved to keep funding for the **BERTHA KASSING (#821)** request at \$4,000. **Motion carried unanimously.**

Motion: REP. ZOOK moved to reduce funding for the **SPRING MEADOW RESOURCES, INC. (#848)** from \$10,000 to \$7,900.

Substitute Motion/Vote: SEN. BECK made a substitute motion to fund **SPRING MEADOW RESOURCES, INC. (#848)** request at \$9,000.

Substitute motion carried unanimously.

{Tape : 3; Side : B; Approx. Time Counter : 14.2 - 27.8}

Motion/Vote: REP. ZOOK moved to provide 0 funding for the **MISSOULA COMMUNITY ACCESS TELEVISION (#831)** request. **Motion carried with SEN. LYNCH voting no.**

Motion/Vote: SEN. BECK moved to reduce funding for the **WRITER'S VOICE OF BILLINGS YMCA (#878)** request from \$27,500 to \$21,600. **Motion carried unanimously.**

Motion/Vote: SEN. SWYSGOOD moved to reduce funding for the CUSTER COUNTY ART CENTER (#861) request from \$22,000 to \$17,300. Motion carried unanimously.

Motion/Vote: SEN. LYNCH moved to reduce funding for the VIGILANTE PLAYERS, INC. (#877) request from \$25,000 to \$19,700. Motion carried unanimously.

Motion/Vote: SEN. LYNCH moved to reduce funding for the CARBON COUNTY HISTORICAL SOCIETY (#860) from \$20,000 to \$15,700. Motion carried unanimously.

{Tape : 3; Side : B; Approx. Time Counter : 27.8 -4:A:2.5}

Motion/Vote: SEN. SWYSGOOD moved to reduce funding for the HELENA PRESENTS, INC. (#865) request from \$40,000 to \$31,500. Motion carried unanimously.

Motion/Vote: SEN LYNCH move to reduce funding for the MONTANA ARTS (#869) request from \$28,000 to \$22,000. Motion carried unanimously.

Motion/Vote: REP. ZOOK moved to reduce funding for the MONTANA ART GALLERY DIRECTORS ASSOCIATION (#868) request from \$31,000 to \$24,400. Motion carried unanimously.

Motion/Vote: SEN. LYNCH moved to reduce funding for the MONTANA SHAKESPEARE IN THE PARKS (#874) request from \$26,000 to \$20,500. Motion carried with SEN. SWYSGOOD voting no.

{Tape :4; Side : A; Approx. Time Counter : 2.5 - 7.7}

Motion/Vote: REP. MCCANN moved to reduce funding for the MONTANA TRANSPORT COMPANY (#875) request from \$15,000 to \$11,800. Motion carried unanimously.

Motion/Vote: SEN. BECK moved to reduce funding for the YELLOWSTONE ART MUSEUM (#879) request from \$35,000 to \$27,500. Motion carried unanimously.

Motion/Vote: SEN. LYNCH moved to reduce funding for the GREAT FALLS SYMPHONY ASSOCIATION, INC. (#863) request from \$15,000 to \$11,800. Motion carried unanimously.

Motion: SEN. LYNCH moved to reduce funding for the BUTTE CENTER FOR PERFORMING ARTS (#859) request from \$20,000 to \$15,700.

Substitute Motion/Vote: SEN. BECK made a substitute motion to fund the **BUTTE CENTER FOR PERFORMING ARTS (#859)** request at \$16,000. **Substitute motion carried unanimously.**
{Tape : 4; Side : A; Approx. Time Counter : 7.8 - 10.2}

Motion/Vote: SEN. BECK moved to reduce funding for the **ARCHIE BRAY FOUNDATION FOR CERAMIC ARTS (#855)** request from \$22,000 to \$17,300. **Motion carried with SEN SWYSGOOD and REP. ZOOK voting no.**

Motion/Vote: SEN. LYNCH moved to reduce funding for the **ALBERTA BAIR THEATER (#854)** request from \$20,000 to \$16,000. **Motion failed with REP. MCCANN and SEN. LYNCH voting aye.**

Motion/Vote: REP. ZOOK moved to provide 0 funding for the **ALBERTA BAIR THEATER (#854)** request. **Motion failed with REP. ZOOK voting aye.**

