



LEGISLATIVE COUNCIL SUBCOMMITTEE ON LOGISTICS AND APPROPRIATIONS

68th Montana Legislature

SENATE MEMBERS

Kenneth Bogner Shannon O'Brien HOUSE MEMBERS
Derek Harvey

Derek Harvey Matt Regier **COMMITTEE STAFF**

Jerry Howe - Executive Director Daniel Rosenberg - Secretary

MINUTES LOG

December 18, 2023 Capitol Room 350 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 https://leg.mt.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.

MEMBERS PRESENT:

Sen. Kenneth Bogner, Presiding Officer (R)

Rep. Derek Harvey, Vice Presiding Officer (D)

Sen. Shannon O'Brien (D)

Rep. Matt Regier (R)

MEMBERS EXCUSED:

MEMBERS ABSENT:

STAFF PRESENT:

Jerry Howe, Executive Director Daniel Rosenberg, Secretary

AGENDA (Attachment 1)

VISITORS' LIST (Attachment 2)

COMMITTEE ACTION

CALL TO ORDER/ROLL CALL

13:05:17 Presiding Officer Kenneth Bogner called the meeting to order at 1:05 PM. The committee secretary took roll.

ACCESS TO ELECTRONIC COPIES OF BILLS AND AMENDMENTS

13:06:06 Presiding Officer Bogner

EXHIBIT 1 EXHIBIT 2

Committee Questions/ Discussion

Committee Q	uestions/ Discussion
13:08:05	Presiding Officer Bogner
13:08:40	Vice Presiding Officer Harvey
13:10:41	Presiding Officer Bogner
13:11:19	Rep. Regier
13:12:00	Sen. O'Brien
13:13:16	Rep. Regier
13:13:32	Jerry Howe, Executive Director, Legislative Services Division (LSD)
13:14:00	Angie Carter, Financial Manager, LSD
13:14:36	Rep. Regier
13:16:14	Angie Carter
13:17:10	Presiding Officer Bogner
13:18:02	Vice Presiding Officer Harvey
13:19:19	Rep. Regier
13:20:06	Presiding Officer Bogner
13:20:51	Vice Presiding Officer Harvey
13:22:32	Presiding Officer Bogner
13:22:41	Rep. Regier

Staff Comment/ Discussion

13:24:24	Marylin Miller, Secretary of the Senate
13:26:25	Dale Gow, CIO, LSD
13:28:16	Jaret Coles, Deputy Legal Director, LSD

LEGISLATIVE WEBSITE MODERNIZATION PROJECT

13:32:36 Presiding Officer Bogner

Committee Questions/ Discussion

13:33:21	Rep. Regier asked Dale Gow about having a docking port available at legislator desks.
13:34:31	Presiding Officer Bogner
13:35:26	Sen. O'Brien asked Jerry Howe how many states have gone fully electronic. Sen. O'Brien asked about the availability of legislative staff to provide training on using technology for legislative work.
13:36:29	Jerry Howe

13:44:53	Presiding Officer Bogner
13:47:08	Vice Presiding Officer Harvey
13:48:10	Rep. Regier

Staff Comment/ Discussion

13:48:39	Dale Gow spoke on the training provided by LSD on using the legislative website and providing docking stations at legislator desks.
13:51:41	Audrey Hinman, Operations Manager, Office of Legislative Information Services (OLIS) gave a presentation on the Legislative Portal being developed for the next session.
14:03:32	Presiding Officer Bogner
14:03:42	Jerry Howe
14:04:45	Rep. Regier
14:06:06	Vice Presiding Officer Harvey
14:07:25	Dale Gow
14:09:48	Jerry Howe

VOLUME OF LEGISLATIVE BILL REQUESTS 14:11:06 Presiding Officer Bogner

Committee Questions/ Discussion 14·12·27 Rep. Regier

14:12:2 <i>1</i>	Rep. Regier
14:15:49	Presiding Officer Bogner
14:20:19	Rep. Regier
14:22:32	Vice Presiding Officer Harvey
14:24:57	Sen. O'Brien
14:27:19	Presiding Officer Bogner
14:28:48	Rep. Regier

Staff Comment/ Discussion

14:29:30	Presiding Officer Bogner
14:29:54	Jerry Howe
14:30:42	Presiding Officer Bogner
14:31:20	Sen. O'Brien
14:32:59	Rep. Regier
14:34:59	Jaret Coles
14:37:43	Presiding Officer Bogner
14:41:05	Rep. Regier
14:43:12	Presiding Officer Bogner
14:45:03	Rep. Regier
14:46:48	Presiding Officer Bogner
14:48:58	Presiding Officer Bogner asked for recommendations from the committee based on the agenda items.

14:49:20	Vice Presiding Officer Harvey
14:50:05	Presiding Officer Bogner

NEXT MEETING DATE

14:50:41	Presiding Officer Bogner
14:50:57	Rep. Regier
14:51:20	Presiding Officer Bogner
14:51:33	Sen. O'Brien
14:52:14	Vice Presiding Officer Harvey
14:52:24	Rep. Regier
14:52:53	Presiding Officer Bogner

Public Comment

14:54:26 None

ADJOURNMENT 14:54:50 Pre Presiding Officer Kenneth Bogner adjourned the meeting at 2:54 PM.