

## MINUTES

### MONTANA SENATE 52nd LEGISLATURE - 1st SPECIAL SESSION

#### COMMITTEE ON FINANCE & CLAIMS

Call to Order: By Senator Judy Jacobson, Chairman, on January 8, 1992, at 10:00 a.m., Room 108.

#### ROLL CALL

##### Members Present:

Judy Jacobson, Chairman (D)  
Greg Jergeson, Vice Chairman (D)  
Gary Aklestad (R)  
Don Bianchi (D)  
Gerry Devlin (R)  
Harry Fritz (D)  
H.W. Hammond (R)  
Ethel Harding (R)  
Bob Hockett (D)  
Thomas Keating (R)  
Eve Franklin (D)  
Lawrence Stimatz (D)  
Larry Tveit (R)  
Eleanor Vaughn (D)  
Mignon Waterman (D)

Members Excused: Senators Beck, Bengtson, Nathe, Weeding.

Staff Present: Teresa Olcott Cohea(LFA)

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

Announcements/Discussion: Ms. Cohea stated that the House Appropriations Committee has finished their deliberations on House Bill 2 and that they extracted \$3.2 million out of the bill in addition to the approximately \$1.7 million the subcommittees had taken out. She noted at this point we are about \$2.1 million over the executive recommendation. Ms. Cohea indicated that a status sheet showing how each agency compares to the executive budget through House Appropriations would be available to the legislature today. She added that a general fund status sheet on fund transfer bills would also be available.

Chairman Jacobson stated her intention for the Senate Finance and Claims Committee to deliberate on HB 2 on Saturday, January 11, with Sunday, January 12 being scheduled as the

printing date.

HEARING ON HOUSE BILL 1

Presentation and Opening Statement by Sponsor:

Representative Bardanouve stated HB 1 is the traditional feed bill that was primarily designed for a 12 day special session, plus approximately 4 days' pay for a few legislators attending meetings as well as computer work and journal printing done by Legislative Council. The money was divided up between the Senate and House according to the number of members.

Proponents' Testimony:

None.

Opponents' Testimony:

None.

Questions From Committee Members:

Senator Aklestad questioned the round trip travel costs for members of the legislature. Representative Bardanouve indicated that expense is for the one time trip to Helena for the special session and the return trip to their district.

When questioned by Senator Jacobson regarding this matter, Amy Clark from Legislative Council said the only round trip is the automatic round trip referred to by Representative Bardanouve.

Senator Devlin asked if there was surplus funds from the regular session. Bob Person, Executive Director of the Legislative Council, said there was not a significant amount left over. He noted there was money available for pre-session startup for the next regular legislative session. He added money from last session was as finely tuned as it has been for awhile and concluded that the special session needs to stand on its own.

Closing by Sponsor:

Representative Bardanouve closed by saying any money left over reverts to the general fund.

EXECUTIVE ACTION ON HOUSE BILL 1

Motion:

Senator Jergeson moved that House Bill 1 BE CONCURRED IN,

seconded by Senator Franklin.

Discussion:

Senator Stimatz questioned the figures presented in the documents from Mr. Person relating to House Bill 1 in that the figures were not the same. (See Exhibit 1) Mr. Person indicated that our committee has the introduced bill and that the figures correspond to the third reading copy of HB 1 which corrected errors made in the initial bill.

Amendments, Discussion, and Votes:

None.

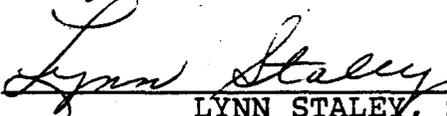
Recommendation and Vote:

Motion that House Bill 1 BE CONCURRED IN carried unanimously.

ADJOURNMENT

Adjournment At: 10:15 a.m.

