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EDUCATION INTERIM COMMITTEE

67th Montana Legislature

SENATE MEMBERS

Carlie Boland
Edith (Edie) McClafferty
Daniel Salomon
Russel (Russ) Tempel

HOUSE MEMBERS

Fred Anderson
Moffie Funk
Bruce Grubbs
Connie Keogh
Sue Vinton
Tom Woods

COMMITTEE STAFF

Pad McCracken - Research
Analyst
Bri Nordhagen - Secretary
Laura Sankey - Attorney

MINUTES LOG

June 18 - 19, 2020
Zoom meeting

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ROLL CALL

Members Present Remotely:

Rep. Fred Anderson, Chair (R)
Sen. Edith (Edie) McClafferty, Vice Chair (D)
Sen. Carlie Boland (D)
Rep. Moffie Funk (D)
Rep. Bruce Grubbs (R)
Rep. Connie Keogh (D)
Sen. Daniel Salomon (R)
Sen. Russel (Russ) Tempel (R)
Rep. Sue Vinton (R)
Rep. Tom Woods (D)

Staff Present Remotely:

Pad McCracken, Research Analyst
Laura Sankey, Attorney
Nadine Spencer, Secretary

Agenda ([Attachment 1](#))

Committee Business Summary

- Authorized the OPI to proceed in drafting legislation to recommend to the 2021 Legislature regarding adjustments to the transformational learning program enacted in HB 351 (2019).
- Decided to hold a short remote meeting in mid-August focusing on continuing its work on pre-kindergarten and HJ 56, the study of bullying that the committee expanded to student well-being generally.
- Provided direction to staff on various topics including direction to prepare bill drafts for eliminating reduced price co-pays for school breakfast and lunch and for explicitly authorizing in statute “Handle with Care” programs in which law enforcement and first responders communicate to schools that a child may have experienced a traumatic experience outside of school.
- Approved nine bill drafts related to school funding as committee bills to recommend to the 2021 Legislature and an additional bill draft revising EDIC’s duties related to the Montana University System.
- Voiced support for the proposal to include funding for paying all or a portion of the state’s dues as a member of the Compact for Education and the Education Commission of the States in the Legislative Services Division budget.

Thursday June 18, 2020

Call to Order/Roll Call

08:39:36 Rep. Anderson called the meeting to order at 8:38 a.m. The secretary called the roll. ([Attachment 2](#))

Administrative Rule Review

08:39:47 Laura Sankey Keip, staff attorney, Legislative Services Division (LSD), presented the administrative rule review. ([Exhibit 1](#))

Agency monitoring - MUS/OCHE/Board of Regents

08:42:35 Brock Tessman, deputy commissioner for Academic Research, and Student Affairs, Office of the Commissioner of High Education (OCHE), provided an update on preparations for the fall semester.

Committee questions and discussion

08:51:06 Rep. Grubbs asked Mr. Tessman about testing for students and faculty and if they are giving general guidelines or if campuses are structuring their own plans.

08:53:34 Rep. Woods asked Mr. Tessman if students will be required to wear face masks.

08:56:06 Rep. Woods asked Mr. Tessman if OCHE believes it will have a better success rate if face masks are recommended rather than required.

08:57:46 Rep. Woods asked Mr. Tessman about the ability to test wastewater from the Montana State University campus in order to determine if COVID-19 is present.

08:59:39 Rep. Woods asked Mr. Tessman about the ability to support the campus clinics in anticipation of an increased workload.

09:01:27 Rep. Woods asked Mr. Tessman about plans to stockpile tests.

09:04:27 Rep. Woods commented on being prepared and said the legislature needs to know what it can do to help get ready for August.

09:06:01 Rep. Funk asked Mr. Tessman if faculty members will have discretion in requiring students to wear face masks.

09:09:49 Sen. Temple asked Mr. Tessman if there is concern because some states are not opening their campuses.

09:13:21 Rep. Woods said he is concerned and wants to see more public health-oriented plans for monitoring COVID-19 on campus.

09:14:49 Mr. Tessman said they share the same level of concern.

09:16:48 Rep. Funk asked about the need for legislation. Tyler Trevor, deputy commissioner for Budget and Planning, OCHE, said they are not pursuing any legislation.

