

MINUTES

**MONTANA SENATE
57th LEGISLATURE - SPECIAL SESSION
COMMITTEE ON FINANCE**

Call to Order: By **CHAIR BOB KEENAN**, on September 13, 2002 at 1:35 P.M., in Room 303 Capitol.

ROLL CALL

Members Present:

Sen. Bob Keenan, Chair (R)
Sen. Ken Miller, Vice Chair (R)
Sen. Tom A. Beck (R)
Sen. Chris Christiaens (D)
Sen. John Cobb (R)
Sen. William Crismore (R)
Sen. Royal Johnson (R)
Sen. Bea McCarthy (D)
Sen. Arnie Mohl (R)
Sen. Debbie Shea (D)
Sen. Corey Stapleton (R)
Sen. Bill Tash (R)
Sen. Jon Tester (D)
Sen. Jack Wells (R)
Sen. Tom Zook (R)

Members Excused: Sen. Greg Jergeson (D)
Sen. Linda Nelson (D)
Sen. Mignon Waterman (D)

Members Absent: None.

Staff Present: Mary Lou Schmitz, Committee Secretary
Jon Moe, Legislative Branch

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

Committee Business Summary:

Hearing(s) & Date(s) Posted: HB1, 9/13/2002
Executive Action: HB1, Do Pass 18 - 0

Chairman Bob Keenan opened the meeting and announced **Senators Jergeson, Nelson and Waterman were excused. Proxies were provided. Roll call was taken.**

HEARING ON HB 1

Sponsor: Representative Dave Lewis, HD 55, Helena said everyone understands there was a mistake made during the first special session in that they needed an effective date on HB 2. HB 1 is an "Act amending Chapter 23, special laws of August, 2002, for the sole purpose of inserting an immediate effective date." Page R-11, Section 2 puts that language into the Section Laws to make HB 2 effective on passage and approval. Page R-12 applies to HB 1 and makes it retroactively effective to August 26, 2002.

Proponents: Chuck Swysgood, Director, Office of Budget and Program and Planning stands in approval of amendment HB 1.

Opponents: None

Questions from Committee Members and Responses: None

Closing by Sponsor: Representative Lewis closed the Hearing on HB 1.

EXECUTIVE ACTION ON HB 1

Motion/Vote: SEN. MILLER moved that HB 1 DO PASS. Motion carried unanimously. 18-0. Roll Call Vote. 15 present 3 proxies.

Meeting adjourned.

ADJOURNMENT

Adjournment: 1:45 P.M.

SEN. BOB KEENAN, Chair

MARY LOU SCHMITZ, Secretary

BK/MS

EXHIBIT (fcs00aad)