

MINUTES

**MONTANA HOUSE OF REPRESENTATIVES
52nd LEGISLATURE - REGULAR SESSION**

SUBCOMMITTEE ON GENERAL GOVERNMENT & HIGHWAYS

Call to Order: By Chairman Quilici, on January 31, 1991, at 8:05 a.m.

ROLL CALL

Members Present:

Rep. Joe Quilici, Chairman (D)
Sen. Harry Fritz (D)
Rep. Mary Lou Peterson (R)
Sen. Larry Tveit (R)
Rep. Tom Zook (R)

Members Excused: Sen. Stimatz

Staff Present: Clayton Schenck, Senior Fiscal Analyst (LFA)
Lois Steinbeck, Associate Fiscal Analyst (LFA)
Bill Mandeville, Budget Analyst (OBPP)
Arlene Carlson, Secretary

Please Note: These are summary minutes. Testimony and discussion are paraphrased and condensed.

EXECUTIVE SESSION -- DEPARTMENT OF ADMINISTRATION

Procurement and Printing Division

Publications and Graphics

Motion/Vote: REP. PETERSON moved to accept the LFA's current level budget for Publication and Graphics Bureau. Motion CARRIED unanimously.

Motion/Vote: REP. ZOOK moved to accept Executive Budget Issue No. 1, Personal Services and to include overtime expenditures. Motion CARRIED unanimously.

Motion/Vote: SEN. FRITZ moved to accept option 2A. REP. PETERSON moved to amend SEN. FRITZ'S motion to include line-item. Motion CARRIED unanimously.

Motion/Vote: SEN. FRITZ moved to accept LFA's current level budget for goods for resale and to accept "1B". SEN. FRITZ amended his motion to include 4% and 8% for printing. Motion CARRIED unanimously.

Motion/Vote: REP. ZOOK moved to accept Issue No. 3 for photocopy rental. Motion CARRIED unanimously.

Motion/Vote: REP. PETERSON moved to accept Issue No. 6, equipment. Motion CARRIED with Sen. Fritz voting no.

Motion/Vote: SEN. TVEIT moved to accept Issue No. 4, for increased maintenance with annual inflation rates of 4% and 8%. Motion CARRIED with Sen. Fritz and Rep. Peterson voting no.

Motion/Vote: SEN. TVEIT moved to accept Issue No. 5 for debt service for replacement equipment for xerox copy machines. Motion CARRIED with Rep. Peterson and Rep. Quilici voting no.

Property and Supply

Motion/Vote: REP. ZOOK moved to accept Issue No. 1 goods for resale for Property and Supply Bureau. Motion CARRIED with Sen. Fritz voting no.

Motion/Vote: REP. PETERSON moved to accept Issues No. 2, travel; Issue No. 3, utilities; and Issue No. 4, technical adjustment of the LFA's current level budget. Motion CARRIED with Rep. Fritz and Rep. Quilici voting no.

Federal Surplus Property Program

Motion/Vote: REP. PETERSON moved to accept LFA's current level budget for Federal Surplus Property. Motion CARRIED unanimously.

Motion/Vote: SEN. TVEIT moved to accept executive budget modification for additional services for local governments regarding the program, funds and changes to the computer system and to provide additional equipment. Motion CARRIED with Sen. Fritz voting no.

Purchasing Program

Motion/Vote: REP. PETERSON moved to accept the LFA's current level budget for Purchasing Program. Motion CARRIED unanimously.

Motion/Vote: SEN. TVEIT moved to accept personal services for overtime costs. Motion CARRIED with Sen. Fritz voting no.

Information Services Division

Computer Services

Motion/Vote: REP. ZOOK moved to accept the LFA's current level budget for computer services. Motion CARRIED unanimously.

Motion/Vote: REP. ZOOK moved to accept Issue No. 5 to purchase new software replacement and rental. Motion CARRIED unanimously.

Motion/Vote: REP. ZOOK moved to accept Issue No. 3 for consulting and professional services. Motion CARRIED with Rep. Quilici and Sen. Fritz voting no.

Motion/Vote: REP. ZOOK moved to accept Issue No. 2, travel. Motion CARRIED unanimously.

Motion/Vote: REP. PETERSON moved to accept Issues No. 5 and 6 for communications and network equipment. Motion CARRIED unanimously.

Motion/Vote: SEN. FRITZ moved to defer Issue No. 1, REARS FTEs until the matter had been discussed with the Commissioner's Office. Motion CARRIED unanimously.

Motion/Vote: SEN. FRITZ moved to accept Issue No. 7 for technical adjustments and Lois Steinbeck will adjust the numbers. Motion CARRIED unanimously.

Motion/Vote: REP. PETERSON moved to clarify the language in previous motion of January 17, 1991, to include "network fees". Motion CARRIED unanimously.

Motion/Vote: REP. PETERSON moved to accept Issue No. 1, Armory Computer upgrade modification. SEN. TVEIT moved to amend the motion to \$75,000 each year for Issue No. 1 Armory computer upgrade. Motion CARRIED unanimously.

Motion/Vote: REP. ZOOK moved to accept Issue No. 2, growth in mainframe computer processing workload. Motion CARRIED unanimously.

Motion/Vote: SEN. TVEIT moved to accept Issue No. 4, for the disaster backup processing capability. Motion CARRIED unanimously.

Telecommunication and Network

Motion/Vote: REP. ZOOK moved to accept LFA's current level budget and to remove the Executive budget. Motion CARRIED unanimously.

Motion/Vote: REP. ZOOK moved to accept the LFA's current level budget for the executive budget modification. Motion CARRIED with Rep. Quilici voting no.

Motion/Vote: REP. ZOOK moved to accept all three executive modifications; public safety communication, student long distance services, and telephone system upgrade. REP. ZOOK revised his motion to accept Modification 1, public safety communication only. Motion CARRIED with Rep. Quilici voting no.

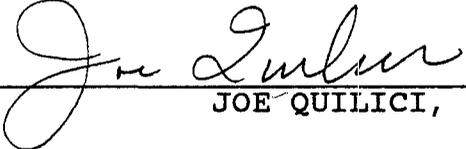
Motion/Vote: SEN. TVEIT moved to accept Issue No. 2 for student long distance services. Motion CARRIED unanimously.

Motion/Vote: REP. ZOOK moved to accept Issue No. 3 for telephone system upgrades. Motion **CARRIED** unanimously.

Motion/Vote: SEN. FRITZ moved to accept LFA's current level budget for 911. Motion **CARRIED** unanimously.

ADJOURNMENT

Adjournment: 10:40 a.m.



JOE QUILICI, Chair

JQ/amc

HOUSE OF REPRESENTATIVES

GENERAL GOVERNMENT AND HIGHWAYS SUBCOMMITTEE

ROLL CALL

DATE

June 31, 1991

NAME	PRESENT	ABSENT	EXCUSED
REP. JOE QUILICI, CHAIRMAN	✓		
SEN. LARRY STIMATZ, VICE-CHAIRMAN	*		✓
REP. TOM ZOOK	✓		
SEN. LARRY TVEIT	✓		
REP. MARY LOU PETERSON	✓		
SEN. HARRY FRITZ	✓		