

LEGISLATIVE COUNCIL 67th Montana Legislature

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SENATE MEMBERS

Fred Thomas

Mark Blasdel Margaret (Margie) MacDonald JP Pomnichowski Scott Sales Jon Sesso

HOUSE MEMBERS

Kim Abbott Seth Berglee Wylie Galt Greg Hertz Shane Morigeau Casey Schreiner

COMMITTEE STAFF

Susan Fox - Executive Director Todd Everts - Attorney Fong Hom - Secretary

MINUTES LOG

January 13, 2020 Room 102, Capitol Building Helena, Montana

Please note: This document is a Minutes Log and provides annotation of the time elapsed between the beginning of the meeting and the time at which the item was presented or discussed, a motion was made, or a vote was taken. The narrative presented here is provided only as a guide to the audio or video recording of the meeting. The official discussion, motion, or vote is available on the audio or video archive of this meeting. The Legislature does not prepare a transcript of the meeting activities. The time designation may be used to locate the referenced discussion on the audio or video recording of this meeting.

Access to an electronic copy of these minutes and the audio or video recording is provided from the Legislative Branch home page at http://legmt.gov. From the home page, select the "Committees" drop down menu at the top, then select Administrative or Interim, and the appropriate committee. The written minutes log can be located by expanding the accordion menu for the date of the meeting. Links to the audio/video files can be located by selecting the Video/Audio button on the same page, then the "past/current recordings" button. From there, use the calendar to select the date of the meeting you wish to view/listen to. The written Minutes Log, along with links to the audio and video recordings, is listed by meeting date on the interim committee's web page. Each of the Exhibits is linked and can be viewed by clicking on the Exhibit of interest. All Exhibits are public information and may be printed.

Please contact the Legislative Services Division at 406-444-3064 for more information.

ROLL CALL

Members Present:

Sen. Mark Blasdel, Vice Chair (R)

Rep. Kim Abbott (D)

Rep. Wylie Galt (R)

Rep. Greg Hertz (R)

Sen. Margaret (Margie) MacDonald (D)

Rep. Shane Morigeau (D)

Sen. JP Pomnichowski (D)

Sen. Scott Sales (R)

Members Excused:

Rep. Casey Schreiner (D)

Rep. Seth Berglee (R)

Sen. Jon Sesso (D)

Sen. Fred Thomas (R)

Members Absent:

Staff Present:

Susan Fox, Executive Director Todd Everts, Attorney Fong Hom, Secretary

COMMITTEE ACTION

<u>VISITORS LIST</u> (Attachment 1) **AGENDA** (Attachment 2)

CALL TO ORDER/ROLL CALL

10:04:02 Sen. Mark Blasdel called the meeting to order at 10:04. Rep. Casey Schreiner, Rep. Seth Berglee, Sen. Jon Sesso, and Sen. Fred Thomas were excused.

OTHER STUDY UPDATES

SB 310 Steering Committee

10:06:01 Susan Fox, Executive Director discussed the scheduled legislator and public comment regarding Senate Bill 310 Study. (Exhibit 1)

COUNCIL BUSINESS

Welcome Montana Highway Patrol

10:07:34 Steve Baiamonte, General Service Administrator, Department of Administration, discussed the new security contract with the Montana Highway Patrol.

Welcome NCSL

10:08:44 Amber Widgery, Montana State Liaison, National Conference of State Legislatures. (Exhibit 2)

Overview of Legislative Week

10:08:53 Ms. Fox discussed the Legislative Week schedule. (Exhibit 3)

Committee Questions

10:11:17	Rep. Hertz asked about the scheduled time for the SB 310 Legislator and Public Comment.
10:11:21	Ms. Fox said that the updated schedule will have the correct time.

10:11:41 Sen. Blasdel said that he appreciated the work that the staff has done with regard to Legislative Week.

OUTREACH ACCOMPLISHMENTS: LEPO and ORPA

Consider Legislation on Reports to the Legislature

10:14:35 Joe Kolman discussed how a legislator can find the Clearinghouse of Legislative Reports. (Exhibit 4)

Interim Survey Results

10:17:17 Mr. Kolman discussed the results of the Interim Survey. (Exhibit 5)

House Chair Replacement Project

10:26:50 Ms. Fox discussed the deadline for submission of the RFPs for the House Chair Replacement Project.

Public Comment

10:27:53 Sen. Mike Cuff commented on the upcoming PNWER Summit Conference, July 19-23, 2020, in Big Sky, Montana.

Committee Questions

10:29:53	Sen. MacDonald asked about the budget for members of the Senate and the House to attend the Summit Meeting in July.
10:30:12	Ms. Fox referred the committee to the 2021 Biennium Legislator Activities Reports. (Exhibit 6)
10:30:48	Sen. Blasdel discussed the next meeting date of March 22-23, 2020.

ADJOURNMENT

10:31:44 Sen. Blasdel adjourned the meeting at 10:31 a.m.

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