

# State Administration and Veterans' Affairs

Interim Committee

66th Montana Legislature

SENATE MEMBERS
DEE BROWN
JANET ELLIS
DOUG KARY
EDIE MCCLAFFERTY

HOUSE MEMBERS
JACOB BACHMEIER
JESSICA KARJALA
FORREST MANDEVILLE
WENDY MCKAMEY
RAY SHAW
MARVIN WEATHERWAX

COMMITTEE STAFF
SHERI SCURR, Research Analyst
K. VIRGINIA ALDRICH, Staff Attorney
BRI NORDHAGEN, Secretary

# **MINUTES LOG**

September 01, 2020 8:00 a.m. By Zoom video conference 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. Wendy McKamey, Chair (R)

Sen. Janet Ellis, Vice Chair (D)

Sen. Dee Brown (R)

Rep. Jessica Karjala (D)

Sen. Douglas (Doug) Kary (R)

Rep. Jacob Bachmeier (D)

Rep. Forrest Mandeville (R)

Rep. Ray Shaw (R)

### **MEMBERS EXCUSED:**

Sen. Edith (Edie) McClafferty (D)

Rep. Marvin Weatherwax (D)

### **MEMBERS ABSENT:**

## **STAFF PRESENT:**

K.V. Aldrich, Attorney Bri Nordhagen, Secretary Sheri Scurr, Research Analyst

### Trevor Graff, Zoom Manager

# AGENDA (Attachment 1)

### **VISITORS' LIST (Attachment 2)**

### **COMMITTEE ACTION**

The committee took the following actions:

- Approved for drafting the following bill proposals from the following agencies:
  - Department of Military Affairs
    - To adopt the most recent federal regulations
    - To clarify commander titles
    - To allow in-kind services for easements
    - To create a permanent disaster and resiliency fund
  - o Department of Administration
    - To extend the Bond Validation Act
    - To revise the VEBA Act to conform with federal law changes
  - Commissioner of Political Practices
    - Striking provisions that ethics complaints are confidential to comply with a court decision
    - Clarifying that the code of ethics applies to boards and commissions
    - Revising campaign finance reporting dates for candidates in municipal elections
- Approved the following bills as committee bills
  - o PD 0001 revising election laws related to disabled electors
  - o PD 0007 revising provisions related to conservation district vacancies
  - o PD 0002 generally revising lobbying laws
  - o PD 0003 revising the disposition of the lobbyist licensing fee
  - PD0006 providing requirements for emergency rules under the Montana Administrative Procedures Act

### Call to order, roll call, overview of agenda

08:12:00 Chairwoman Wendy McKamey called the State Administration and Veterans' Affairs Interim Committee meeting to order at 2:11 PM. The committee secretary took roll.

### Dept. of Military Affairs - Agency Bill Draft Proposals

08:17:06
Maj. Gen. Matt Quinn, Director, Department of Military Affairs, reviewed the "Summary Table of Bill Draft Proposals" handout (Exhibit 1), as well as the five bill draft proposals by the department for the 2021 legislative session; "DMA 1 – federal regulations" (Exhibit 2), "DMA 2 – command structure" (Exhibit 3), "DMA 3 – in-kind services" (Exhibit 4), "DMA 4 – disaster resiliency account" (Exhibit 5) and the "DMA 5 – change vehicle license revenue allocation to MVAD". (Exhibit 6)

08:18:40 Rep. Bachmeier joined the meeting.

### Questions and discussion from the committee

08:19:56	Sen. Brown asked Maj. Gen. Quinn about bill proposal #2 on the list and the need to specify the word "commander". Sen Brown asked if there was a reason to use that language or if it could be taken out. Sen. Brown asked Gen. Quinn about bill proposal #3 on the list and asked what precedent was being set when a city could not pay cash for utilities for an armory, as was in present statute.
08:23:51	Rep. Karjala joined the meeting.
08:24:02	Sen. Brown asked Gen. Quinn about tapping into other people's power lines and how that worked out in how they would pay to use the power line.
08:25:41	Sen. Ellis asked Gen. Quinn about bill proposal #5 on the list regarding changing percentages and whether it being fiscally neutral within the department was accurate. Sen. Ellis asked Gen. Quinn about bill proposal #4 regarding the need and why there was not a cap. Gen. Quinn referred the question to Ms. Kelly Ackerman, administrator of the Montana Veterans' Affairs Division (MVAD). Sen. Ellis asked about bill proposal #4 regarding the resiliency fund. Gen. Quinn referred the question to Ms. Delila Bruno, Division Administrator, Disaster and Emergency Services, Department of Military Affairs. Sen. Ellis asked whether the Department had come in with a supplemental appropriation or whether this was a new effort that would be undertaken by the department. Sen. Ellis asked Ms. Bruno if the department was going to do mitigation work for fires pre-disaster and whether it would be better if those funds were at DNRC as they had risk

Sen. Brown asked if what Sen. Ellis was asking were to be allowed, would the 08:34:57 committee be adding another government program. Sen. Brown asked Ms.

