



LEGISLATIVE SPACE WORKGROUP

68th Montana Legislature

SENATE MEMBERS

Janet Ellis
Jason Ellsworth
Pat Flowers

HOUSE MEMBERS

David Bedey
Derek Harvey
Rhonda Knudsen

OTHER MEMBERS

Amy Carlson - Director, LFD
Jerry Howe - Director, LSD
Angus Maciver - Director, LAD
Marilyn Miller - Secretary of Senate
Carolyn Tschida - Chief Clerk of the House

COMMITTEE STAFF

Joe Triem - Lead Staff
Todd Everts - Legal Director
Daniel Rosenberg - Secretary

MINUTES LOG

February 15, 2024
Capitol Room 102
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.

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MEMBERS PRESENT:

Rep. Rhonda Knudsen, Chair (R)
Rep. David Bedey (R)
Sen. Janet Ellis (D)
Sen. Jason Ellsworth (R)
Sen. Pat Flowers (D)
Rep. Derek Harvey, Vice Chair (D)
Amy Carlson, Director, Legislative Fiscal Division
Jerry Howe, Director, Legislative Services Division
Angus Maciver, Director, Legislative Audit Division
Carolyn Tschida, Chief Clerk of the House

MEMBERS EXCUSED:

Marilyn Miller, Secretary of the Senate

MEMBERS ABSENT:

STAFF PRESENT:

Daniel Rosenberg, Secretary
Joe Triem, Lead Staff
Todd Everts, Legal Director

AGENDA [\(Attachment 1\)](#)

VISITORS' LIST [\(Attachment 2\)](#)

COMMITTEE ACTION

CALL TO ORDER/ROLL CALL

09:01:04 Presiding Officer Rhonda Knudsen called the meeting to order at 9:01 AM. The committee secretary took roll.

**DEPARTMENT OF ADMINISTRATION (DOA) PROPOSAL FOR LEGISLATIVE AUDIT
DIVISION (LAD) MOVE**

09:02:19 Presiding Officer Knudsen

09:02:31 Angus Maciver, Director, LAD
[EXHIBIT 1](#)

Committee Questions/ Discussion

09:07:35 Rep. Bedey

09:09:08 Joe Triem, Deputy Director, Legislative Fiscal Division (LFD)

09:10:51 Rep. Bedey

09:11:35 Joe Triem

09:11:49 Misty Ann Giles, Director, DOA
[EXHIBIT 2](#)

09:20:55 Sen. Ellsworth

09:22:49 Rep. Bedey

09:24:40 Angus Maciver

09:27:33 Rep. Bedey

09:29:23 Misty Ann Giles

09:29:58 Rep. Bedey

09:30:39 Misty Ann Giles

09:31:08 Nicole Anderson, SMA Architecture & Design

09:32:38 Presiding Officer Knudsen

09:33:55 Rep. Bedey

09:35:13 Steve Baiamonte, Division Administrator, General Services Division

09:38:31 Rep. Bedey

09:40:13 Sen. Ellsworth

09:42:03 Sen. Flowers

09:42:37 Angus Maciver

09:44:59 Vice Presiding Officer Harvey

09:45:33 Jerry Howe, Director, Legislative Services Division (LSD)

09:45:57 Amy Carlson, Director, LFD

09:46:24 Presiding Officer Knudsen

09:46:29 Todd Everts, Legal Director, LSD

09:47:44 Rep. Bedey
09:48:59 Presiding Officer Knudsen
09:49:14 Rep. Bedey
09:49:24 Todd Everts
09:50:00 Presiding Officer Knudsen
09:50:24 Angus Maciver
09:52:38 Sen. Ellsworth
09:53:54 Misty Ann Giles ([see EXHIBIT 2](#))
09:58:27 Sen. Flowers
09:59:21 Todd Everts

Committee Recommendation

10:01:16 Presiding Officer Knudsen
10:02:04 Sen. Ellsworth
10:02:16 Presiding Officer Knudsen
10:02:29 Sen. Ellsworth
10:03:19 Presiding Officer Knudsen
10:03:41 Sen. Ellsworth
10:04:01 Vice Presiding Officer Harvey

Motion

10:04:17 Vice Presiding Officer Harvey moved to recommend Option 2 from the LAD Relocation Report to the Legislative Council.

Discussion on the Motion

10:05:39 Rep. Bedey
10:06:03 Vice Presiding Officer Harvey
10:06:26 Misty Ann Giles
10:06:49 Rep. Bedey
10:07:55 Sen. Ellsworth
10:09:13 Sen. Flowers
10:10:22 Angus Maciver
10:11:13 Sen. Flowers
10:11:31 Rep. Bedey
10:11:58 Todd Everts
10:12:24 Sen. Ellis
10:12:55 Angus Maciver
10:14:36 Sen. Ellis

Motion

10:14:58 Vice Presiding Officer Harvey amended his motion to include the conditions outlined in the draft memorandum from Director Maciver. ([see EXHIBIT 1](#))

Discussion on the Motion

10:16:17 Rep. Bedey
10:17:03 Presiding Officer Knudsen
10:17:39 Rep. Bedey
10:17:56 Misty Ann Giles
10:20:43 Rep. Bedey
10:22:11 Misty Ann Giles
10:23:24 Rep. Bedey
10:24:44 Misty Ann Giles
10:25:58 Angus Maciver
10:27:23 Rep. Bedey
10:28:03 Misty Ann Giles

Motion

10:29:19 Vice Presiding Officer Harvey restated the motion to recommend to the Legislative Council Option 2 for moving LAD to the Mitchell building with the conditions outlined in the memo from Director Maciver accepted into that Option.
([see EXHIBIT 1](#))

Vote

10:30:44 The motion carried unanimously by voice vote.

