House convened at 1:00 p.m. Mr. Speaker presiding. Invocation by Representative Hamilton. Pledge of Allegiance to the Flag. Roll Call. All members present. Quorum present.

BILLS (Ricci, Chair): 2/5/2019


Correctly engrossed: HB 27, HB 158, HB 204, HB 247, HB 282.

Correctly enrolled: HB 46, HB 60, HB 89, HB 117.

Examined by the sponsor and found to be correct: HB 46, HB 60, HB 62, HB 89, HB 117.

Transmitted to the Senate: HB 228, HB 233, HB 283, HB 285, HJR 6.

Signed by the Speaker at 3:29 p.m., February 5, 2019: HB 46, HB 60, HB 62, HB 89, HB 117.

Signed by the Chief Clerk of the House at 3:31 p.m., February 5, 2019: HB 46, HB 60, HB 62, HB 89, HB 117.

REPORTS OF STANDING COMMITTEES

EDUCATION (Berglee, Chair): 2/4/2019

HB 27, introduced bill, be amended as follows:

1. Page 4, line 2.
   Strike: "the increases to"
   Following: "appropriation"
   Insert: "in fiscal year 2021"


HB 158, introduced bill, be amended as follows:

1. Page 1, line 23.
   Strike: "2.0"
   Insert: "3.0"
2. Page 1, line 26.
   **Strike:** "Each"
   **Insert:** "(a) Except as provided in subsection (4)(b), each"

3. Page 1, following line 27.
   **Insert:** "(b) An eligible student who does not have any out-of-pocket costs for tuition because the student is a recipient of U.S. department of veterans affairs education benefits is not eligible for a scholarship under this section."


HB 247, introduced bill, be amended as follows:

1. Title, page 1, line 6.
   **Following:** "INVESTMENTS;"
   **Insert:** "REQUIRING TRUSTEES TO GIVE THE BOARD OF INVESTMENTS THE RIGHT OF FIRST REFUSAL;"

2. Page 1, line 15.
   **Following:** "electors of the district,"
   **Insert:** "secure loans from or"
   **Following:** "board of investments or"
   **Insert:** ", as provided in subsection (2),"

3. Page 1, line 24.
   **Strike:** "(4)"
   **Insert:** "(5)"

4. Page 1, following line 26.
   **Insert:** "(2) (a) Before seeking to secure a loan or issue and sell obligations to a regulated lender specified in subsection (1), the trustees shall first offer the board of investments a written notice of the board's right of first refusal."
   "(b) If the board of investments accepts the offer to issue a loan or purchase obligations, the board shall provide a written response to the trustees by the later of:
   (i) 120 days following delivery of the trustees' offer to the board; or
   (ii) the day after the next meeting of the board of investments.
   (c) If the trustees have not received a written acceptance by the deadline provided for in subsection (2)(b), the trustees may seek to secure a loan or issue and sell an obligation to a regulated lender specified in subsection (1)."
   **Renumber:** subsequent subsections

5. Page 2, line 22.
   **Strike:** "(3)(b)"
   **Insert:** "(4)(b)"

SB 10, be concurred in. Report adopted.
SB 11, be concurred in. Report adopted.
SB 16, be concurred in. Report adopted.

NATURAL RESOURCES (White, Chair):

MESSAGES FROM THE SENATE

Senate bills passed and transmitted to the House for concurrence:

SB 23, introduced by K. Regier
SB 126, introduced by F. Thomas

Senate bills passed and transmitted to the House for concurrence:

SB 157, introduced by A. Olszewski

House bills concurred in and returned to the House:

HB 46, introduced by L. Galloway
HB 62, introduced by B. Grubbs
HB 89, introduced by S. Morigeau
HB 117, introduced by K. Holmlund

FIRST READING AND COMMITMENT OF BILLS

The following House bills were introduced, read first time, and referred to committees:

HB 388, introduced by M. Caferro, C. Pope, referred to Education.
HB 389, introduced by J. Krautter, referred to Agriculture.
HB 390, introduced by D. Loge, Z. Brown, D. Skees, B. Tschida, referred to Fish, Wildlife and Parks.
HB 391, introduced by J. Bachmeier, J. Windy Boy, referred to State Administration.
HB 392, introduced by J. Bachmeier, J. Fuller, referred to State Administration.
HB 393, introduced by J. Kassmier, J. Bachmeier, D. Bedey, N. Duram, J. Fuller, W. Galt, D. Zolnikov, referred to Transportation.
HB 394, introduced by G. Hertz, referred to Taxation.