Bruno who comes to her division for this money, how would those funds be

management background and capabilities. Sen. Ellis asked Ms. Bruno why there

dispersed, and if there was a set of criteria.

08:37:38 Sen. Ellis asked Ms. Bruno about the \$10 million cap.

wasn't a cap in the proposal.

### Public comment

08:38:08 Roger Hagan, veteran of the Montana National Guard and representing the Montana Department of the American Legion.

# Committee work session

### Motion

- 08:40:11 Sen. Kary made a motion that the committee approve the five Department of Military Affairs bill proposals for drafting.
- 08:40:50 Sen. Brown called for a vote and clarified the committee would be voting to allow them to do all proposals in draft.

### Vote

08:42:01 The motion to approve the five proposals for drafting passed 8-0 on a roll call vote, with Rep. Weatherwax and Sen. McClafferty excused. (Attachment 3)

### HJ 23 - Study of Montana Veteran Services Structure and Funding

- Ms. Scurr reviewed the materials to be presented to the committee; the memo from the Legislative Fiscal Division (Exhibit 7), the MVAD FY2020 Funds (Exhibit 8), the MVAD biennial report (Exhibit 9), the draft committee bill PD05 funding for MVAD support staff (Exhibit 10), and the HJ 23 final report. (Exhibit 11)
- 08:45:21 Kris Wilkinson, staff Fiscal Analyst, Legislative Fiscal Division, reviewed the memo previously mentioned, (Exhibit 7) including a review of the MVAD's funding and special revenues.

### Questions and discussion from the committee

08:54:51 None

# HJ 23 - Study of Montana Veteran Services Structure and Funding, continued

08:55:07 Ms. Kelly Ackerman, Division Administrator, MVAD, began her review of the MVAD's budget and expenditures (Exhibits 8 and 9), as well as an update on the HB 172 grant program.

### Questions and discussion from the committee

- 09:00:59 Sen. Brown stated the committee should be mindful in giving state funds to a county and should maybe look at allocating those funds elsewhere.
- 09:01:46 Chairwoman McKamey asked Ms. Ackerman if there was a sunset on the grant program.

### HJ 23 - Study of Montana Veteran Services Structure and Funding, continued

- 09:02:14 Ms. Scurr reviewed the HJ 23 study findings (Exhibit 11) and the committee's decision points for recommendations.
- 09:39:57 Ms. Scurr reviewed committee bill draft PD 0005 An act appropriating funds to the Department of Military Affairs for administrative support staff (Exhibit 10).

- 09:40:51 Sen. Brown suggested letting HB 172 stay as is with the sunset but also provide that at least 10 percent of the counties should have a county veteran service office before appropriating state money for county offices. She stated she did not like appropriating money that benefited only one county.
- 09:42:10 Rep. Shaw stated the committee should not let the bill sunset and asked Ms. Ackerman for some suggestions on where the committee should go with this bill. Rep. Shaw stated they needed to get funding to allow accredited VSOs to get to the towns/communities.
- 09:48:43 Sen. Brown stated that allowing a multi-county VSO office needed to remain in statute and not sunset.

09:50:54 Chairwoman McKamey asked Ms. Ackerman to elaborate on the administrative assistant position under PD 0005.

### HJ 23 - Study of Montana Veteran Services Structure and Funding, continued

09:55:27 Ms. Scurr continued her review of bill draft PD 0005 – funding for administrative support staff for state VSOs (Exhibit 10).