Agency monitoring - Office of Public Instruction

09:17:37 Elzie Arntzen, superintendent, Office of Public Instruction (OPI), provided an introduction and said the committee will be receiving updates and information on the MT Flex and MT Learn 2020 task forces, and information on the safety committee. [\(Exhibit 2\)](#)

09:18:44 Supt. Arntzen said she provided information on the use of Elementary and Secondary School Emergency Relief (ESSER) funds. [\(Exhibit 3\)](#)

09:19:35 Supt. Arntzen discussed the agency legislative proposals. [\(Exhibit 4\)](#)

09:26:37 Supt. Arntzen provided information on school nutrition and COVID-19.

09:28:35 Rep. Funk said the committee received several public comments regarding the distribution of the ESSER funds [\(Exhibit 5\)](#) and asked Ms. Arntzen about OPI's directive.

09:33:13 Rep. Funk requested that OPI follow the intent of Congress rather than the guidelines put out by the Department of Education.

09:35:02 Supt. Arntzen said the department's CFO is available if the committee would like additional information.

09:35:11 Sen. Salomon said it is important to provide funding to help all students including students who are not in public schools.

09:36:20 Rep. Vinton asked Supt. Arntzen about the legislative proposal providing funding for education of children in in-state children's psychiatric care. Ms. Arntzen redirected the question to Ken Bailey, chief financial officer, OPI.

MT Flex 2020 Task Force

09:42:49 Julie Murgel, School Improvement ESSA Accountability coordinator, OPI, provided an update on the MT Flex 2020 task force.

09:45:28 Sen. McClafferty asked Ms. Murgel about the testing recommendations.

09:48:10 Sen. McClafferty asked Ms. Murgel about the local assessments used in the state.

MT Learn 2020 Task Force

09:49:40 Colet Bartow, Content Standards & Instruction Division administrator, OPI, provided an update on the MT Learn 2020 task force.

09:55:35 Rep. Keogh described her experience serving on the task force.

09:57:13 Supt. Arntzen commented on the task force committees.

COVID-19 updates/Fall 2020 preparedness

09:57:51 Tracy Moseman, Health Enhancement and Safety Division administrator, OPI, provided information on the safety committee and guidelines related to COVID-19 when students return to school.

Content Standards Revision update

10:02:04 Ms. Bartow, provided information on the content standards revision timeline and overview. [\(Exhibit 6\)](#)

QELAP update

10:08:40 Mr. Bailey provided an update on the Quality Educator Loan Assistance Program. (QELAP)

10:12:45 Rep. Vinton asked Mr. Bailey about addressing the lower participation rate in the program by increasing advertising.

10:14:18 Supt. Arntzen thanked the committee.

10:15:26 Rep. Funk requested that OPI provide a snapshot of the funds school districts would receive following the original intent of the federal Title 1 formula versus the guidelines from the U.S. Department of Education. Supt. Arntzen said she will provide the information.

10:17:08 Rep. Keogh asked Supt. Arntzen about the logistics and the process for local school districts to reach out to students who are not in the public schools. Supt. Arntzen said she will provide the information to staff.

10:19:23 Pad McCracken, research analyst, LSD, said the committee can decide later today or tomorrow which of the agency legislative proposals it wants to approve for drafting as committee bills. Rep. Anderson agreed.

Follow - up on Eliminating Reduced Price (ERP) for School Lunch and Breakfast

- 10:21:02 Linda Cleatus, No Kid Hungry Montana, provided information on the impact of the elimination of the reduced price meals. [\(Exhibit 7\)](#)
- 10:24:48 Rep. Funk asked Ms. Cleatus if changing the system will require new technology or if OPI has the available resources. Ms. Cleatus redirected the question to Camille Biazzo, School Nutrition assistant director, OPI.

Handle with Care presentation

- 10:30:47 Tina Eblen, director, ChildWise Institute, provided information on the Handle with Care program. [\(Exhibit 8\)](#)

Committee questions and discussion

- 10:34:38 Rep. Funk commented on the program and said the committee may want to consider drafting legislation.
- 10:37:10 Rep. Grubbs asked Ms. Eblen what is involved to implement the program.
- 10:39:24 Sen. McClafferty said it is an important program and asked if it should be a process for the Board of Public Education.
- 10:40:35 Mr. McCracken commented on the issues and taking legislative action.
- 10:42:18 Rep. Funk said putting it in statute may alleviate some concerns.