Motion/Vote: SEN. BECK moved to fund the **ALBERTA BAIR THEATER (#854)** request at \$10,000. **Motion carried unanimously.**

Motion/Vote: REP. ZOOK moved to reduce funding for the **BILLINGS SYMPHONY SOCIETY (#857)** request from \$20,000 to \$15,700. **Motion carried unanimously.**

Motion/Vote: SEN. BECK moved to reduce funding for the **YOUNG AUDIENCES OF WESTERN MONTANA (#880)** request from \$12,000 to \$10,000. **Motion carried unanimously.**

Motion/Vote: SEN. LYNCH moved to reduce funding for the **MONTANA DANCE ARTS ASSOCIATION (#873)** request from \$6,000 to \$4,700. **Motion carried unanimously.**
{Tape : 4; Side : A; Approx. Time Counter : 10.2 - 17.2}

Motion/Vote: SEN. SWYSGOOD moved to reduce funding for the **HOLTER MUSEUM OF ART (#866)** request from \$20,000 to \$15,700. **Motion carried unanimously.**

Motion/Vote: SEN. LYNCH moved to reduce funding for the **MONTANA ASSOCIATION OF SYMPHONY ORCHESTRAS (#870)** request from \$15,000 to \$11,800. **Motion carried unanimously.**

Motion/Vote: SEN. LYNCH moved to reduce funding for the **MONTANA BALLET COMPANY (#871)** request from \$10,000 to \$7,900. **Motion carried unanimously.**

Motion/Vote: SEN. LYNCH moved to reduce funding for the **ARTISTS GROUP (#856)** request from \$8,000 to \$6,300. **Motion carried with REP. ZOOK and SEN. SWYSGOOD voting no, and CHAIRMAN BERGSAGEL abstaining.**

Motion/Vote: SEN. SWYSGOOD moved to reduce funding for the **BOZEMAN SYMPHONY SOCIETY (#858)** request from \$10,000 to \$7,900. **Motion carried with REP. ZOOK voting no.**

{Tape : 4; Side : A; Approx. Time Counter : 17.2 - 19.9}

Motion/Vote: SEN. BECK moved to reduce funding for the **HELENA ART CENTER (#864)** request from \$8,000 to \$6,300. **Motion carried unanimously.**

Motion/Vote: SEN. LYNCH moved to reduce funding for the **MONTANA CHORALE (#872)** request from \$7,500 to \$5,900. **Motion carried unanimously.**

Motion: SEN. LYNCH moved to reduce funding for the **LITTLE RED SCHOOL HOUSE, INC. (#867)** request from \$6,600 to \$5,200.

Substitute Motion/Vote: SEN. BECK made a substitute motion to fund the **LITTLE RED SCHOOL HOUSE, INC. (#867)** request at \$6,000. **Substitute motion carried unanimously.**

Motion/Vote: SEN. LYNCH moved to reduce funding for the **MONTANANS FOR QUALITY TELEVISION (#876)** request from \$7,400 to \$5,800. **Motion failed with SEN. LYNCH and SEN. BECK voting aye and CHAIRMAN BERGSAGEL abstaining.**

Motion/Vote: REP. ZOOK moved to fund the **MONTANANS FOR QUALITY TELEVISION (#876)** request at \$3,000. **Motion carried unanimously.**
{Tape : 4; Side : A; Approx. Time Counter : 19.9 - 23.3}

Motion/Vote: SEN. LYNCH moved to reduce funding for the **ART MUSEUM OF MISSOULA (#882)** request from \$13,750 to \$10,800. **Motion carried unanimously.**

Motion/Vote: SEN. LYNCH moved to reduce funding for the **CASCADE COUNTY HISTORICAL SOCIETY (#885)** request from \$30,000 to \$23,600. **Motion carried unanimously.**

Motion: SEN. LYNCH moved to reduce funding for the **FORT PECK FINE ARTS COUNCIL (#888)** request from \$16,000 to \$12,600.