# Questions and discussion from the committee

09:58:27	Rep. Bachmeier stated his concern with one county being able to access grant
	funds and concern regarding counties not being able to afford to do a mill levy.
09:59:39	Sen Brown commented on Rep. Bachmeier's concerns

- 09:59:39 Sen. Brown commented on Rep. Bachmeier's concerns.
- 10:00:18 Rep. Bachmeier suggested putting in a "whereas" clause.
- 10:01:21 Sen. Ellis asked for clarification regarding the process of discussing these bill drafts. Sen. Ellis asked Ms. Wilkinson about HB 172 and the appropriation. Sen. Ellis asked Ms. Scurr what her thought was on being able to do a committee bill without a draft.
- 10:04:44 Ms. Scurr stated the committee could request a committee bill draft, outline the committee's intentions, assign the sponsor on behalf of the committee and then direct staff to work with that sponsor.
- 10:06:04 Sen. Brown asked Ms. Scurr who was paying for the audit of the HB 172 grant program at the state level and if they must assume it's the state taxpayers who pick up the audit of VSOs.

# Stakeholder and public comment

10:07:24	Roger Hagan, Montana Department of the American Legion
10:09:56	Rep. David Bedey, HD 86

10:16:50 Mr. Hagan continued his public comment.

### Committee work session on HB 172 and PD 0005

- Sen. Brown stated she agreed with Sen. Ellis in that HB 172 and the grant program should be carried by an interested legislator and not be a committee bill.
- 10:20:35 Sen. Ellis stated support of Sen. Brown's comment and that in going forward counties who were newly establishing a VSO office should be given priority for administrative assistants.
- 10:22:01 Chairwoman McKamey summarized her understanding that the committee did not want to move forward with a committee bill regarding HB 172 and so stated the committee would turn its attention to PD 0005.

### Committee discussion

- 10:23:09 Sen. Ellis stated concern that PD 0005earmarked an additional \$300,000 from the general fund and that this might not be a good year to do this because of COVID-19 and fiscal uncertainties.
- 10:25:19 Chairwoman McKamey stated that with no motion there was no action.
- 10:25:46 Ms. Scurr stated that the "no action" meant that PD 0005 would not move forward as a committee bill.

### Committee discussion

10:26:14 The committee discussed the process for finalizing the committee's HJ 23 report.

### BREAK (Reconvened at 11:00:22)

10:29:24

### Briefing on five-session bill summaries

11:01:04 Joe Kolman, Director of the Legislative Environmental Policy Office, LSD, began his review of the "The Interim: Is it what you want" handout. (Exhibit 12)

### Discussion from the committee

11:06:05 Sen. Ellis stated policy members and people from legislative finance loved the handout.

### Briefing on five-session bill summaries, continued

11:06:52 Mr. Kolman continued his presentation on expectations/needs regarding the upcoming session.

### Questions from the committee

- 11:18:58 Chairwoman McKamey asked Mr. Kolman if any decisions had been made regarding the upcoming session.
- 11:21:40

  Ms. Scurr reviewed the Employee Incentive Report (Exhibit 13) the Capitol Complex Advisory Committee Report (Exhibit 14) the IT Strategic Plan, (Exhibit 15) the IT Biennial Report (Exhibit 16) and the Department of Administration memo from Director John Lewis. (Exhibit 17)

### **Department of Administration - Bill Draft Proposals**

11:25:27 Director John Lewis, began his presentation on the summary of the Department of Administration bill draft proposals. (Exhibit 18)

### Questions from the committee

11:29:12	Sen	. Ellis ask	ed	about	the	VEB/	\ act	and	the	nun	nber	of pa	articip	pants	<b>3</b> .
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Sen. Brown asked Director Lewis about the Tribal Flag Circle and what's going on in front of the Capitol building, pertaining to HB 524 passing without a fiscal note. Sen. Brown asked Director Lewis if a bill could go through the legislative process without a fiscal note and if the state agencies had a line item budget for the flag circle. Sen. Brown asked Director Lewis if the language for the Judy Martz monument was changed to "display", could government agencies then put in funds. Sen. Brown encouraged legislators to define the terms "monument" and "display", so the problems encountered with the Tribal Flag Circle does not happen again.

11:37:29 Chairwoman McKamey stated concern that there was to be no fiscal note because it was to be funded by private donations which turned out to not be the case.

### Public comment

11:40:32 none

# **Motion**

11:43:22 Sen. Kary made a motion that the committee authorize the Department of Administration's bill proposals for drafting.

### **Vote**

11:42:09 The motion passed 8-0 on a roll call vote, with Rep. Weatherwax and Sen. McClafferty excused. (Attachment 4)

# **LUNCH** (Reconvened at 12:30:34)

11:43:29

# General public comment -any matter under the committee's jurisdiction

12:30:57 None

# Committee discussion

Committee at	300331011
12:32:32	The committee discussed administrative matters.
12:42:04	Sen. Ellis discussed that she attended the last meeting of the Pension and Local
	Government Subcommittee of the Legislative Finance Committee and the
	presentation of the pension stress test reports.
12:42:27	Chairwoman McKamey stated she attended the LFC subcommittee meeting and
	that the stress tests answered only verv specific questions posed.