Update from Broadband for Montana Schools Initiative

- 10:44:33 Dr. Kirk Miller, executive director, School Administrators of Montana, discussed the context and history for the development of the broadband for Montana school's initiative. [\(Exhibit 9\)](#)
- 10:54:04 Ellen Goldich, EducationSuperHighway program director, provided information on the initiative progress and recommendations. [\(Exhibit 10\)](#)

Public comment

- 11:04:32 Geoff Feiss, Montana Telecommunications Association.
- 11:10:45 Dennis Parman, Montana Rural Education Association.

Education Commission of the States dues

- 11:12:42 Susan Fox, executive director, LSD, said the budget for fiscal year 2022-23 is currently being developed. She said the dues for the Education Commission of the States (ECS) has never been included in the legislative budget.
- 11:14:01 Sara Shelton, director, State Relations, ECS, provided information on the ECS. [\(Exhibit 11\)](#)
- 11:16:50 Ms. Shelton said the 2019-20 Montana state support report is available on the EIC website. [\(Exhibit 12\)](#)
- 11:22:26 Ms. Fox asked the committee about its recommendations for a placing a budget proposal for the ECS dues.

Committee questions and discussion

- 11:24:25 Rep. Anderson asked Mr. McCracken about his recommendations.
- 11:25:43 Rep. Vinton said she wants to make sure that legislators are aware of the resources that are available.
- 11:26:26 Rep. Funk asked about the amount and the entities responsible for paying dues. Ms. Fox provided information on the ECS dues.
- 11:29:02 Rep. Grubbs said he recommends putting in a placeholder for the legislature.
- 11:29:32 Sen. Salomon said he agreed.
- 11:30:34 Rep. Funk said she also agrees and asked if the committee needs to take action. Ms. Fox said if there is no objection, she will bring the proposal before Legislative Council.
- 11:31:22 Rep. Anderson agreed.

Update from Governor's Office on GEER Fund distributions

- 11:31:41 McCall Flynn, Education Policy advisor, Office of Governor Steve Bullock, provided information on the Governor's Emergency Education Relief (GEER) fund distribution.

Committee questions and discussion

- 11:35:52 Sen. Salomon asked Ms. Flynn about adding funding for the ECS dues in the governor's budget.
- 11:36:43 Rep. Funk asked Ms. Flynn about funding for the Montana Digital Academy.
- 11:38:16 Sen. Salomon asked Ms. Flynn about the timeline for allocating and using the funds.
- 11:39:46 Rep. Keogh asked Ms. Flynn about the Montana State Library lending library program.
- 11:41:06 Rep. Keogh said she would like information on tracking the program and its availability. Ms. Flynn said she will provide the information.

Public comment

None

- 11:42:11 Recess for lunch
- 13:31:54 Reconvene

Innovative collaborations in North Dakota

- 13:32:34 Kirsten Baesler, superintendent, North Dakota Department of Public Instruction, provided an introduction and asked the panelists to introduce themselves.

13:33:57 Nick Archuleta, president, North Dakota United.

13:34:35 Karla Phillips-Krivickas, senior director, Policy, KnowledgeWorks.

13:35:05 Lori Phillips, director, Teaching and Learning, KnowledgeWorks.

13:35:42 Supt. Baesler discussed her background information.

13:40:25 Supt. Baesler provided information on the North Dakota Department of Public Instruction. [\(Exhibit 13\)](#)

14:05:28 Mr. Archuleta continued the presentation and discussed the role of North Dakota United.

14:15:21 Sen. Salomon asked Mr. Archuleta about professional development.

14:18:34 Supt. Baesler provided additional information.

14:22:45 Rep. Keogh asked about waivers. Ms. Baesler provided an example of a waiver.

14:25:55 Ms. Lori Phillips continued the presentation and provided information on KnowledgeWorks. [\(Exhibit 14\)](#)

14:41:33 Rep. Funk asked about the role and the entity that hired KnowledgeWorks. Supt. Baesler provided the information.

14:44:46 Ms. Phillips provided additional information.

14:46:34 Ms. Phillips-Krivickas continued the presentation and discussed KnowledgeWorks policy support. [\(Exhibit 15\)](#)

Committee questions and discussion

14:58:09 Rep. Vinton asked the panelists how special education students have been embraced in the collaboration.

