



LEGISLATIVE COUNCIL – LEGISLATIVE SPACE WORKGROUP

68th Montana Legislature

SENATE MEMBERS

Janet Ellis
Jason Ellsworth
Pat Flowers

HOUSE MEMBERS

David Bedey
Derek Harvey
Rhonda Knudsen

COMMITTEE STAFF

Joe Triem - Lead Staff
Daniel Rosenberg - Secretary

PUBLIC MEMBERS

Amy Carlson
Jerry Howe
Angus Maciver
Marilyn Miller
Carolyn Tschida

MINUTES LOG

January 26, 2024
Capitol Room 102 & Zoom
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. Derek Harvey, Vice Chair (D)
Rep. David Bedey, (R)
Sen. Janet Ellis, (D)
Sen. Jason Ellsworth, (R)
Sen. Pat Flowers, (D)
Amy Carlson
Jerry Howe
Angus Maciver
Marilyn Miller
Carolyn Tschida
Rep. Rhonda Knudsen, Chair (R)

MEMBERS EXCUSED:

MEMBERS ABSENT:

STAFF PRESENT:

Joe Triem, Lead Staff
Daniel Rosenberg, Secretary

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

VISITORS' LIST

COMMITTEE ACTION

CALL TO ORDER/ROLL CALL

10:02:02 Presiding Officer Knudsen called the meeting to order at 10:02 AM. The committee secretary took roll.

DISCUSS DEPARTMENT OF ADMINISTRATION PROPOSAL FOR LEGISLATIVE AUDIT DIVISION

10:03:31 Presiding Officer Knudsen
10:03:42 Angus Maciver, Director, Legislative Audit Division
[EXHIBIT 1](#)
10:09:21 Sen. Ellsworth
10:11:39 Presiding Officer Knudsen
10:11:56 Angus Maciver
10:12:36 Presiding Officer Knudsen
10:13:32 Angus Maciver
10:14:43 Sen. Ellsworth
10:16:07 Sen. Flowers
10:16:41 Sen. Ellis
10:17:09 Presiding Officer Knudsen
10:17:39 Vice Presiding Officer Harvey
10:17:46 Rep. Bedey
10:17:53 Presiding Officer Knudsen
10:18:41 Sen. Ellsworth

REVIEW THE SHORT-TERM PLAN APPROVED AT THE NOVEMBER 6 LEGISLATIVE COUNCIL MEETING

10:19:20 Presiding Officer Knudsen
[EXHIBIT 2](#)
10:19:56 Sen. Ellsworth
10:20:48 Presiding Officer Knudsen
10:21:24 Vice Presiding Officer Harvey
10:22:01 Sen. Flowers
10:22:37 Presiding Officer Knudsen

DISCUSS MEDIUM-TERM OPTIONS

10:23:20 Joe Triem, Deputy Director, Legislative Fiscal Division (LFD)
[EXHIBIT 3](#)
[EXHIBIT 4](#)
[EXHIBIT 5](#)
[EXHIBIT 6](#)

[EXHIBIT 7](#)
[EXHIBIT 8](#)

Committee Questions/ Discussion

10:29:52	Sen. Ellis
10:31:04	Carolyn Tschida, Chief Clerk of the House
10:32:26	Jerry Howe, Director, Legislative Services Division (LSD)
10:34:19	Marilyn Miller, Secretary of the Senate
10:35:11	Presiding Officer Knudsen
10:35:32	Sen. Ellis
10:36:23	Jerry Howe
10:36:05	Daniel Rosenberg, Legislative Secretary, LSD
10:36:24	Jerry Howe
10:37:57	Joe Triem
10:41:52	Presiding Officer Knudsen
10:42:27	Jerry Howe
10:46:26	Presiding Officer Knudsen
10:52:14	Presiding Officer Knudsen
10:52:40	Joe Triem
10:52:47	Marilyn Miller
10:53:15	Presiding Officer Knudsen
10:53:21	Marilyn Miller
10:53:47	Presiding Officer Knudsen
11:03:30	Presiding Officer Knudsen
11:04:45	Rep. Regier
11:05:00	Angus Maciver
11:06:51	Rep. Regier
11:07:25	Presiding Officer Knudsen
11:08:50	Joe Triem
11:09:59	Presiding Officer Knudsen
11:11:06	Angus Maciver
11:16:39	Jerry Howe
11:17:22	Amy Carlson, Director, LFD
11:24:11	Rep. Bedey
11:25:00	Sen. Flowers
11:26:03	Presiding Officer Knudsen
11:26:47	Jerry Howe
11:32:25	Amy Carlson
11:32:56	Rep. Bedey
11:34:52	Sen. Flowers

11:35:15 Angus Maciver
11:38:43 Amy Carlson
11:40:26 Jerry Howe
11:43:13 Vice Presiding Officer Harvey
11:44:10 Rep. Regier
11:44:59 Presiding Officer Knudsen
11:49:37 Sen. Flowers

DISCUSS LONG-TERM PLANS/ IDEAS

11:50:48 Presiding Officer Knudsen
11:53:07 Rep. Bedey
11:54:47 Sen. Flowers
11:56:07 Amy Carlson
11:56:40 Vice Presiding Officer Harvey
11:58:21 Rep. Regier
12:00:33 Sen. Ellis
12:02:29 Presiding Officer Knudsen

SELECT NEXT MEETING DATE

12:04:28 Presiding Officer Knudsen
12:05:42 Vice Presiding Officer Harvey
12:06:47 Jerry Howe
12:07:23 Rep. Regier
12:08:39 Presiding Officer Knudsen

PUBLIC COMMENT

12:09:57 None

ADJOURNMENT

12:10:15 Presiding Officer Knudsen adjourned the meeting at 12:10 p.m.