Call to Order: By CHAIRMAN TOM ZOOK, on February 8, 1999 at 3:15 P.M., in Room 312 - 2 Capitol.

ROLL CALL

Members Present:
Rep. Tom Zook, Chairman (R)
Rep. Joe Quilici, Vice Chairman (D)
Rep. Steve Vick, Vice Chairman (R)
Rep. Beverly Barnhart (D)
Rep. Ernest Bergsagel (R)
Rep. Peggy Bergsagel (R)
Rep. Rosalie (Rosie) Buzzas (D)
Rep. John Cobb (R)
Rep. Stan Fisher (R)
Rep. Dick Haines (R)
Rep. Royal Johnson (R)
Rep. Betty Lou Kasten (R)
Rep. Matt McCann (D)
Rep. Red Menahan (D)
Rep. Ray Peck (D)
Rep. Lila Taylor (R)
Rep. Joe Tropila (D)
Rep. John Witt (R)

Members Excused: None.

Members Absent: None.

Staff Present: Joanne Gunderson, Committee Secretary
Taryn Purdy, Legislative Fiscal Division

Please Note: These are summary minutes. Testimony and discussion are paraphrased and condensed. Minutes were recorded on a Sony-BI-85 recorder and references are measured in inches rather than minutes.

Committee Business Summary:
Hearing(s) & Date(s) Posted: SB 48, SB 49, 2/2/1999
Executive Action: HB 422, HB 307, HB 276, HB 124
HEARING ON SB 48

Opening Statement by Sponsor:
{Tape : 1; Side : A; Approx. Time Counter : 0 - 49; Comments :
Approx. Time Counter 35 sponsor stated purpose of the bill.}

Proponents' Testimony:
Bud Clinch, Department of Natural Resources and Conservation
(DNRC)
{Tape : 1; Side : A; Approx. Time Counter : 49 - EXHIBIT(aph31a01)

Cary Hegreberg, Montana Wood Products Association
{Tape : 1; Side : A; Approx. Time Counter : 304 - 337}

Opponents' Testimony:  None.

Informational Testimony:  None.

Questions from Committee Members and Responses:
{Tape : 1; Side : A; Approx. Time Counter : 337 - Side : B;
Approx. Time Counter : 337}

Closing by Sponsor:
{Tape : 1; Side : B; Approx. Time Counter : 337 - 450}

HEARING ON SB 49

Opening Statement by Sponsor:
Sen. Charles "Chuck" Swysgood, SD 17, presented SB 49.
{Tape : 2; Side : A; Approx. Time Counter : 1 - 37}

Proponents' Testimony:
Ray Beck, Administrator, Conservation Resource Division, DNRC
{Tape : 2; Side : A; Approx. Time Counter : 37 - EXHIBIT(aph31a02)
EXHIBIT(aph31a03)
EXHIBIT(aph31a04)
EXHIBIT(aph31a05)

Alec Hanson, Montana League of Cities and Towns EXHIBIT(aph31a06)
{Tape : 2; Side : A; Approx. Time Counter : 94 - 139}

Mike Volesky, Montana Association of Conservation Districts
{Tape : 2; Side : A; Approx. Time Counter : 139 - 164}
Gloria Paladichuk, Richland Economic Development, City of Glendive
{Tape : 2; Side : A; Approx. Time Counter : 164 - 178}

Tom Hatten
{Tape : 2; Side : A; Approx. Time Counter : 178 - 205; Comments : This witness did not sign the visitor register.}

Opponents' Testimony: None.

Informational Testimony: None.

Questions from Committee Members and Responses: None.

Closing by Sponsor:
{Tape : 2; Side : A; Approx. Time Counter : 205 - 295; Comments : Sponsor stated SB 49 contingent upon SB 48 passing.}

EXECUTIVE ACTION ON HB 422

Discussion:
{Tape : 2; Side : A; Approx. Time Counter : 295 - 484; Comments : Committee decided to postpone action on HB 422.}

EXECUTIVE ACTION ON HB 307

Motion: REP. PECK moved that HB 307 DO PASS.

Discussion:
{Tape : 2; Side : B; Approx. Time Counter : 3 - 28}

Substitute Motion: REP. VICK made a substitute motion that HB 307 BE TABLED.

Discussion:
{Tape : 2; Side : B; Approx. Time Counter : 28 - 73}

Vote: Motion carried 13-5 with Buzzas, McCann, Menahan, Peck, and Quilici voting no.

EXECUTIVE ACTION ON HB 276

Motion: REP. MENAHAHAN moved that HB 276 DO PASS.
Discussion:
{Tape : 2; Side : B; Approx. Time Counter : 73 - 134; Comments : A corrected Amendment was discussed.} 

Substitute Motion: REP. KASTEN made a substitute motion that HB 276 BE TABLED.

Discussion:
{Tape : 2; Side : B; Approx. Time Counter : 134 - 175}

Vote: Motion carried 12-5.
{Tape : 2; Side : B; Approx. Time Counter : 175 - 203; Comments : Vote was taken by roll call.}

EXECUTIVE ACTION ON HB 145

Motion: REP. VICK moved that HB 154 BE TABLED.

Discussion:
{Tape : 2; Side : B; Approx. Time Counter : 203 - 230; Comments : The motion was withdrawn, action was postponed.}
ADJOURNMENT

Adjournment:  5:00 P.M.

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REP. TOM ZOOK, Chairman

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JOANNE GUNDERSON, Secretary

TZ/JG

EXHIBIT (aph31aad)