MINUTES

MONTANA HOUSE OF REPRESENTATIVES 67th LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chair Wendy McKamey, on March 19, 2021 at 9:00 A.M., in Room 455

Capitol

ROLL CALL

Members Present:

Rep. Wendy McKamey, Chair (R)

Rep. Sharon Greef, Vice Chair (R)

Rep. Marvin Weatherwax, Vice Chair (D)

Rep. Marta Bertoglio (R)

Rep. Michele Binkley (R)

Rep. Geraldine Custer (R)

Rep. Julie Dooling (R)

Rep. Gregory Frazer (R)

Rep. Denise Hayman (D)

Rep. Ed Hill (R)

Rep. Kelly Kortum (D)

Rep. Brian Putnam (R)

Rep. Linda Reksten (R)

Rep. Tyson T. Running Wolf (D)

Rep. Frank Smith (D)

Rep. Kathy Whitman (R)

Members Excused:

Rep. Laurie Bishop (D)

Rep. Jessica Karjala (D)

Rep. Kenneth Walsh (R)

Members Absent: None

Staff Present: John Bergoffen, Committee Secretary

Coleen Street, Remote Meeting Coordinator

Hope Stockwell, Legislative Branch Pad McCracken, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 287, 3/17/2021; HB 351, 3/17/2021

Executive Action: HB 613; SB 351;, SB 226; SB 350; SB 224; SB 319

| 09:01:52 | Chair McKamey |
|----------|---------------------------------|
| 09:01:53 | Rep. Putnam joined the hearing. |

HEARING ON SB 287

Opening Statement by Sponsor:

09:02:31 Sen. Walt Sales (R), SD 35, opened the hearing on SB 287, Generally revise public project financing laws.

Proponents' Testimony:

| 09:06:55 | Cary Hegreberg, Montana Bankers Association (MBA) |
|----------|--|
| 09:13:49 | Tom Severson, First Interstate Bank of Missoula |
| 09:15:35 | Amy Grmoljez, Montana Bankers Association (MBA) |
| 09:18:26 | Mark Bruno, Department of Administration (DOA) |
| 09:19:32 | Chris Puyear, Montana Independent Bankers Association (MIBA) |

Opponents' Testimony: None

Informational Testimony:

| 09:21:21 | Dan Villa, Montana Board of Investments (MBOI) |
|----------|--|
| 09:21:44 | Adam Gill, Montana Facility Finance Authority |
| 09:22:09 | Rep. Runningwolf joined the meeting. |

Questions from Committee Members and Responses:

| 09:22:27 | Rep. Putnam |
|----------|---|
| 09:22:58 | Rep. Sales |
| 09:23:14 | Dan Villa, MBOI |
| 09:23:39 | Rep. Hayman |
| 09:24:23 | Amy Grmoljez, MBA |
| 09:24:56 | Rep. Custer |
| 09:25:34 | Dan Villa, MBOI |
| 09:26:42 | Rep. Custer |
| 09:27:03 | Dan Villa, MBOI |
| 09:27:41 | Rep. Hill |
| 09:28:21 | Tom Severson, First Interstate Bank of Missoula |
| 09:30:24 | Rep. Frazer |
| 09:30:49 | Sen. Sales |
| 09:31:28 | Rep. Reksten |
| 09:32:01 | Dan Villa, MBOI |

Closing by Sponsor:

09:32:34 Sen. Sales

HEARING ON SB 351

Opening Statement by Sponsor:

09:35:25 Sen. Bryce Bennett (D), SD 50, opened the hearing on SB 351, Revise ballot tabulation dates for counties.

Proponents' Testimony:

09:39:02 Monica Eisenzimer, Flathead County Clerk and Recorders

09:40:35 Regina Plettenberg, Montana Association of Clerk and Recorders (MACR)

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses:

09:43:19 Rep. Greef

09:43:37 Regina Plettenberg, MACR

Closing by Sponsor:

| 09:45:25 | Sen. Bennett |
|----------|--------------------------------|
| 09:46:03 | Rep. Hayman joined the meeting |
| 09:47:47 | Rep. Putnam |
| 09:48:31 | Chair McKamey |
| 09:50:04 | Recess |
| 10:33:17 | Reconvened |

EXECUTIVE ACTION ON HB 613

10:33:29 **Motion:** Rep. Greef moved that **HB 613 DO PASS**.

Discussion:

10:33:43 Rep. Runningwolf

10:34:23 **Motion:** Rep. Running Wolf moved that **HB 613 BE AMENDED**.