  
\_\_\_\_\_  
JUDY JACOBSON, Chairman

  
\_\_\_\_\_  
LYNN STALEY, Secretary

JJ/lis

ROLL CALL

FINANCE AND CLAIMS

COMMITTEE

DATE 1/8/92

SPECIAL

52nd LEGISLATIVE SESSION

NAME	PRESENT	ABSENT	EXCUSED
SENATOR JACOBSON	✓		
SENATOR JERGESON			
SENATOR AKLESTAD	✓		
SENATOR BECK	✓		
SENATOR BENGTON			✓
SENATOR BIANCHI	✓		
SENATOR DEVLIN	✓		
SENATOR FRANKLIN	✓		
SENATOR FRITZ	✓		
SENATOR HAMMOND	✓		
SENATOR HARDING	✓		
SENATOR HOCKETT	✓		
SENATOR KEATING	✓		
SENATOR NATHE		✓	
SENATOR STIMATZ	✓		

Each day attach to minutes.



SENATE STANDING COMMITTEE REPORT

Page 1 of 1  
January 8, 1992

MR. PRESIDENT:

We, your committee on Finance and Claims having had under consideration House Bill No. 1 (third reading copy -- blue), respectfully report that House Bill No. 1 be concurred in.

Signed: Judy H. Jacobson  
Judy H. Jacobson, Chairman

Jan 1-8-92  
Asst. Coord.

SB 1-8-92 11:15  
Sec. of Senate

Senate  
52nd Legislature -- SS1

Printed:  
08-Jan-92

SENATE FINANCE AND CLAIMS  
EXHIBIT NO. \_\_\_\_\_  
DATE 1/8/92  
BILL NO. HB 1

BUDGET SUMMARY BY RESPONSIBILITY CENTER

Legislator Salary and Expen	\$82,685
Attache Salaries	\$37,906
Legislative Operations & Eq	\$6,780
Session Subcommittee Trav	\$0
Leadership Travel	\$0
Leadership Tvl (Min)	\$0
Caucus and Start-Up	\$29,263
Total Budget	\$156,635

Legislator Salary & Expense

Center 9111

<b>SALARIES</b>	
Legislative Salaries	
Session	\$33,924 50 members x \$56.44 a day x session days + \$5 a day for the president in session
Interim	\$282 5 days shown
Total Salaries	\$34,206
<b>OTHER COMPENSATION</b>	
Per Diem	\$40,000 total days + any extra days planned for break
Total Other Compensation	\$40,000
<b>EMPLOYEE BENEFITS</b>	
FICA	\$2,617 Current rate
Retirement - Other	\$0 Not used for special session
Group Insurance	\$0 Not used for special session
Workers Comp Insurance	\$287
Total Employee Benefits	\$2,904
TOTAL PERSONAL SERVICES	\$77,110
<b>OPERATING EXPENSES</b>	
Travel	
Personal car mileage	\$5,185 Average round trip mileage for authorized round trips
Meals	\$78 5 days post session
Lodging	\$312 5 days post session
Total Travel	\$5,575
TOTAL OPERATING EXP	\$5,575
Total Legis. Sal. & Exp.	\$82,685

Ex. 1  
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HB 1

Attache Salaries

Center 9112

PERSONAL SERVICES

Salaries

Salaries	\$28,357
Overtime	\$4,824
Total salaries	\$33,181

Employee Benefits

FICA	\$2,538	Current rate
Retirement	\$1,659	5% of salary
Workers' Compensation	\$279	Current rate
Unemployment tax	\$249	Current rate
Total Employee Benefits	\$4,725	

TOTAL PERSONAL SERVICES	\$37,906
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TOTAL ATTACHE SALARIES	\$37,906
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Legislative Operations & Eqpt

