

**MINUTES**

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

**SUBCOMMITTEE ON GENERAL GOVERNMENT & HIGHWAYS**

**Call to Order:** By Chairman Quilici, on February 1, 1991, at 8:07 a.m.

**ROLL CALL**

**Members Present:**

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

**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 CONT.**

**Tape No. 1**

**General Services Program**

**Motion/Vote:** REP. PETERSON moved to accept LFA's current level budget for General Services for Department for Administration. Motion CARRIED unanimously.

**Motion/Vote:** REP. PETERSON moved to accept Issue No. 1 for personal services for longevity calculations. Motion CARRIED unanimously.

**Motion/Vote:** SEN. STIMATZ moved to accept \$34,563 each year for computers. Motion CARRIED unanimously.

**Motion/Vote:** REP. PETERSON moved to accept the \$59,619 and \$60,375 for utilities. Motion FAILED with Rep. Peterson, Sen. Stimatz and Sen. Fritz voting no.

**Motion/Vote:** SEN. TVEIT made a substitute motion to accept the utilities costs in the amount of \$59,619 and \$60,375 and line-item \$59,619 and \$60,375. Motion CARRIED with Sen. Fritz voting no.

Motion/Vote: REP. PETERSON moved to accept Issue No. 3 travel for General Services. Motion CARRIED with Rep. Quilici and Rep. Zook voting no.

Motion/Vote: REP. ZOOK moved to accept Issue No. 5 for technical adjustments. Motion CARRIED unanimously.

Motion/Vote: SEN. PETERSON moved to continue the \$58,801 in capitol projects funds for special capitol improvement projects. Motion CARRIED unanimously.

Tape 1 Side 2

Motion/Vote: SEN. TVEIT moved to accept the special projects. Motion CARRIED with Sen. Fritz voting No.

Motion/Vote: SEN. STIMATZ moved to accept the 12% of general fund out of the three different funds. Motion CARRIED unanimously.

Motion/Vote: SEN. TVEIT moved to accept Issue No. 2 for special projects funds for General Services. Motion CARRIED unanimously with Sen. Fritz voting no.

Motion/Vote: SEN. TVEIT moved to accept the general appropriations language for Issues No. 2, A, B, and C. Motion CARRIED unanimously.

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

Motion.Vote: REP. ZOOK moved to accept the 1.00 FTE for personal services. Motion CARRIED unanimously.

Motion/Vote: REP. PETERSON moved to accept the overtime at \$771 and \$4,457. Motion CARRIED unanimously.

Motion/Vote: SEN. STIMATZ moved to accept Issue No. 3 for postage in the amount of \$69,600. Motion CARRIED with one no vote.

Motion/Vote: REP. ZOOK moved to accept Issue No. 5 for maintenance contracts. Motion CARRIED with Rep. Quilici and Sen. Tveit voting no.

#### State Personnel Division

Motion/Vote: SEN. FRITZ moved to accept the LFA's current level budget for State Personnel Division. Motion CARRIED unanimously.

Motion/Vote: REP. ZOOK moved to accept Issues No. 1, 2, 3 and 4 for personal services. Motion CARRIED unanimously.

Motion/Vote: SEN. TVEIT moved to accept travel for Personnel Division. Motion CARRIED with Rep. Quilici voting no.

**Motion/Vote:** SEN. STIMATZ moved to accept Issue No. 4, the replacement of three computers. Motion CARRIED with Rep. Quilici voting no.

### **Employee Benefits**

**Motion/Vote:** SEN. TVEIT moved to accept the LFA's current level budget for Employee Benefits. Motion CARRIED unanimously.

**Motion/Vote:** REP. PETERSON moved to instruct Lois Steinbeck to make the corrections on the longevity and the technical adjustment Issues No. 2 and No. 3. Motion CARRIED unanimously.

**Motion/Vote:** REP. ZOOK moved to accept the \$400 for overtime expenditures per year. Motion CARRIED unanimously.

**Motion/Vote:** SEN. TVEIT moved to accept Issue No. 1 of the executive budget modifications for employee newspaper. Motion CARRIED with Rep. Peterson and Rep. Quilici voting no.

**Motion/Vote:** SEN. STIMATZ moved to accept Issue No. 2 for combined campaign funds for printing, postage and operating expenses. Motion CARRIED unanimously.