# State flag protocols

12:46:57 Rylee Sommers-Flanagan, Deputy Legal Counsel for the Governor's Office, began her informational briefing on state flag protocols.

12:54:13	Rep. Mandeville asked Ms. Sommers-Flanagan if there were normally three flags; US flag, POW MIA flag, and the state flag in front of the state Capitol. Rep. Mandeville asked Ms. Sommers-Flanagan if the Governor decided to replace one of the flags with another flag, was it the state flag that gets replaced.
12:55:19	Sen. Ellis asked Ms. Sommers-Flanagan about an additional flagpole and not having anything flown below the Montana state flag.
12:58:00	Sen. Brown asked what the protocol was for the Indian flags being flown in front of the capital.
13:00:52	Rep. Mandeville asked Ms. Sommers Flanagan about the state flag being replaced by the rainbow flag over the weekend, and if that was normal practice. Rep. Mandeville asked Ms. Sommers-Flanagan if the Governor would welcome more legislation requiring a flag to fly beneath the state flag using bipartisan support.
13:02:13	Sen. Ellis asked if the committee needed to clarify if the additional flagpole would be used so they could avoid putting that in additional statute.
13:02:56	Rep. Karjala stated using a possible motion to close the conversation because the additional flagpole had solved the problem.

13:03:30 Chairwoman McKamey commented that it would be beneficial to gather information on how that additional flagpole was to be used.

### Public comment

13:04:33 Sen. Mike Cuffe, SD 1

### Questions and discussion from the committee

13:06:03 Rep. Karjala stated having an additional flagpole solved the problem and the committee could move on.

### Public comment

13:09:00 None

### Questions and discussion from the committee

13:09:29 Chairwoman McKamey asked the committee if they desired any potential action at this time.

### Signature gathering requirements for initiatives and minor party ballot access

13:10:12	Ms. Scurr began her review of HB 647 (2019) – An act generally revising laws
	related to qualifying a political party for primary elections; eliminating certain
	alternative signature thresholds. (Exhibit 19)

13:12:05 Ginger Aldrich, staff Attorney, LSD, continued the review of HB 647 and current law relating to the signature gathering for a minor political party to gain access to the ballot and recent court cases.

### Questions and discussion from the committee

13:24:52	Chairwoman McKamey asked Ms. Aldrich about there being no clear date in
	statute for withdrawing signatures on a political party petition.

13:25:55 Dana Corson, Elections Director, Secretary of State's Office commented on the status of the Green Party versus the Secretary of State court case.

### Public comment

13:28:48 None

# Questions and discussion from the committee

13:29:53	Sen. Brown asked if the committee was interested in a committee bill to set a
	clear date for withdrawing signatures on a political party petition.

13:30:33 Chairwoman McKamey agreed with the suggestion to put a date and asked Ms. Aldrich to comment on that idea. Ms. Aldrich said the committee had only one more meeting and that she would need additional time to research and prepare a potential committee bill. Chairwoman McKamey acknowledged time was too short for a committee bill.

### **HJ 3 - Study of Accessibility for Disabled Electors**

13:33:50 Ms. Scurr reviewed the committee bill PD 01 – revising election laws related to disabled electors, (Exhibit 20) as well as the HJ 3 final report. (Exhibit 21)

### Questions and discussion from the committee

13:57:08 Sen. Brown stated she appreciated the work of Ms. Scurr and the committee and that she hoped that passing the bill would improve the election process for individuals.

### Public comment

13:59:47 Joel Peden, Advocacy Coordinator for Montana Independent Living Project in Helena

### Questions and discussion from the committee

14:02:04 Chairwoman McKamey asked Mr. Peden for clarification regarding his request to revise the bill concerning exceptions on page 15, section 9.

