

**MINUTES**

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

**COMMITTEE ON STATE ADMINISTRATION**

**Call to Order:** By **CHAIRMAN MATT BRAINARD**, on March 16, 1999 at 8:00 A.M., in Room 420 Capitol.

**ROLL CALL**

**Members Present:**

Rep. Matt Brainard, Chairman (R)  
Rep. Toni Hagener, Vice Chairman (D)  
Rep. Allan Walters, Vice Chairman (R)  
Rep. Darrel Adams (R)  
Rep. Joan Andersen (R)  
Rep. Edith Clark (R)  
Rep. Tom Dell (D)  
Rep. George Golie (D)  
Rep. Donald L. Hedges (R)  
Rep. Monica Lindeen (D)  
Rep. Jeff Mangan (D)  
Rep. Douglas Mood (R)  
Rep. Frank Smith (D)  
Rep. Bill Tash (R)  
Rep. Bill Thomas (R)  
Rep. Doug Wagner (R)

**Members Excused:** Rep. Brennan Ryan (D)

**Members Absent:** None.

**Staff Present:** Sheri Heffelfinger, Legislative Branch  
Karen Mills, Committee Secretary

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

**Committee Business Summary:**

Hearing(s): March 9  
Executive Action: HB 636  
**Posted:** 2/6/99

**EXECUTIVE ACTION ON HB 636**

**Motion:** REP. WALTERS moved DO PASS on HB 636.

*{Tape : 1; Side : A; Approx. Time Counter : 0.1 - 1.2}*

**Discussion:**

*{Tape : 1; Side : A; Approx. Time Counter : 1.5 - 5}*

**Motion:** REP. MOOD moved DO PASS set of AMENDMENTS 1.

**EXHIBIT** (sth59a01)

*{Tape : 1; Side : A; Approx. Time Counter : 5 - 5.2}*

**Discussion:**

-Informational Testimony: Sheri Heffelfinger

*{Tape : 1; Side : B; Approx. Time Counter : 2.5 - 6.5}*

-Hedges

**Vote:** The motion carried 17-0.

**Motion:** REP. LINDEEN moved to segregate the amendments

Brainard: Without objection we will segregate the amendments.  
This is non-debatable.

*{Tape : 1; Side : A; Approx. Time Counter : 5.2 - 14.6}*

**Discussion:**

HEDGES

**Motion:** REP. MOOD moved DO PASS on set of Amendments 2

(HB063601) per exhibit 1

*{Tape : 1; Side : A; Approx. Time Counter : 15.9 - 16}*

SHERI HEFFELFINGER (INFORMATIONAL TESTIMONY)

*{Tape : 1; Side : B; Approx. Time Counter : 0.1 - 3}*

**Further Discussion:** Technical Amendments

-MOOD

*{Tape : 1; Side : B; Approx. Time Counter : 3.2 - 3.4}*

**Vote:** The motion carried 17-0, unanimous.

*{Tape : 1; Side : B; Approx. Time Counter : 4.7 - 5}*

**Motion:** REP. MOOD moved set of Amendments 2 (HB063602 per  
exhibit 1

*{Tape : 1; Side : B; Approx. Time Counter : 5.3 - 5.5}*

**Discussion:**

-SHERI HEFFELFINGER (INFORMATIONAL TESTIMONY), MOOD, HEDGES

**{Tape : 1; Side : B; Approx. Time Counter : 5.6 - 10.1}**

-Hedges

**{Tape : 1; Side : B; Approx. Time Counter : 10.1 - 10.4}**

**Vote:** The motion carried 17-0 by unanimous vote to adopt Amendments 2.

**{Tape : 1; Side : B; Approx. Time Counter : 8.5 - 8.6}**

**Motion:** REP. MOOD moved DO PASS on set of Amendments 3 (HB063603) per exhibit 1.

**{Tape : 1; Side : B; Approx. Time Counter : 10.4 - 11}**

**Discussion:**

-SHERI HEFFELFINGER (INFORMATIONAL TESTIMONY) on set of Amendments 3

**{Tape : 1; Side : B; Approx. Time Counter : 11 - 16.5}**

-WAGNER

**-Motion:** REP. LINDEEN moved to have an interim committee for further study.

**{Tape : 1; Side : B; Approx. Time Counter : 17.6 - 19}**

**Further Discussion:**

-REP. BRAINARD: Your motion is out of order. We will wait for the Gray Bill.

**{Tape : 1; Side : B; Approx. Time Counter : 19 - 19.5}**

**Vote:** The motion carried 17-0; unanimous, to adopt set of Amendments 3.

**{Tape : 1; Side : B; Approx. Time Counter : 19.5 - 20.8}**

**ADJOURNMENT**

Adjournment: 8:56 A.M.

---

REP. MATT BRAINARD, Chairman

---

KAREN MILLS, Secretary

MB/KM

**EXHIBIT (sth59aad)**