**Motion/Vote:** REP. ZOOK moved to accept Issue No. 3, group insurance benefits payroll administration. Motion CARRIED unanimously.

**Motion/Vote:** REP. TVEIT moved to accept Issue No. 4 for computer equipment. Motion CARRIED with Rep. Quilici voting no.

### **Training**

**Motion/Vote:** SEN. TVEIT moved to accept the LFA's current level budget for State Personnel training. Motion CARRIED unanimously.

**Motion/Vote:** REP. PETERSON moved to accept the executive modification No. 1. Motion CARRIED unanimously.

**Motion/Vote:** REP. ZOOK moved to accept Issue No. 2 for equipment. Motion CARRIED with Rep. Quilici and Rep. Peterson voting no.

### **Tort Claims**

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

**Motion/Vote:** REP. PETERSON moved to accept executive budget for Tort Claims for legal contracts. Motion CARRIED unanimously.

**Motion/Vote:** SEN. STIMATZ moved to accept modification No. 2 for two additional FTEs. Motion CARRIED unanimously.

**Motion/Vote:** REP. ZOOK moved to accept the following language: "The department is appropriated funds to pay deductible cost for each claim incurred and covered by a deductible insurance plan from the deductible reserve fund authorized in Section 2-9-202 (2), MCA." Motion CARRIED unanimously.

**State Tax Appeal Board**

**Motion/Vote:** REP. ZOOK moved to accept the LFA's current level budget for Tax Appeal Board. Motion CARRIED unanimously.

**Motion/Vote:** REP. ZOOK moved to include the Executive Budget for Issue No. 1, for per diem reimbursements for Board Members in the amount of \$54,110; Issue No. 2 Supplies in the amount of \$12,406; Issue No. 4, travel; and Issue No. 5, contracted services in the amount of \$82,034 and \$86,032 to the LFA's current level budget. Motion CARRIED unanimously.

**Public Employees Retirement**

**Motion/Vote:** REP. PETERSON moved to accept LFA's current level budget for Public Employees Retirement. Motion CARRIED unanimously.

**Motion/Vote:** REP. ZOOK moved to accept Issue No. 1 for personal service costs. Motion CARRIED unanimously.

**Motion/Vote:** REP. ZOOK moved to remove \$7,894 for technical adjustment. Motion CARRIED unanimously.

**Motion/Vote:** SEN. STIMATZ moved to accept Issue No. 3 for equipment to upgrade computer software. Motion CARRIED unanimously.

**Motion/Vote:** SEN. STIMATZ moved to accept Modification No. 1 for system development and current system operating costs with the understanding the amount of \$55,293 will be reduced out of the amount of \$350,582. Motion CARRIED unanimously.

**Motion/Vote:** SEN. STIMATZ moved to accept Issue No. 2 program improvements for Public Employees Retirement. Motion CARRIED with Rep. Quilici and Sen. Fritz voting no.

**Motion/Vote:** SEN. STIMATZ moved to accept \$9,000 each year for medical consultant. Motion CARRIED with Sen. Fritz voting no.

**State Compensation Mutual Insurance Funds**

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

**Motion/Vote:** SEN. FRITZ moved to reinstate the four FTEs and reinstate the claims position instead of the internal auditor. Motion CARRIED with Rep. Quilici voting no.

**Motion/Vote:** SEN. FRITZ moved to accept Issue No. 2, Contracted Services for funds for NCCI. Motion CARRIED with Rep. Quilici and Sen. Tveit voting no.

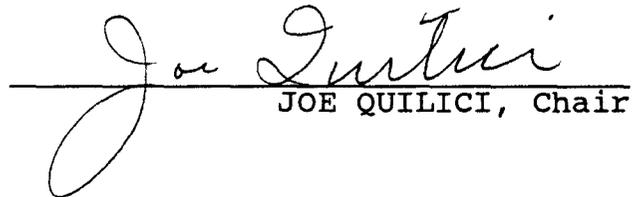
**Tape 3, Side 1**

**Records Management**

**Motion/Vote:** SEN. TVEIT moved to adopt a bill to establish the Records Management Bureau with the Secretary of State. Motion CARRIED unanimously.

**ADJOURNMENT**

**Adjournment:** 11.50 a.m.

  
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JOE QUILICI, Chair

JQ/amc