Substitute Motion/Vote: SEN. SWYSGOOD made a substitute motion to fund the **FORT PECK FINE ARTS COUNCIL (#888)** request at \$15,000. **Substitute motion carried unanimously.**

Motion: REP. ZOOK moved to reduce funding for the **BILLINGS PRESERVATION SOCIETY (#883)** request from \$30,000 to \$5,600.

Substitute Motion/Vote: SEN. LYNCH made a substitute motion to fund the **BILLINGS PRESERVATION SOCIETY (#883)** request at \$23,600.

Motion/Vote: SEN. LYNCH made a motion for all motions pending to fund the **BILLINGS PRESERVATION SOCIETY (#883)** request at \$23,600, contingent upon the city of Billings matching these funds at twenty percent; with in-kind or cash contributions. **Motion carried unanimously.**

{Tape : 4; Side : A; Approx. Time Counter : 23.3 - 30.8}

Motion/Vote: SEN. SWYSGOOD moved to reduce funding for the **C.M. RUSSELL MUSEUM (#884)** request from \$35,000 to \$27,500. **Motion carried unanimously.**

Motion/Vote: SEN. SWYSGOOD moved to reduce funding for the **EMERSON, INC. (#887)** request from \$20,000 to \$15,700. **Motion carried unanimously.**

Motion/Vote: SEN. LYNCH moved to increase funding for the **ARLEE HISTORICAL SOCIETY, INC. (#881)** request from \$2,887 to \$3,000. **Motion carried unanimously.**

{Tape : 4; Side : A; Approx. Time Counter : 30.8 - 32}

Motion/Vote: SEN. BECK moved to reduce funding for the **HAMILTON PLAYERS (#889)** request from \$15,000 to \$12,000. **Motion carried unanimously.**

Motion: SEN. SWYSGOOD moved to fund the **PERFORMING ARTS ADVISORY BOARD: WMC--UM (#890)** request at \$6,900. Discussion.

Substitute Motion/Vote: SEN. LYNCH made a substitute motion to fund the **PERFORMING ARTS ADVISORY BOARD: WMC--UM (#890)** request at \$7,000. **Substitute motion carried unanimously.**

Discussion: Discussion took place concerning a general amendment that would round up the funding for some projects so as to appropriate some of the funds that had been conserved during the prior executive action. **Ms. Nan Lefebvre** said she would get a figure for where they would be if they did the rounding.

{Tape : 4; Side : A; Approx. Time Counter : 32 -4:B:4.6}

Motion: SEN. LYNCH moved to fund the **INSTITUTE FOR AFRICAN AMERICAN FOLK CULTURE (#813)** request at \$4,000 with contingency language to be determined by **CHAIRMAN BERGSAGEL**.

Substitute Motion/Vote: SEN. BECK moved to fund the **INSTITUTE FOR AFRICAN AMERICAN FOLK CULTURE (#813)** request at \$3,000 with contingency language to be determined by **CHAIRMAN BERGSAGEL**.
Motion failed with SEN. BECK and REP. ZOOK voting aye.

Vote: The question was called for on **SEN. LYNCH'S** motion to fund the **INSTITUTE FOR AFRICAN AMERICAN FOLK CULTURE (#813)** request at \$4,000 with contingency language to be determined by **CHAIRMAN BERGSAGEL**. **Motion carried unanimously.**
{Tape : 4; Side : B; Approx. Time Counter : 4.6 - 9.7}

Discussion: Discussion on other contingency language concerning the **HERON PLAYERS (#812)** request.

Motion/Vote: SEN. BECK moved to strike the language requiring a sponsor and letters of support from the **HERON PLAYERS (#812)** request. **Motion carried unanimously.**

Discussion: Discussion concerning a change of language pertaining to the general fund.

HEARING ON HB 9 - CLOSED

Discussion: Discussion concerning **HB 15**.

Ms. Judy Ericksen introduced **Ms. Kathy McKay, Mr. Allen Crane** and **Mr. Mark Robins**, members of the C & A Advisory Committee.
CHAIRMAN BERGSAGEL commended the work done by the committee.

ADJOURNMENT

Adjournment: 12:00 P.M.

REP. ERNEST BERGSAGEL, Chairman

CASSANDRA DRYNAN, Secretary

EB/CD

EXHIBIT (j1h05aad)