

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 52nd LEGISLATURE - REGULAR SESSION

SUBCOMMITTEE ON GENERAL GOVERNMENT & HIGHWAYS

Call to Order: By Chairman Quilici, on February 13, 1991, at 8:17 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)
John Patrick, Budget Analyst (OBPP)
Arlene Carlson, Secretary

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

EXECUTIVE ACTION ON MILITARY AFFAIRS

Ms. Steinbeck gave a brief review of issues.

Administration

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

Motion/Vote: REP. PETERSON moved to adopt Issue No. 1 regarding travel. Motion CARRIED unanimously.

Motion/Vote: REP. ZOOK moved to adopt Issue No. 2 for equipment. Motion CARRIED unanimously.

Army National Guard

Motion/Vote: REP. PETERSON moved to adopt LFA's current level budget for National Guard PGM program. Motion CARRIED unanimously.

Motion/Vote: REP. ZOOK moved to adopt Issue No. 1, for budget amendment services for additional authority and federal funds to provide services. Motion CARRIED unanimously.

Motion/Vote: SEN. TVEIT moved to adopt Modified No. 1, for additional repair and maintenance. Motion CARRIED unanimously.

Motion/Vote: SEN TVEIT moved to adopt Modified No. 2, to add an environmental unit for the Army National Guard. Motion CARRIED unanimously.

Air National Guard PGM

Motion/Vote: REP. PETERSON moved to adopt LFA's current level budget for Air National Guard PGM. Motion CARRIED unanimously.

Motion/Vote: REP. ZOOK moved to adopt Issue No. 2 for maintenance. Motion CARRIED unanimously.

Motion/Vote: REP. PETERSON moved to adopt Issue No. 3 for water costs for Gore Hill. Motion CARRIED unanimously.

Motion/Vote: REP. PETERSON moved to accept LFA's current level budget for general fund. Motion CARRIED unanimously.

Motion/Vote: SEN. STIMATZ moved to adopt modified budget request for repair and maintenance. Motion CARRIED unanimously.

Motion/Vote: REP. ZOOK moved to accept the following language for general appropriations: "In item _____, two firefighter FTE may be added if the current contract becomes unnecessary." Motion CARRIED unanimously.

Disaster Coordination Response

Motion/Vote: SEN. TVEIT moved to adopt LFA's current level budget for Disaster Coordination Response. Motion CARRIED unanimously.

Motion/Vote: SEN. STIMATZ moved to adopt Issue No. 1 for funding instruction. Motion CARRIED unanimously.

Emergency Management Development

Motion/Vote: REP. PETERSON moved to adopt the LFA's current level budget for Emergency Management Development. Motion CARRIED unanimously.

Motion/Vote: REP. PETERSON moved to adopt Issue No. 1 for travel. Motion CARRIED unanimously.

Motion/Vote: REP. PETERSON moved to accept the executive budget for earthquake management. Motion CARRIED with Rep. Zook voting no.

Local Reimbursement

Motion/Vote: SEN. STIMATZ moved to accept \$560,000 and \$540,000 be appropriated to the Disaster Emergency Services. Motion CARRIED unanimously.

Veterans Affairs Program

Motion/Vote: REP. PETERSON moved to adopt LFA's current level budget for Veterans Affairs Program. Motion CARRIED unanimously.

Motion/Vote: REP. ZOOK moved to adopt Issue No. 1 for Technical Adjustments for repair and maintenance. Motion CARRIED unanimously.

Motion/Vote: REP. ZOOK moved to adopt the general funding issue. Motion CARRIED unanimously.

EXECUTIVE ACTION -- DEPARTMENT OF ADMINISTRATION

RERS

Motion/Vote: REP. ZOOK moved to accept the proposal for RERS. Motion CARRIED with Sen. Fritz and Rep. Quilici.

EXECUTIVE ACTION -- STATE AUDITOR'S OFFICE

Central Management

Motion/Vote: REP. ZOOK moved to adopt the LFA's current level budget for Central Management. Motion CARRIED with Rep. Quilici voting no.

Motion/Vote: REP. ZOOK moved to adopt Issue No. 1, computer system replacement. Motion CARRIED unanimously.

Motion/Vote: SEN. STIMATZ moved to adopt Issue No. 2 for office remodeling. Motion CARRIED with Rep. Quilici voting no.

Motion/Vote: SEN. STIMATZ moved to adopt the executive budget for Modification No. 3. Motion CARRIED with Rep. Quilici and Rep. Peterson voting no.

Motion/Vote: REP. PETERSON moved to adopt the following language: The appropriation in item _____ is for a computer system. The agency shall follow the system design recommendations approved by the Information Services Division of the Department of Administration." Motion CARRIED unanimously.

Payroll

Motion/Vote: REP. ZOOK moved to adopt the LFA's Budget for State Auditor. Motion CARRIED unanimously.

Motion/Vote: SEN. TVEIT moved to accept two FTEs. Motion CARRIED unanimously.

Motion/Vote: REP. ZOOK moved to approve Issue No. 3 for LFA current level. Motion CARRIED unanimously.

Motion/Vote: REP. ZOOK moved to adopt Issue No. 1 for the reduction of FTEs. Motion CARRIED with Rep. Quilici voting no.

Motion/Vote: SEN. TVEIT moved to adopt Issue No. 2. for data processing. Motion CARRIED with Rep. Quilici and Sen. Stimatz voting no.

Motion/Vote: REP. ZOOK moved to adopt line-item Issue No. 1. No action was taken.

Insurance

Motion/Vote: REP. PETERSON moved to adopt the LFA's current level budget for Insurance. Motion CARRIED unanimously.

Motion/Vote: SEN. TVEIT moved to accept two FTEs. SEN. TVEIT amended his motion to accept three FTEs for the State Auditor for Insurance. Motion FAILED by a tie vote.

Motion/Vote: REP. ZOOK moved to reconsider previous action taken on three FTEs. Motion CARRIED unanimously.

Motion/Vote: REP. ZOOK moved to accept two FTEs reduction. Motion CARRIED with Rep. Quilici voting no.

Motion/Vote: REP. PETERSON moved to accept executive budget modification No. 1 for Medicare compliance specialist. Motion CARRIED with Rep. Quilici and Sen. Fritz voting no.

Motion/Vote: SEN. TVEIT moved to accept Issue No. 2 for office equipment for elected official budget modification. Motion CARRIED with Sen. Fritz and Rep. Peterson voting no.

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Securities

Motion/Vote: SEN. TVEIT moved to adopt the LFA's current level budget for Securities. Motion CARRIED unanimously.

Motion/Vote: SEN. ZOOK moved to adopt elected official budget modification for office equipment Issue No. 2. Motion CARRIED with Rep. Quilici and Sen. Fritz voting no.

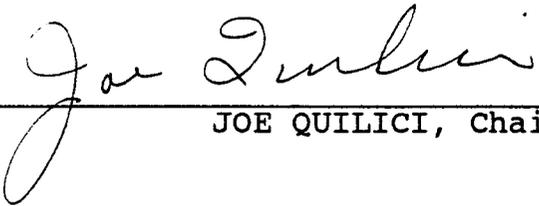
Motion/Vote: SEN. TVEIT moved to adopt travel Issue No. 1 for elected official budget modification. Motion CARRIED with Sen. Fritz voting no.

Fiscal Control and Management

Rep.
Motion/Vote: SEN. ZOOK moved to accept LFA's current level budget for Fiscal Control and Management. Motion **CARRIED** unanimously.

ADJOURNMENT

Adjournment: 12:20 p.m.



JOE QUILICI, Chair

JQ/amc