EXHIBIT(sth55a01)

Discussion:

| Rep. Custer |
|---|
| Hope Stockwell, Legislative Services Division (LSD) |
| Chair McKamey |
| Rep. Custer |
| Hope Stockwell, LSD |
| Rep. Custer |
| Rep. Hill |
| Chair McKamey |
| Hope Stockwell, LSD |
| Rep. Whitman |
| Rep. Putnam |
| Rep. Runningwolf |
| Rep. Reksten |
| Chair McKamey |
| Hope Stockwell, LSD |
| Rep. Reksten |
| |

10:55:33 **Vote:** Motion carried unanimously by roll call vote. Rep. Bishop, Rep. Karjala

and Rep. Walsh voted by proxy.

10:56:44 **Motion:** Rep. Greef moved that **HB 613 DO PASS AS AMENDED**.

Discussion:

10:56:54 Rep. Dooling

10:57:26 Vote: Motion carried unanimously by roll call vote. Rep. Bishop, Rep. Karjala

and Rep. Walsh voted by proxy.

EXECUTIVE ACTION ON SB 351

10:59:00 **Motion:** Rep. Greef moved that **SB 351 BE CONCURRED IN**.

Discussion:

10:59:16 Rep. Custer

10:59:50 **Vote:** Motion carried unanimously by voice vote. Rep. Bishop, Rep. Karjala and

Rep. Walsh voted by proxy. Rep. Hill will carry the bill.

EXECUTIVE ACTION ON SB 287

11:01:31 Motion: Rep. Greef moved that SB 287 BE CONCURRED IN.

Discussion:

11:01:45 Rep. Bertoglio

11:02:12 Motion/Vote: Rep. Dooling moved that SB 287 BE AMENDED. Motion carried

unanimously by voice vote. Rep. Bishop, Rep. Karjala and Rep. Walsh voted by

proxy.

EXHIBIT(sth55a02)

11:03:11 Motion/Vote: Rep. Greef moved that SB 287 BE CONCURRED IN AS

AMENDED. Motion carried unanimously by voice vote. Rep. Bishop, Rep. Karjala and Rep. Walsh voted by proxy. Rep. Dooling will carry the bill.

EXECUTIVE ACTION ON SB 226

11:04:26 **Motion:** Rep. Greef moved that **SB 226 BE CONCURRED IN**.

Discussion:

| 11:05:01 | Rep. Binkley |
|----------|--|
| 11:05:26 | Rep. Kortum |
| 11:05:56 | Rep. Putnam |
| 11:06:31 | Chair McKamey |
| 11:06:35 | Rep. Putnam |
| 11:07:00 | Pad McCracken, Legislative Services Division (LSD) |
| 11:08:13 | Rep. Putnam |

| 11:09:09 | Rep. Custer |
|----------|---|
| 11:09:58 | Rep. Kortum |
| 11:10:17 | <u>Vote</u> : Motion carried 11-8 by roll call vote with Rep. Bishop, Rep. Hayman, Rep. Hill, Rep. Karjala, Rep. Kortum, Rep. Running Wolf, Rep. F. Smith and Rep. Weatherwax voting no. Rep. Bishop, Rep. Karjala and Rep. Walsh voted by proxy. Rep. Binkley will carry the bill. |

EXECUTIVE ACTION ON SB 350

| 11:12:20 | <u>Motion</u> : Rep. Greef moved that SB 350 BE CONCURRED IN . |
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11:12:47 Motion: Rep. Hayman moved that SB 350 BE AMENDED.

EXHIBIT(sth55a03)

11:08:44 Rep. Kortum

Discussion:

| EXECUTIVE ACTION ON SB 224 | | |
|--|--|--|
| 11:21:39 11:22:23 | Chair McKamey Pad McCracken, LSD | |
| 11:19:48 | <u>Vote</u> : Motion carried 11-8 by roll call vote with Rep. Bishop, Rep. Greef, Rep. Hayman, Rep. Karjala, Rep. Kortum, Rep. Running Wolf, Rep. F. Smith and Rep. Weatherwax voting no. Rep. Bishop, Rep. Karjala and Rep. Walsh voted by proxy. Rep. Dooling will carry the bill. | |
| 11:17:11 11:18:04 | Rep. Custer Rep. Hayman | |
| 11:16:32 | <u>Vote</u> : Motion failed 4-15 by roll call vote with Rep. Hayman, Rep. Kortum, Rep. Running Wolf and Rep. F. Smith voting aye. Rep. Bishop, Rep. Karjala and Rep. Walsh voted by proxy. | |
| 11:13:00 11:13:42 11:14:35 11:14:54 11:15:15 | Rep. Hayman Rep. Dooling Hope Stockwell, LSD Rep. Hayman Rep. Dooling | |
| 11:13:00 | Rep. Hayman | |

11:23:08 **Motion:** Rep. Putnam moved that **SB 224 BE AMENDED**.