14:58:32 Supt. Baesler

15:01:12 Ms. Phillips- Krivickas

15:02:10 Ms. Phillips

15:03:00 Supt. Baesler

15:04:12 Rep. Anderson thanked the panelists for the presentation.

15:04:23 Supt. Baesler provided additional information.

15:08:27 Ms. Phillips-Krivickas commented on waivers.

15:09:15 Supt. Baesler added additional information on waivers.

HB 351 revision bill draft

15:10:44 Ms. Sankey Keip discussed the bill draft revising the Transformational Learning Program. [\(Exhibit 16\)](#)

Committee questions and discussion

15:28:18 Rep. Funk said she is concerned about the process for applying for the grant program.

15:30:08 Rep. Anderson commented on the grant program.

15:31:10 Sen. Salomon asked Rep. Anderson about the information from the Montana Public Education Center.

Public comment

15:32:38 Emily Dean, director, Montana School Board Association; Montana Public Education Center. [\(Exhibit 17\)](#)

Committee questions and discussion continued

15:37:07 Rep. Vinton said she supports the concept but that the implementation needs to be revised.

15:38:05 Sen. Salomon commented on funding.

15:39:06 Rep. Anderson commented on funding and the original intent of the bill.

Public comment continued

15:40:04 Mr. Parman.

15:42:39 Marco Ferro, MFPE.

15:43:21 Mr. Miller.

Committee questions and discussion continued

15:47:10 Rep. Grubbs said he recommends keeping the original bill draft and solving the glitches before the next window opens for people to apply.

15:48:25 Rep. Woods said first come, first served was a bad idea and going forward appropriation procedures need to be implemented to spend money based on data.

15:50:03 Rep. Vinton agreed and said she recommends asking OPI to provide guidance and support for schools that may not have the necessary grant writing capabilities.

15:51:22 Rep. Anderson asked Mr. McCracken about next steps.

15:52:39 Rep. Anderson said he recommends getting suggestions from OPI before moving forward. Mr. McCracken said he will contact OPI.

School Funding clean-up bill drafts

15:53:12 Mr. McCracken provided an introduction.

PD 0005

15:55:24 Mr. McCracken discussed PD 0005. [\(Exhibit18\)](#)

15:58:51 Rep. Funk

15:59:36 Mr. McCracken

16:01:10	Paul Taylor, budget analyst, School Finance Division, OPI.
16:03:31	Rep. Vinton
16:04:26	Sen. Salomon
16:05:24	Rep. Keogh
16:05:47	Mr. Taylor
16:07:30	Mr. McCracken
16:08:47	Sen. Boland
16:09:14	Mr. Taylor
16:10:22	Rep. Anderson

PD 0006

16:10:35	Mr. McCracken discussed PD 0006. (Exhibit 19)
16:13:03	Sen. Salomon
16:14:01	Rep. Vinton

PD 0007

16:14:23	Mr. Taylor discussed PD 0007. (Exhibit 20)
16:18:13	Sen. Salomon

PD 0008

16:18:47	Mr. McCracken discussed PD 0008. (Exhibit 21)
16:20:45	Mr. Taylor
16:22:40	Rep. Woods
16:23:13	Mr. Taylor
16:24:09	Rep. Woods
16:24:25	Mr. Taylor

PD 0011

16:25:00	Mr. Taylor discussed PD 0011. (Exhibit 22)
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PD 0012

16:27:28	Mr. McCracken discussed PD 0012. (Exhibit 23)
16:31:52	Sen. McClafferty
16:32:16	Mr. McCracken

PD 0013

16:33:46	Mr. Taylor discussed PD 0013. (Exhibit 24)
16:36:41	Mr. McCracken

PD 0014

16:37:11	Mr. McCracken discussed PD 0014. (Exhibit 25)
16:41:29	Sen. Salomon
16:41:41	Mr. McCracken

16:42:00 Sen. Salomon

PD 0015

16:42:29 Mr. Taylor discussed PD 0015. [\(Exhibit 26\)](#)

16:44:26 Mr. McCracken

16:44:45 Sen. Salomon

16:45:06 Mr. Taylor

PD 0016

16:45:57 Mr. McCracken discussed PD 0016. [\(Exhibit 27\)](#)

Committee discussion

16:47:48 Mr. McCracken said if there is no opposition the EIC can move forward with committee bills.