MEDIUM-TERM OPTIONS

10:31:14 Joe Triem
[EXHIBIT 3](#)
[EXHIBIT 4](#)
[EXHIBIT 5](#)
[EXHIBIT 6](#)
[EXHIBIT 7](#)
[EXHIBIT 8](#)
[EXHIBIT 9](#)

Committee Questions/ Discussion

10:35:04 Vice Presiding Officer Harvey
10:36:05 Presiding Officer Knudsen
10:36:14 Carolyn Tschida, Chief Clerk of the House
10:37:04 Vice Presiding Officer Harvey
10:37:19 Sen. Ellis
10:38:34 Presiding Officer Knudsen
10:38:42 Jerry Howe

10:40:07 Joe Triem continued the presentation.

Committee Recommendation

10:52:41 Presiding Officer Knudsen

Committee Questions/ Discussion

10:54:00 Rep. Bedey
10:55:34 Presiding Officer Knudsen

Motion

10:55:54 Rep. Bedey moved to recommend option 1-D from the Medium-term Space Plan to the Legislative Council. ([see EXHIBIT 9](#))

Vote

10:57:08 The motion carried unanimously by voice vote.

RECESS

10:57:35 Reconvened at 11:06 a.m.

LONG-TERM PLAN

Panel Discussion

11:07:01 Presiding Officer Knudsen
11:07:14 Gregg Sanders, Associate Principal, Henneberry Eddy Architects
[EXHIBIT 10](#) (Presentation viewable at 11:09 in the video recording)
11:09:23 Presiding Officer Knudsen
11:10:46 Gregg Sanders
11:11:41 Vice Presiding Officer Harvey
11:14:24 Gregg Sanders
11:14:34 Sen. Flowers
11:17:07 Todd Everts
11:18:31 Gregg Sanders
11:18:35 Rep. Bedey
11:20:13 Gregg Sanders
11:20:26 Sen. Ellis
11:22:48 Gregg Sanders
11:24:11 Presiding Officer Knudsen
11:26:08 Gregg Sanders
11:27:48 Vice Presiding Officer Harvey
11:30:20 Gregg Sanders
11:30:26 Rep. Bedey
11:32:53 Gregg Sanders
11:34:21 Sen. Flowers
11:36:45 Gregg Sanders
11:39:56 Presiding Officer Knudsen
11:40:00 Vice Presiding Officer Harvey
11:40:43 Gregg Sanders
11:41:40 Presiding Officer Knudsen
11:42:00 Gregg Sanders

11:42:54	Presiding Officer Knudsen
11:43:24	Gregg Sanders
11:44:27	Angus Maciver
11:45:59	Rep. Bedey
11:46:53	Gregg Sanders
11:47:24	Vice Presiding Officer Harvey
11:48:34	Rep. Bedey
11:48:45	Gregg Sanders
11:49:36	Sen. Ellis
11:50:45	Presiding Officer Knudsen
11:51:35	Gregg Sanders
11:51:57	Presiding Officer Knudsen
11:52:03	Gregg Sanders
11:54:28	Sen. Ellis
11:55:49	Gregg Sanders
11:57:22	Rep. Bedey
11:58:49	Sen. Ellis
11:58:58	Gregg Sanders
11:59:32	Rep. Bedey
11:59:58	Gregg Sanders
12:01:49	Todd Everts
12:02:45	Gregg Sanders
12:03:58	Rep. Bedey
12:05:48	Sen. Ellis
12:07:20	Presiding Officer Knudsen
12:09:11	Gregg Sanders
12:10:02	Vice Presiding Officer Harvey
12:10:43	Gregg Sanders
12:13:10	Presiding Officer Knudsen
12:13:49	Gregg Sanders
12:14:55	Todd Everts
12:16:05	Presiding Officer Knudsen
12:16:31	Rep. Bedey
12:17:13	Todd Everts
12:17:32	Rep. Bedey
12:17:58	Randy Stephens, Planning Manager, DOA
12:18:40	Gregg Sanders
12:20:55	Todd Everts
12:21:53	Gregg Sanders
12:22:14	Rep. Harvey

12:23:07	Gregg Sanders
12:23:48	Rep. Harvey
12:24:16	Gregg Sanders
12:24:44	Sen. Ellis
12:25:32	Gregg Sanders
12:26:35	Sen. Ellis
12:26:53	Gregg Sanders
12:28:31	Presiding Officer Knudsen
12:28:47	Angus Maciver
12:30:00	Gregg Sanders
12:30:28	Presiding Officer Knudsen
12:30:53	Gregg Sanders
12:31:50	Presiding Officer Knudsen
12:31:56	Gregg Sanders
12:32:06	Rep. Bedey
12:32:17	Gregg Sanders
12:32:24	Rep. Harvey
12:33:25	Gregg Sanders
12:36:58	Rep. Bedey
12:37:31	Gregg Sanders
12:39:47	Sen. Flowers
12:40:43	Sen. Flowers
12:41:03	Presiding Officer Knudsen
12:41:43	Gregg Sanders
12:42:08	Rep. Bedey
12:42:37	Presiding Officer Knudsen
12:42:41	Gregg Sanders
12:42:47	Presiding Officer Knudsen
12:43:00	Gregg Sanders
12:44:15	Presiding Officer Knudsen
12:44:20	Gregg Sanders

PUBLIC COMMENT

12:46:34	None
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OTHER COMMITTEE BUSINESS

12:47:25	Presiding Officer Knudsen
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ADJOURNMENT

12:47:37	Presiding Officer Knudsen adjourned the meeting at 12:47 p.m.
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