



MODERNIZATION AND RISK ANALYSIS STUDY COMMITTEE

68th Montana Legislature

SENATE MEMBERS

SEN. JOHN ESP
SEN. CHRISTOPHER POPE

HOUSE MEMBERS

REP. MARY CAFERRO
REP. JIM HAMILTON
REP. BILL MERCER
REP. LLEW JONES

PUBLIC MEMBERS

DWANE IVERSON
HEATHER O'LOUGHLIN
KENDALL COTTON
LANCE FOURSTAR

COMMITTEE STAFF

AMY CARLSON, Fiscal Analyst
JULIE JOHNSON, Attorney
MARK YAKUBOVICH, Secretary

MINUTES LOG

August 01, 2023

Room 317

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. Llew Jones, Chair (R)
Rep. Mary Caferro (D)
Sen. John Esp (R)
Rep. Jim Hamilton (D)
Rep. Bill Mercer (R)
Dwayne Iverson, Public Member
Heather O'Loughlin, Public Member
Kendall Cotton, Public Member
Lance Fourstar, Public Member

MEMBERS EXCUSED:

Sen. Christopher Pope (D)

MEMBERS ABSENT:

STAFF PRESENT:

Amy Carlson, Fiscal Analyst
Julie Johnson, Attorney
Mark Yakubovich, Acting Secretary

AGENDA (Attachment 1)

VISITORS' LIST (Attachment 2)

COMMITTEE ACTION

CALL TO ORDER/ROLL CALL

08:08:01 Senator Esp called the meeting to order at 10:08 AM. The committee secretary took roll.

10:08:19 Motion for Officers by acting Chair Esp

10:08:31 Motion to nominate Senator Esp as committee chair by Rep. Jones

10:08:53 Motion to nominate Rep. Jones as committee chair by Rep. Hamilton

Vote:

10:11:40 Rep. Hamilton made a motion. Carried with Representative Jones and Representative Mercer voting no.

10:13:03 Recess

10:13:40 Motion to nominate Rep. Hamilton as Vice Chair by Chair Jones

Vote:

10:42:58 Carried unanimously by voice vote.

Future Technology Changes and Impacts on Governments:

10:15:40 Eli Dourado, Senior Research Fellow, Utah State University

Committee Discussion:

11:05:30 Rep. Caferro discussed the advantages and disadvantages of economic growth.

11:07:05 Eli Dourado, Utah State University

11:12:37 Lance Fourstar

11:15:08 Rep. Llew Jones

I-West Phase One Final Report Recap

11:20:02 Josh Poulette, Senior Fiscal Analyst

11:21:19 Jolante van Wijk, Los Alamos National Laboratory

11:34:37 Dr. Lee Spangler, Montana State University

11:37:52 Sen. MaryAnn Dunwell

12:02:00 Rep. Llew Jones

12:05:50 Rep. Mary Caferro

Lunch:

12:08:45 Reconvened at 12:40:10

Land Use Discussion:

- 12:40:01 Toni Henneman, Legislative Services Division, gave a summary of SB 382 and related legislation from the 2023 session.
- 01:07:25 Heather, O'Loughlin
- 01:17:10 Libby Starling, Director of Community Development and Engagement, Federal Reserve Bank of Minneapolis spoke about her involvement with the Minneapolis Housing Dashboard.
- 01:52:45 Alex Horowitz, Pew Charitable Trusts, discussed housing supply update.
- 02:31:40 Rep. Jim Hamilton
- 02:41:50 Rep. Llew Jones
- 01:54:40 Rep. Llew Jones presented map of housing growth in Montana.
- 02:45:33 Director Amy Carlson, (LFD) gave an update on 95 mills reappraisal effects and property tax relief efforts.
- 02:46:55 Nick Van Brown, Lead Data Scientist, Legislative Fiscal Division, (LFD)
- 02:55:13 Julia Patton, Fiscal Analyst, Legislative Fiscal Division, (LFD)
- 03:25:40 Sen. MaryAnn Dunwell
- 03:30:17 Rep. Llew Jones
- 03:32:28 Duane Iverson
- 03:36:49 Sen. John Esp
- 03:38:40 Rep. Mary Caferro

Data Governance and Data Projects:

- 03:41:40 Adam Carpenter, Chief Data Officer discussed statewide data sharing.

- 03:54:59 Rep. Llew Jones
- 04:06:12 Rep. Bill Mercer suggested a tour
- 04:21:56 Nick Van Brown, (LFD) gave an update on inventory and status of data projects.
- 04:37:57 Julia Pattin, (LFD) presented an update on property tax and local government dashboards. Director Charlie Brereton. Grades key points assessments results show an increase in math proficiency over the last two years, while ELA proficiency act composite score trend.
- 04:38:05 Director Misty Ann Giles, Department of Administration, DOA
- 04:40:00 Senator Dan Salomon, made a motion to elect David Bedey as vice chair as the
- 04:42:18 Senator John Esp and Representative Mary Caferro

Interim Planning and October Meeting Agenda Discussion:

- 04:43:02 Sen. John Esp
- 04:44:57 Rep. Llew Jones
- 04:50:01 Rep. Mary Caferro
- 04:55:23 Director Amy Carlson, (LFD) gave updates on MARAs October meeting in Big Sky and updates on criminal justice data. HB 332 Update School Employee Health Benefits.

Public Comment:

- 05:18:44 Amanda Curtis, Montana Federation of Public Employees, (MFPE)
- 05:20:52 Bob Story, Montana Taxpayers Association
- 05:30:15 Lance Melton, Montana School Boards Association

ADJOURNMENT:

- 05:39:15 Chair Llew Jones adjourned the meeting.