16:49:20 Rep. Funk said she recommends moving forward with committee bills on all the bill drafts.

16:50:24 Rep. Anderson asked about public comment or other comments from the committee. He said without objection the bill drafts can move forward as committee bills for consideration in September.

Public Comment on any topic from today's agenda

None

RECESS

16:51:46 Rep. Anderson recessed the meeting at 4:51 p.m.

Friday June 19, 2020

Members Present:

Rep. Fred Anderson, Chair (R)

Sen. Edith (Edie) McClafferty, Vice Chair (D)

Sen. Carlie Boland (D)

Rep. Moffie Funk (D)

Rep. Bruce Grubbs (R)

Rep. Connie Keogh (D)

Sen. Daniel Salomon (R)

Sen. Russel (Russ) Tempel (R)

Rep. Tom Woods (D)

Members Excused:

Rep. Sue Vinton (R)

Members Absent:

Staff Present:

Pad McCracken, Research Analyst
Bri Nordhagen, Secretary
Laura Sankey, Attorney

Reconvene

08:31:12 Rep. Anderson

Agency monitoring - Montana Historical Society

08:32:32 Director, Bruce Whittenberg, Montana Historical Society, began his presentation to the committee.

Questions and discussion from the committee

08:53:29 Rep. Funk stated her thanks to Mr. Whittenberg.
08:54:50 Rep. Woods congratulated Mr. Whittenberg on his impending retirement.
08:55:23 Rep. Anderson congratulated Mr. Whittenberg on his retirement.
05:55:45 Sen. McClafferty thanked Mr. Whittenberg and his team for preserving the history of Montana.

Agency monitoring - Montana Arts Council

08:56:30 Director Tatiana Gant began her presentation to the committee. [\(Exhibit 28\)](#)

Questions from the committee

09:13:08 Sen. Salomon asked Ms. Gant if there was a limit on the grants or timeframe where they could only get so many months' worth of expenses.

Pre-kindergarten follow-up from April 30 and committee work session

09:14:38 Review follow-up documents, Pad McCracken, LSD Research Analyst, Laura Sankey Keip, LSD Attorney, and Caitlin Jensen, Executive Director, Zero to Five Montana.
09:15:59 Mr. McCracken reviewed the Pre-K Openers memo. [\(Exhibit 29\)](#)

Questions from the committee

09:23:04 Rep. Funk asked how many four-year-old students had been served through the exceptional circumstances.
09:23:38 Rep. Keogh asked why full day kindergarten was written as optional versus universal.

Pre-kindergarten follow-up from April 30 and committee work session - continued

09:25:07 Ms. Sankey Keip reviewed the ARM - Variances to Standards memo. [\(Exhibit 30\)](#)

Questions from the committee

09:31:29 Rep. Funk asked Mr. Donovan if Bridger Academy had to do variance to standards like PAL to establish themselves as a charter school. Rep. Funk asked

about the educator licensing and endorsement had to go through the Board of Public Education.

Pre-kindergarten follow-up from April 30 and committee work session - continued

09:36:03 Mr. McCracken began his review on the exceptional circumstances memo. [\(Exhibit 31\)](#)

Questions from the committee

09:40:29 Sen. Salomon asked Mr. McCracken for a distinction between kids in classes and special needs classes in the smaller districts and the variance of numbers. Sen. Salomon asked if those districts were doing Pre-K already and getting ANB for it without being exceptional needs or circumstances. Sen. Salomon stated the committee needed to figure out special situations and to get districts in the correct spots.

09:43:36 Rep. Keogh asked Mr. McCracken if the students the committee visited at Whittier Elementary School in Bozeman, MT were under a certain income. Rep. Keogh asked if exceptional circumstances had to be documented.

09:46:45 Emily Dean gave clarification on the 20-5-101" exceptional circumstances" provisional law and policy 3100.

09:49:34 Sen. Salmon asked if the ability was already there for a Superintendent and their board to come up with a way to get ANB for 4 and 3 years old's if they wanted to find exceptional circumstance; do they already have preschool.

09:50:40 Rep. Funk asked if ANB for exceptional circumstances were to be used for kids under 5 but not over 18 years of age

Pre-kindergarten follow-up from April 30 and committee work session - continued

09:52:41 Ms. Jensen began her review of the "Community Partnerships for Preschool" handout. [\(Exhibit 32\)](#)

Questions and from the committee

10:01:03 Rep. Funk asked Ms. Jensen about the New Jersey model and what the requirements were for the high-quality child care and Head Start Programs.