The following Senate bills were introduced, read first time, and referred to committees:

SB 23, introduced by K. Regier, referred to Judiciary.
SB 126, introduced by F. Thomas, referred to Business and Labor.
SB 157, introduced by A. Olszewski, referred to Human Services.

SECOND READING OF BILLS
(COMMITTEE OF THE WHOLE)

Majority Leader Tschida moved the House resolve itself into a Committee of the Whole for consideration of business on second reading. Motion carried. Representative Glimm in the chair.

Mr. Speaker: We, your Committee of the Whole, having had under consideration business on second reading, recommend as follows:

HB 16 - Representative Fern moved HB 16 do pass. Motion carried as follows:

Total 73

Total 27

Voted absentee: None.

Excused: None.
Total 0

Absent or not voting: None.
Total 0

HB 24 - Representative Redfield moved HB 24 do pass. Motion carried as follows:

Yeas: Abbott, Anderson, Bachmeier, Bahr, Ballance, Bartel, Beard, Bedey, Berglee, Bessette,
HB 154 - Representative Sullivan moved HB 154 do pass. Motion carried as follows:

Total 99

Nays: Manzella.
Total 1

Voted absentee: None.

Excused: None.
Total 0

Absent or not voting: None.
Total 0
HB 162 - Representative Welch moved HB 162 do pass. Motion carried as follows:

Total  99

Nays: Zolnikov.
Total  1

Voted absentee: None.

Excused: None.
Total  0

Absent or not voting: None.
Total  0

HB 163 - Representative Welch moved HB 163 do pass. Motion carried as follows:

Total  100

Nays: None.
Total  0

Voted absentee: None.
Excused: None.
Total 0

Absent or not voting: None.
Total 0

HB 164 - Representative Usher moved HB 164 do pass. Motion carried as follows:

Total 88

Total 12

Voted absentee: None.

Excused: None.
Total 0

Absent or not voting: None.
Total 0

HB 170 - Representative Sweeney moved HB 170 do pass. Motion carried as follows:

Total 82
HB 196 - Representative Welch moved HB 196 do pass. Motion carried as follows:


Total 98

Nays: Bartel.

Total 1

Voted absentee: None.

Excused: None.

Total 0

Absent or not voting: Mortensen.

Total 1

HB 204 - Representative Ryan moved HB 204 do pass.

HB 204 - Representative M. Regier moved HB 204, second reading copy, be amended as follows:

1. Title, page 1, line 14.

Strike: "AND A RETROACTIVE APPLICABILITY DATE"
2. Page 10, line 29.
   **Following:** "(ii)"
   **Insert:** "(A)"

   **Following:** line 1
   **Insert:** "(B) On July 1, 2019, the state shall contribute from the general fund to the pension trust fund $22,905,545 as a supplemental contribution to the teachers' retirement system."

4. Page 25, line 5.
   **Strike:** "[Sections 6 and 25]"
   **Insert:** "[Section 6]"

5. Page 25, line 8 through line 9.
   **Strike:** section 25 in its entirety

Amendment adopted as follows:

Total  56

Total  44

Voted absentee: None.

Excused: None.
Total  0

Absent or not voting: None.
Total  0
HB 204 - Representative Ryan moved HB 204, as amended, do pass. Motion carried as follows:

Total 85

Total 15

Voted absentee: None.

Excused: None.
Total 0

Absent or not voting: None.
Total 0

HB 259 - Representative Bedey moved HB 259 do pass. Motion carried as follows:

Total 100

Nays: None.
Total 0

Voted absentee: None.
Excused: None.
Total 0

Absent or not voting: None.
Total 0

SJR 1 - Representative Skees moved SJR 1 be concurred in.