### Public comment, continued

14:03:46	Regina Plettenberg, Election Administrator for Ravalli County
14:05:38	Travis Hoffman, Advocacy Coordinator at Summit Independent Living
14:07:58	Nancy Leifer, Montana League of Women Voters
14:09:44	Beth Brenneman, Disability Rights of Montana

# **Committee work session**

14.00.20	administration process. Chairwoman McKamey agreed and complimented
	election administrators throughout the state
14:11:51	Sen. Ellis asked Ms. Scurr about the section being removed and whether that
	was still needed due to the school districts.
14:15:33	Rep. Bachmeier asked Ms. Plettenberg to walk the committee through the
	process of checking a mail ballot and the steps taken after a ballot is received.
	Rep. Bachmeier asked how many ballots Ms. Plettenberg's office rejected, how
	they dealt with those ballots and how her office reached out to those voters to
	notify them. Rep. Bachmeier asked Ms. Plettengerg how her office was
	communicating with the voters regarding changes in this election. Rep.
	Bachmeier asked Ms. Plettenberg if there would be any significant challenges in the upcoming election and if so, what would those be.

Sen. Brown complimented Ms. Plettenberg about Rayalli County's election

### Motion

14:26:21 Sen. Ellis made a motion to adopt bill draft PD 0001 as a committee bill.

# Questions and discussion from the committee

14:27:25 None

### Motion

14:27:46 Sen. Ellis made a motion to amend PD 0001 by removing page 15, line 23.

**Vote** 

14:29:00 The motion to amend PD 0001 by removing page 15, line 23 passed 8-0 on a roll

call vote with Rep. Weatherwax and Sen. McClafferty excused. (Attachment 5)

<u>Motion</u>

14:30:18 Sen. Ellis made a motion the committee adopt PD 0001, as amended once, as a

committee bill.

<u>Vote</u>

14:30:34 The motion to move forward with PD 0001 as amended as a committee bill passed

8-0 on a roll call vote with Rep. Weatherwax and Sen. McClafferty excused.

(Attachment 6)

Conservation District Elections - section 76-15-312(4), MCA, Terms of Office

14:33:54 Ms. Scurr began her review of PD 0007 – An act revising provisions related to

conservation district vacancies, amending section 76-15-312, MCA. (Exhibit 22) Laurie Zeller, Chief, Conservation Districts Bureau, DNRC, reviewed bill draft PD

0007 for the committee.

Public comment

14:40:03 None

<u>Motion</u>

14:35:55

14:40:25 Sen. Ellis made a motion the committee adopt bill draft PD 0007 as a committee

bill.

**Vote** 

14:40:55 A partial vote on the motion to adopt bill draft PD 0007 as a committee bill was

taken with the final vote taken after a break.

**BREAK** (Reconvened at 15:00:27)

14:45:10

<u>Vote</u>

15:00:14 The final vote on the motion to adopt bill draft PD 0007 as a committee

bill passed 9-0 with Rep. Weatherwax excused. (Attachment 7)

Secretary of State - Bill Draft Proposals & Election and Federal Funding Updates

15:03:24 Secretary of State Corey Stapleton presented to the committee about election administration, current challenges, and the federal 2020 HAVA and CARES Act

election funding available to Montana.

Questions and discussion from the committee

15:10:03 Sen. Ellis asked Secretary Stapelton about HAVA funds and the Automark and

ExpressVote voting machines, and whether HAVA money is available for counties to purchase those machines. Sen. Ellis also asked about the My Voter

webpage where voters may track their ballots.

15:19:29 Rep. Bachmeier asked Secretary Stapleton about campus closures and how the Secretary of State's Office plans to reach students who may not be able to get their ballots mailed to them due to campus closures during a pandemic.

15:21:01 Sen. Ellis commented on the August 2020 Legislative Audit entitled "Security and Maintenance of the Montana Election Systems" and asked Sen. Brown about the Audit Committee's process and the date of the next Audit Committee meeting.

(Exhibit 23)

### Public comment

15:25:15 None

# Secretary of State - Bill Draft Proposals & Election and Federal Funding Updates, continued

The office of the Secretary of State did not have any bill draft proposals for the committee's review. Secretary of Stapleton stated his office would be posting each county's election plan for the upcoming general election.

### HJ 10 - Study of Barriers to American Indian Voting

Hope Stockwell, Research Analyst, LSD gave a review of the activities of the State-Tribal Relations Committee related to its HJ 10 study and the findings and recommendations contained in the HJ 10: Barriers to Voting for American Indians in Montana final report. (Exhibit 24)

### Questions and discussion from the committee

15:32:38 None

### Public comment

15:32:57 None

### **Commissioner of Political Practices - Bill Draft Proposals**

Ms. Scurr reviewed the COPP Bill Draft Requests for SAVA's Consideration
(Exhibit 25), the Sheehy v. Commissioner of Political Practices for Montana
court decision (Exhibit 26), and the Tschida v. Motl court decision (Exhibit 27).
Jeff Mangan, COPP, discussed the three bill drafts proposed from the
Commissioner's Office.
Jaime MacNaughton, legal counsel, COPP, reviewed the bill draft proposals.

