

## Study of State Labs at MSU Bozeman Interim Committee

65th Montana Legislature

SENATE MEMBERS FREDERICK ( ERIC ) MOORE GORDON VANCE LEA WHITFORD HOUSE MEMBERS BRADLEY MAXON HAMLETT KELLY MCCARTHY KERRY WHITE

COMMITTEE STAFF SHAUNA ALBRECHT, Lead Staff

# MINUTES LOG

August 28 & 29, 2017 Marsh Lab, 1911 W Lincoln St. Bozeman, MT

<u>Please note</u>: This document is a Minutes Log and provides a notation 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 record 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 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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# **COMMITTEE MEMBERS PRESENT**

SEN. GORDON VANCE REP. BRADLEY MAXON HAMLETT REP. KELLY MCCARTHY REP. KERRY WHITE

# **COMMITTEE MEMBERS EXCUSED**

SEN. FREDERICK ( ERIC ) MOORE SEN. LEA WHITFORD

#### STAFF PRESENT

SHAUNA ALBRECHT, Lead Staff

VISITORS' LIST (Attachment 1)

AGENDA (Attachment 2)

### **COMMITTEE ACTIONS**

The Study of State Labs at MSU Bozeman Interim Committee took the following action:

- approved nomination of Sen. White for Chair
- approved nomination of Sen. Hamlett for Vice-Chair

#### CALL TO ORDER AND ROLL CALL

- 00:00:03 Sen. Vance, acting chair, called the meeting to order and LFD staff called roll. (Attachment 3) Senators Moore and Whitford were excused.
- 00:00:40 Introductions
- 00:02:39 Sen. Vance provided an explanation of the day's lab tours.

#### **COMMITTEE BUSINESS**

ELECTION OF OFFICERS

- 00:06:11 Sen. Vance opened nominations for election chair and vice chair.
- 00:06:17 **MOTION**: Rep. McCarthy nominated Rep. White for chair and Rep. Hamlett as vice chair. **VOTE**: Motion passed. (Attachment 4)
- 00:07:36 LFD staff member Shauna Albrecht provided a committee update, work plan and history of state labs.
- 00:19:08 Committee discussion about establishment and oversight of MSU labs.
- 00:25:58 Ms. Albrecht presented information on vet diagnostic lab.
- 00:28:24 Committee discussion.
- 00:32:31 Chair White asked for public comment on lab discussion, there was none.
- 00:33:08 The committee discussed labs in other states and the role of additional labs in Montana.
- 00:49:28 Chair White asked if labs were of benefit of MSU students.
- 00:49:42 MSU President Waded Cruzado presented university mission and history.
- 00:57:26 Committee discussion on history and function of MSU labs.

#### RECESS

- 01:28:00 The committee recessed for tours of Bozeman Deaconess Hospital lab, Analytical Center Lab and Wool Lab.
- 01:28:34 The committee reconvened.

#### PUBLIC COMMENT

- 01:28:58 Nina Baucus, Board of Livestock member, said all labs need help and public health issues (including brucellosis and TB) in Montana are of concern and the diagnostic lab is necessary according to a recent lab accreditation. (<u>Attachment</u><u>5</u>)
- 01:32:42 Committee discussion.

#### RECESS

01:46:00 With no further business, the committee adjourned and will reconvene August 29, 2017, at 8 a.m.

August 29, 2017

#### COMMITTEE MEMBERS PRESENT

SEN. GORDON VANCE REP. BRADLEY MAXON HAMLETT REP. KELLY MCCARTHY REP. KERRY WHITE

#### COMMITTEE MEMBERS EXCUSED

SEN. FREDERICK ( ERIC ) MOORE SEN. LEA WHITFORD

#### STAFF PRESENT

SHAUNA ALBRECHT, Lead Staff

VISITORS' LIST (Attachment 6)

AGENDA (Attachment 2)

#### **COMMITTEE BUSINESS**

00:01:51 The committee reconvened and Chair White asked committee members to comment on the lab tours (including Wildlife Lab at Fish, Wildlife & Parks, Seed Lab, Pulse Lab, Veterinary Diagnostic Lab from earlier that day.)

- 00:03:05 Rep. McCarthy
- 00:07:17 Sen. Vance
- 00:08:49 Rep. Hamlett
- 00:10:31 Chair White
- 00:16:28 Chair Vance
- 00:17:15 Rep. Hamlett
- 00:19:08 Chair White invited comments from MSU representatives.
- 00:19:34 Dr. Bill Layton, Veterinary Diagnostic Lab

# 00:20:42 MSU President Waded Cruzado

# **ADJOURNMENT**

00:31:12 With no public comment and no further business before the committee, the meeting adjourned. The committee will meet Sept. 29, 2017, in Helena and will schedule another meeting in October.