



# Legislative Finance Committee

## 58<sup>th</sup> Montana Legislature

Room 110 State Capitol ? P.O. Box 201711 ? Helena, MT 59620-1711 ? (406) 444-2986 ? FAX (406) 444-3036

**HOUSE MEMBERS**  
DAVE LEWIS, CHAIRMAN  
GARY FORRESTER  
JOEY JAYNE  
DAVE KASTEN  
JOHN BRUEGGEMAN  
JOE TROPILA

**SENATE MEMBERS**  
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BOB KEENAN, SECRETARY  
ROYAL JOHNSON  
LINDA NELSON  
EMILY STONINGTON  
TOM ZOOK

### MINUTES

Wednesday, January 3, 2003  
Room 303, State Capitol Building  
Helena, Montana

The joint meeting of the Legislative Finance, Senate Finance and House Appropriations Committees was called to order at 8:00 a.m. by Senator Tom Zook in Room 303 of the State Capitol on Monday, January 6, 2003.

#### **Members Present**

Senate Finance: Senator Zook, Senator Tash, Senator Barkus, Senator Bales, Senator Butcher, Senator Cobb, Senator Cooney, Senator Esp, Senator Laible, Senator Johnson, Senator Keenan, Senator McCarthy, Senator Nelson, Senator Schmidt, Senator Shea, Senator Stapleton, Senator Stonington, Senator Tester, and Senator Tropila.

House Appropriations: Representative Lewis, Representative E. Clark, Representative Buzzas, Representative Brueggeman, Representative Callahan, Representative Fisher, Representative Franklin, Representative Haines, Representative Hedges, Representative Jayne, Representative Juneau, Representative Kasten, Representative Kaufman, Representative Lindeen, Representative Musgrove, Representative Pattison, Representative Ripley, Representative Sinrud, and Representative Witt.

Legislative Finance Committee: Representative Forrester

**(NOTE: These summary minutes are only for the Legislative Finance Committee record. The official minutes were recorded by the committee secretary for the House Appropriations Committee and are attached.)**

#### **1. Presentation of Legislative Budget Analysis, 2005 Biennium** (Tape 1A-009)

Clayton Schenck, Director of the Legislative Fiscal Division (LFD), presented the Legislative Budget Analysis, 2005 Biennium (Volumes 1 through 4).

Chuck Swysgood, Director of the Governor's Office of Budget and Program Planning (OBPP), provided an executive response.

**2. Global Fiscal Issues: LFC Recommendations to the 2003 Legislature**

Clayton Schenck presented the Global Fiscal Issues: LFC Recommendations to the 2003 Legislature. (Exhibit 1)

**ADJOURNMENT**

**MOTION: Senator Zook** moved to adjourn. Motion carried unanimously. Meeting adjourned at 10:30 a.m.

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Senator Tom Zook, Chairman

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Representative Dave Lewis, Chairman

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Cindy Amundson, Committee Secretary