

MINUTES

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

COMMITTEE ON STATE ADMINISTRATION

Call to Order: By **CHAIRMAN MATT BRAINARD**, on March 25, 1999 at 9:00 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. Brennan Ryan (D)
Rep. Frank Smith (D)
Rep. Bill Tash (R)
Rep. Bill Thomas (R)
Rep. Doug Wagner (R)

Members Excused: None.

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) & Date(s) Posted: SB's-- 2/17/99;
2/17/99; 3/2/99; HB 3/8/99; SJR 3/23/99

Executive Action: SB 195, 295, 497; HB 660;
SJR 10 3/23/99

EXECUTIVE ACTION ON SB 195

Motion: REP. RYAN moved DO CONCUR on SB 195
{Tape : 1; Side : A; Approx. Time Counter : 0.4 - 0.5}

Motion: REP. BRAINARD moved SB 195 be amended per
EXHIBIT (sth67a01)
{Tape : 1; Side : A; Approx. Time Counter : 0.5 - 0.8}

Discussion:

REPS; BRAINARD, SHERI HEFFELFINGER (INFORMATIONAL TESTIMONY),
REPS; HAGENER, WAGNER, HAGENER, ADAMS TO KELLY JENKINS, GOLIE TO
KELLY JENKINS, ANDERSEN, HEDGES, HAGENER, WAGNER, SHERI
HEFFELFINGER (INFORMATIONAL TESTIMONY)

{Tape : 1; Side : A; Approx. Time Counter : 0.8 - 15.9}

Vote: The motion carried 16-1 to adopt the amendments; REP. RYAN
VOTING NO.

{Tape : 1; Side : A; Approx. Time Counter : 16 - 16.8}

Vote: The motion carried 16-1 to DO CONCUR HB 195 as amended;
REP. WALTERS VOTING NO.

{Tape : 1; Side : A; Approx. Time Counter : 16.8 - 17.5}

REP. BOB PAVLOVICH will carry HB 195 to the floor.

EXECUTIVE ACTION ON SB 295

Motion: REP. MANGAN moved SB 295 be taken off the table.
{Tape : 1; Side : A; Approx. Time Counter : 17.5 - 18}

Discussion:

REP. MANGAN, BRAINARD, HEDGES, GOLIE, RYAN, MOOD, ANDERSEN,
WALTERS, MANGAN, DELL, BRAINARD, AND ADAMS.

{Tape : 1; Side : A; Approx. Time Counter : 18 - 31}

{Tape : 1; Side : B; Approx. Time Counter : 0.1 - 4.3}

Vote: The motion failed 8-9 to un-table SB 295.

{Tape : 1; Side : B; Approx. Time Counter : 4.6 - 6.2}

EXECUTIVE ACTION ON HB 660

Motion: REP. HAGENER moved DO PASS on HB 660.
{Tape : 1; Side : B; Approx. Time Counter : 6.6 - 7.9}

Discussion:

REPS; GOLIE, BRAINARD RYAN, WAGNER, MANGAN, BRAINARD,, SHERI HEFFELFINGER (INFORMATIONAL TESTIMONY), REPS; HEDGES, BRAINARD, HEDGES.

{Tape : 1; Side : B; Approx. Time Counter : 8 - 19.4}

Motion: REP. WALTERS moved TO TABLE HB 660.

{Tape : 1; Side : B; Approx. Time Counter : 19.4 - 19.8}

Discussion:

REPS; BRAINARD, GOLIE

{Tape : 1; Side : B; Approx. Time Counter : 19.8 - 21.9}

Substitute Motion: REP. GOLIE to DO PASS HB 660.

{Tape : 1; Side : B; Approx. Time Counter : 21.9 - 23.5}

Vote: The motion carried 11-6; REPS; WALTERS, HEDGES, ADAMS, ANDERSEN, WAGNER, CLARK VOTING NO.

{Tape : 1; Side : B; Approx. Time Counter : 24.8 - 25}

EXECUTIVE ACTION ON SJR 10

Motion: REP. BRAINARD moved DO CONCUR on SJR 10.

{Tape : 1; Side : B; Approx. Time Counter : 25 - 25.2}

Discussion:

REP. DELL

{Tape : 1; Side : B; Approx. Time Counter : 25.2 - 25.5}

Motion: REP. DELL moved SJR 10 be conceptually amended per **EXHIBIT** (sth67a02)

{Tape : 1; Side : B; Approx. Time Counter : 25.5 - 28.2}

Discussion:

REP. BRAINARD

{Tape : 1; Side : B; Approx. Time Counter : 28.3 - 29.8}

Vote: The motion carried 17-0, unanimously, to conceptually amend SJR 10.

{Tape : 1; Side : B; Approx. Time Counter : 29.8 - 30.1}

Motion: REP. BRAINARD moved DO CONCUR as amended SJR 10.

{Tape : 2; Side : A; Approx. Time Counter : 0.2 - 0.5}

Discussion:

REPS; HEDGES, BRAINARD, ADAMS.

{Tape : 2; Side : A; Approx. Time Counter : 0.8 - 3.4}

Vote: The motion carried 17-0, unanimously, to DO CONCUR as AMENDED.

{Tape : 2; Side : A; Approx. Time Counter : 3.5 - 4}

EXECUTIVE ACTION ON SB 497

Motion: REP. BRAINARD moved DO CONCUR on SB 497.

{Tape : 2; Side : A; Approx. Time Counter : 4.5 - 4.8}

Motion: REP. BRAINARD moved SB 497 be amended per

EXHIBIT (sth67a03)

{Tape : 2; Side : A; Approx. Time Counter : 4.8 - 5}

Discussion:

REPS; BRAINARD, SHERI HEFFELFINGER (INFORMATIONAL TESTIMONY), WAGNER, LINDEEN, HEDGES, BRAINARD, ADAMS, AND MANGAN.

{Tape : 2; Side : A; Approx. Time Counter : 5 - 19.2}

Motion: REP. BRAINARD moved DO CONCUR as amended.

{Tape : 2; Side : A; Approx. Time Counter : 20 - 20.5}

Discussion:

REP. BRAINARD

{Tape : 2; Side : A; Approx. Time Counter : 20.5 - 22.3}

Vote: The motion failed 7-10; committee reversed the vote 10-7 and tabled SB 497.

{Tape : 2; Side : A; Approx. Time Counter : 22.3 - 23.9}

Exhibit handed in after the committee adjourned.

EXHIBIT (sth67a04)

ADJOURNMENT

Adjournment: 11:15 A.M.

REP. MATT BRAINARD, Chairman

KAREN MILLS, Secretary

MB/KM

EXHIBIT (sth67aad)