SJR 1 - Representative Woods moved SJR 1, second reading copy, be amended as follows:

1. Page 5, line 2 through line 4.
   Strike: subsection (6) in its entirety
   Renumber: subsequent subsection

Amendment not adopted as follows:

Total 44

Total 56

Voted absentee: None.

Excused: None.
Total 0

Absent or not voting: None.
Total 0

SJR 1 - Representative Skees moved SJR 1 be concurred in. Motion carried as follows:

Total 89

Total 11

Voted absentee: None.

Excused: None.
Total 0

Absent or not voting: None.
Total 0

Majority Leader Tschida moved the Committee rise and report. Motion carried. Committee arose. House resumed. Mr. Speaker presiding. Chair Glimm moved the Committee of the Whole report be adopted. Report adopted as follows:

Total 91

Nays: Dunwell, Glimm, Karjala, Peppers, Perry, Pierson, Runningwolf, Smith, Woods.
Total 9

Voted absentee: None.

Excused: None.
Total 0

Absent or not voting: None.
Total 0
REPORTS OF STANDING COMMITTEES

JUDICIARY (Doane, Chair): 2/5/2019
HB 282, introduced bill, be amended as follows:

1. Page 3, line 14. Following: "(c)"
   Insert: "(i)"

2. Page 3, line 17. Following: "functioning"
   Insert: "regardless of whether the individual providing the psychotherapy services is licensed or unlicensed"

3. Page 3. Following: line 17
   Insert: "(ii) The term does not include a partner surrogate working with a social worker, a professional counselor, or a licensed clinical professional counselor as those professionals are licensed in Title 37, chapter 22 or 23."


MESSAGES FROM THE SENATE 2/5/2019

Mr Speaker:

I am directed by the Senate to inform the House of Representatives that the Senate Committee on Committees has made the following appointments to the Joint Select Committee for Settlement Accountability:

Senator Esp, Chair
Senator Fitzpatrick
Senator Pomnichowski
Senator McConnell
Senator Regier

Signed,
Senator Dee Brown, Chair
Committee on Committees
THIRD READING OF BILLS

The following bills having been read three several times, title and history agreed to, were disposed of in the following manner:

HB 228 passed as follows:

Total 100

Nays: None.
Total 0

Voted absentee: None.

Excused: None.
Total 0

Absent or not voting: None.
Total 0

HB 233 passed as follows:

Total 59

Total  41

Voted absentee: None.

Excused: None.
Total  0

Absent or not voting: None.
Total  0

HB 283 passed as follows:

Total  100

Nays: None.
Total  0

Voted absentee: None.

Excused: None.
Total  0

Absent or not voting: None.
Total  0

HB 285 passed as follows:

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Total  98

Nays: Ballance, Burnett.
Total  2

Voted absentee: None.

Excused: None.
Total  0

Absent or not voting: None.
Total  0

HJR 6 passed as follows:

Total  70

Total  30

Voted absentee: None.

Excused: None.
Total  0

Absent or not voting: None.
Total  0
MOTIONS

Majority Leader Tschida moved the Speaker be authorized to appoint a Joint Select Committee for Settlement Accountability to meet with a like committee from the Senate. Without objection, Speaker Hertz appointed the following members:

Representative Doane
Representative Dudik
Representative Hamlett
Representative Mandeville
Representative Mercer

UNFINISHED BUSINESS

Mr. Speaker, I move that the following undersigned name be ADDED as sponsor to HB 146. Motion carried.

HB 146 (K. Holmlund, Chief Sponsor)
D. Skees.

Mr. Speaker, I move that the following undersigned name be ADDED as sponsor to HB 325. Motion carried.

HB 325 (M. Regier, Chief Sponsor)
D. Skees.

Mr. Speaker, I move that the following undersigned name be ADDED as sponsor to HB 357. Motion carried.

HB 357 (M. Regier, Chief Sponsor)
D. Skees.

ANNOUNCEMENTS

Committee meetings were announced by the committee chairs.

Majority Leader Tschida moved the House adjourn until 1:00 p.m., Wednesday, February 6, 2019. Motion carried.

House adjourned at 2:27 p.m.

LINDSEY VROEGINDEWEY
Chief Clerk of the House

GREG HERTZ
Speaker of the House