15:39:00	Sen. Brown asked about, with respect to the court case concerning confidentiality
	of ethics complaints, who decides what is a compelling state interest.

- 15:41:00 Commissioner Mangan commented on bill draft proposal No. 3 and the reporting dates for campaign finance reports.
- 15:43:12 Sen. Ellis asked Ms. MacNaughton about bill draft proposal No. 1 and if they were trying to narrow the ethics law so it does apply to state employees or are they trying to get rid of that exemption because it's too broad.

### Public comment

15:45:50 None

### **Motion**

15:46:23 Sen. Kary made a motion the committee allow bill drafting for the three COPP proposals.

### **Vote**

The motion to allow bill drafting for the three proposals submitted by the COPP passed 8-0 on a roll call vote with Rep. Weatherwax and Sen. McClafferty excused. (Attachment 8)

### **Lobbying Law Revisions**

Ms. Scurr gave a final review of committee bill PD 0002 – An act generally revising lobbying laws (Exhibit 28) and committee bill PD 0003 – An act revising the lobbyist licensing fee and the associated special revenue account for state government broadcasting services (Exhibit 29).

### Public comment

15:55:39	Commissioner Mangan
15:56:56	Webb Brown, Montana Society of Association Executives

### **Motion**

15:58:23 Sen. Ellis made a motion that PD 0002 and PD 0003 be approved as committee bills for the 2021 session.

### **Vote**

The motion to approve PD 0002 and PD 0003 as committee bills for the 2021 session passed 8-0 on a roll call vote with Rep. Weatherwax and Sen. McClafferty excused. (Attachment 9)

### **Rule Review**

16:00:18 Ms. Aldrich reviewed PD 0006 – An act providing requirements for emergency rules under the Montana Administrative Procedure Act. (Exhibit 30)

16:07:36	Sen. Brown asked Ms. Aldrich if she was aware of any other bills dealing with this issue.
16:09:01	Chairwoman McKamey suggested clarification in the bill regarding which committee is reviewing the rule to ensure it is the committee that has oversight of the agency.
16:10:46	Sen. Ellis asked Ms. Aldrich about adding the phrase "prior to adoption of the emergency rule" on page 2, line 8. Sen. Ellis asked about a phrase on page 2, lines 11-13 and for clarification on that phrase and the use of the word "ineffective".
16:14:46	Chairwoman McKamey stated the draft did not necessarily need to become a committee bill.
16:15:10	Sen. Brown stated support in moving bill draft PD 0006 forward as a committee bill.

16:15:42	Sen. Ellis asked if the bill needed to be amended to add the statement of "prior to the adoption of the emergency rule".	
16:16:08	Chairwoman McKamey stated it would be appropriate to add that amendment.	
<u>Motion</u>		
16:16:13	Sen. Ellis made a motion the committee amend PD 0006 on line 9, as legislative services determine by adding the phrase "prior to the adoption of the emergency rule".	
16:16:35	Sen. Brown called for the question.	
<u>Vote</u>		
16:16:52	The motion to amend PD 0006 passed 8-0 on a roll call vote with Rep. Weatherwax and Sen. McClafferty excused. (Attachment 10)	
<u>Motion</u>		
16:17:43	Sen. Brown made a motion that the committee move bill draft PD 0006 forward as amended.	
<u>Vote</u>		
16:18:01	The motion to move bill draft PD 0006 forward as amended as a committee bill passed 8-0 on a roll call vote with Rep. Weatherwax and Sen. McClafferty excused. (Attachment 11)	
Questions and discussion from the committee		
16:19:10	Ms. Aldrich asked who would be carrying the bill.	
16:19:16	Chairwoman McKamey stated she would.	
Wrap up		
16:20:16	Ms. Scurr stated that during the committee meeting in October the committee could discuss who would sponsor the remaining two bills.	
16:22:16	Sen. Brown stated having meetings online was difficult and asked for hybrid	
16:22:55	meetings in the future. Rep. Shaw agreed with Sen. Brown.	

ADJOURNMENT 16:24:03 Cha Chairwoman McKamey adjourned the State Administration and Veteran's Affairs Committee at 4:24pm.