10:03:32 Sen. Tempel asked if 20% was paid by DPHHS and the rest by Education, where did Montana's numbers come in with the number of children served in Head Start programs versus Education.

Pre-kindergarten follow-up from April 30 and committee work session - continued

10:05:37 Ms. Jensen began her review of the "school district partnership examples" handout. [\(Exhibit 33\)](#)

Questions from the committee

10:12:38 Rep. Funk asked for clarification regarding ANB counts for children in Shodair Children's Hospital type programs where patients aren't there on a permanent basis.

Public comment

10:22:17 Emily Dean, The Montana School Boards Association

10:25:03 Christine Lux, The Montana Council of Deans of Education

10:29:30 Dana Lozier, Special Education Teacher, Frenchtown MT

10:35:03 Grace Decker, private citizen

10:40:36 Dennis Parman, Montana Public Education Center
10:45:04 Beth Plewa, Waterford.org, Salt Lake City Utah

Committee discussion and questions

10:55:07 Sen. Salomon stated he would like to keep working on the different types of topics such as "ways of presenting Pre-school" and the Waterford Upstart.
10:56:04 Rep. Grubbs stated the committee needed to focus on developing the potential of every individual of the state. Preschool needs to be made available to everyone across the state.
10:57:22 Sen. Tempel stated the committee should leave most of the decisions to local boards.
10:58:02 Rep. Keogh requested a bill draft moving forward to come out of the committee.
10:58:43 Sen. McClafferty stated whether "mixed delivery" would be included in the bill draft.
10:59:10 Sen. Salomon stated he would like to see a bill draft come forward.
10:59:47 Rep. Grubbs stated the committee needed to be focused on local control. Statewide all school districts can offer it.
11:01:33 Rep. Funk asked if the committee could get a fiscal note or if the bill needed to be introduced first.
11:02:55 Mr. Taylor discussed an unofficial fiscal note for the committee mirroring potential costs from the bill being proposed by MT-PEC.
11:06:16 Rep. Woods asked Mr. Taylor if it was possible to conduct an analysis based on Census data. Rep. Woods asked Mr. Taylor if those numbers could be re-run at full time numbers so the committee could get an upper end estimate.
11:10:36 Rep. Anderson asked if there had been any input on HB351 from The Office of Public Instruction and their thoughts on changes being made to that bill.

Public Comment* on any other topic within the committee's jurisdiction

11:11:17 none

Committee work session; review work plan; directions to staff

11:11:44 Sen. Tempel stated there was no location on where people were commenting from during public comment and that it was important it be included.
11:14:32 Deputy Superintendent Sharyl Allen gave a review to changes regarding HB351.
11:18:48 Mr. McCracken discussed revising the transformational learning act and for the committee to consider continuing a bill draft or to allow OPI to work on some of the fixes.
11:20:01 Rep. Grubbs stated he would like to see OPI continue to work from the feedback given by Ms. Allen
11:21:29 Rep. Woods hasn't been convinced an evaluative process wouldn't be better than a lottery and that a lottery would be better than the current system.
11:22:01 Sen. Tempel stated letting school boards take care of section one in the bill draft.

MOTION

11:23:06 Rep. Grubbs made the motion to have OPI continue to work on HB351 and come up with changes to the bill.

VOTE

11:23:38 Rep. Anderson took the vote, all committee members voted aye., motion passed.

Committee work session; review work plan; directions to staff - continued

11:26:28 Mr. McCracken clarified what an agency bill versus what a committee bill is.
11:27:30 Mr. McCracken discussed the work plan with the committee. ([Exhibit 34](#))
11:32:11 Rep. Funk asked if the committee has an interest in perusing voluntary legislation for handle with care.
11:33:48 Sen. McClafferty stated she was ok with in cooperating "handle with care" with HJ 56.
11:35:40 Rep.Keogh stated considering having a committee bill for the elimination of the reduced-price school lunch program.
11:36:12 Rep. Anderson stated that bill should be a stand-alone bill and not included in HJ 56.
11:40:23 Rep. Funk asked if the committee needed to do anything with the ECS dues.

ADJOURNMENT

11:47:20 Chairman Anderson adjourned the meeting at 11:47.