EXHIBIT(sth55a04)

Discussion:

| Discussion. | |
|-------------|--------------------|
| 11:23:31 | Pad McCracken, LSD |
| 11:24:14 | Rep. Putnam |
| 11:24:27 | Chair McKamey |
| 11:24:40 | Pad McCracken, LSD |

| 11:26:45 | Rep. Putnam | | |
|----------------------------|---|--|--|
| 11:27:39 | Pad McCracken, LSD | | |
| 11:29:14 | Rep. Putnam | | |
| 11:29:45 | Rep. Hayman | | |
| 11:29:59 | Pad McCracken, LSD | | |
| 11:30:26 | Rep. Hayman | | |
| 11:30:43 | Pad McCracken, LSD | | |
| 11:30:52 | Rep. Putnam | | |
| 11:31:31 | Rep. Greef | | |
| 11:31:51 | Rep. Hill | | |
| 11:32:11 | | | |
| 11:32:37 | Rep. Putnam | | |
| 11:32:46 | Rep. Hill | | |
| 11.32.40 | Chair McKamey | | |
| 11:33:39 | <u>Vote</u> : Motion carried 16-3 by roll call vote with Rep. Bishop, Rep. Hill and Rep. Weatherwax voting no. Rep. Bishop, Rep. Karjala and Rep. Walsh voted by proxy. | | |
| 11:35:01 | Motion: Rep. Greef moved that SB 224 BE CONCURRED IN AS AMENDED. | | |
| Discussion: | | | |
| 11:35:17 | Rep. Kortum | | |
| | | | |
| 11:36:54 | <u>Vote</u> : Motion carried 12-7 by roll call vote with Rep. Bishop, Rep. Hayman, Rep. Karjala, Rep. Kortum, Rep. Running Wolf, Rep. F. Smith and Rep. Weatherwax voting no. Rep. Bishop, Rep. Karjala and Rep. Walsh voted by proxy. Rep. Putnam will carry the bill. | | |
| 44-00-00 | Oh e's Mal/assay | | |
| 11:38:30 | Chair McKamey | | |
| 11:38:50 | Pad McCracken | | |
| EXECUTIVE ACTION ON SB 319 | | | |
| 11:38:57 | Motion: Rep. Greef moved that SB 319 BE CONCURRED IN. | | |
| 11:39:22 | Motion: Rep. Dooling moved that SB 319 BE AMENDED. | | |
| EXHIBIT(sth | | | |
| D | | | |
| Discussion: | Dad Ma Oracles at LOD | | |
| 11:40:06 | Pad McCracken, LSD | | |
| 11:42:19 | Rep. Hayman | | |
| 11:43:20 | Pad McCracken, LSD | | |
| 11:44:51 | Chair McKamey | | |
| 11:45:52 | Rep. Custer | | |
| 11:46:36 | Pad McCracken, LSD | | |
| 11:47:00 | Rep. Hayman | | |
| 11:47:43 | Pad McCracken, LSD | | |
| 11:48:06 | Rep. Hayman | | |
| 11:48:41 | Pad McCracken, LSD | | |

Chair McKamey

11:51:38

HOUSE COMMITTEE ON STATE ADMINISTRATION March 19, 2021 PAGE 7 of 8

| 11:52:53 11:53:18 11:53:58 11:54:02 11:54:43 11:55:24 11:56:33 11:56:39 | Rep. Hayman Rep. Reksten Chair McKamey Rep. Putnam Pad McCracken, LSD Chair McKamey Rep. Whitman Pad McCracken, LSD |
|--|---|
| 11:57:50 11:58:22 | Hope Stockwell, LSD Without objection, Rep. Dooling withdrew the BE AMENDED motion. |
| 11:58:52 | Motion/Vote: Rep. Whitman moved that SB 319 BE TABLED. Motion carried 13-6 by roll call vote with Rep. Binkley, Rep. Dooling, Rep. Frazer, Rep. Hill, Rep. Walsh and Rep. Whitman voting no. Rep. Bishop, Rep. Karjala and Rep. Walsh voted by proxy. |
| 12:00:37 12:01:02 12:02:00 12:02:24 | Rep. Custer Rep. Whitman Rep. Bertoglio Hope Stockwell, LSD |

HOUSE COMMITTEE ON STATE ADMINISTRATION March 19, 2021 PAGE 8 of 8

ADJOURNMENT

| Adjournment: 12:03:33 | |
|-----------------------|---------------------------|
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| | |
| | John Bergoffen, Secretary |
| jb | |
| Additional Documents: | |
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EXHIBIT(sth55aad.pdf)