Center 9113

<b>Other Services</b>	
Consult and Prof Services	\$100
Insurance and Bonds	\$0
Microfilm Svc D of A	\$0
Computer Processing D of A	\$0
Data Comm. Assessment	\$880 Rate x devices x months
Info Center Service D of A	\$0
Printing / P & G	\$0
Printing Other	\$0
General	\$0
<b>Total Other Services</b>	<b>\$980</b>
<b>Supplies &amp; Materials</b>	
Photo and reproduction	\$600
Books and reference materials	\$0
Paper (non state)	\$0
Office supplies	\$2,300
General	\$0
<b>Total Supplies &amp; Materials</b>	<b>\$2,900</b>
<b>Communications</b>	
Postage and mailing	\$400
<b>Total communications</b>	<b>\$400</b>
<b>Rent</b>	
Office Equipment	\$0
Leased Equipment	\$0
Voting System	\$0
<b>Total Rent</b>	<b>\$0</b>
<b>Repair &amp; Maintenance</b>	
Office equipment	\$0
<b>Maintenance contracts</b>	
Computer maintenance	\$2,500
Other	\$0
<b>Total maint. contracts</b>	<b>\$2,500</b>
<b>Total Repair &amp; Maint.</b>	<b>\$2,500</b>
<b>Other Expenses</b>	
Education/Training	\$0
Freight & express	\$0
Handyman charges	\$0
General	\$0
<b>Total Other Expenses</b>	<b>\$0</b>
<b>TOTAL OPERATING EXPENSES</b>	<b>\$6,780</b>
<b>EQUIPMENT AND INTANGIBLE ASSETS</b>	
Equipment	\$0
Computers & ofc eqpt.	\$0
<b>Total equipment</b>	<b>\$0</b>
<b>Intangible assets</b>	
Computer Software	\$0
<b>Total Intangible Assets</b>	<b>\$0</b>
<b>TOTAL EQPT &amp; INTANGBLS</b>	<b>\$0</b>
<b>TOTAL OPS &amp; EQPT</b>	<b>\$6,780</b>

## Legislative Operations &amp; Eqpt

Center 9113

<b>Other Services</b>	
Consult and Prof Services	\$100
Insurance and Bonds	\$0
Microfilm Svc D of A	\$0
Computer Processing D of A	\$0
Data Comm. Assessment	\$880 Rate x devices x months
Info Center Service D of A	\$0
Printing / P & G	\$0
Printing Other	\$0
General	\$0
Total Other Services	\$980
<b>Supplies &amp; Materials</b>	
Photo and reproduction	\$600
Books and reference materials	\$0
Paper (non state)	\$0
Office supplies	\$2,300
General	\$0
Total Supplies & Materials	\$2,900
<b>Communications</b>	
Postage and mailing	\$400
Total communications	\$400
<b>Rent</b>	
Office Equipment	\$0
Leased Equipment	\$0
Voting System	\$0
Total Rent	\$0
<b>Repair &amp; Maintenance</b>	
Office equipment	\$0
<b>Maintenance contracts</b>	
Computer maintenance	\$2,500
Other	\$0
Total maint. contracts	\$2,500
Total Repair & Maint.	\$2,500
<b>Other Expenses</b>	
Education/Training	\$0
Freight & express	\$0
Handyman charges	\$0
General	\$0
Total Other Expenses	\$0
<b>TOTAL OPERATING EXPENSES</b>	<b>\$6,780</b>
<b>EQUIPMENT AND INTANGIBLE ASSETS</b>	
Equipment	\$0
Computers & ofc eqpt.	\$0
Total equipment	\$0
<b>Intangible assets</b>	
Computer Software	\$0
Total Intangible Assets	\$0
<b>TOTAL EQPT &amp; INTANGBLS</b>	<b>\$0</b>
<b>TOTAL OPS &amp; EQPT</b>	<b>\$6,780</b>

EX. 1  
1-8-92  
NB 1

Session Subcommittee Trvl

Center 9114

Travel	
Commercial transport	\$0 This center not used in Senate
Motor pool	\$0
Meals	\$0
Lodging	\$0
Total Travel	\$0
Total Session Subcomm Travel	\$0

**Leadership Travel****Center 9115****SALARIES**

<b>Legislative Salaries</b>	\$0	Not used in special session
<b>Total Salaries</b>	\$0	

**EMPLOYEE BENEFITS**

<b>FICA</b>	\$0
<b>Retirement - Other</b>	
<b>Workers Comp Insurance</b>	\$0
<b>Total Employee Benefits</b>	\$0
<b>TOTAL PERSONAL SERVICES</b>	\$0

**OPERATING EXPENSES****Travel**

<b>Transportation</b>	\$0
<b>Meals</b>	\$0
<b>Lodging</b>	\$0
<b>Total Travel</b>	\$0
<b>TOTAL OPERATING EXPENSES</b>	\$0

<b>Total Leadership Travel</b>	\$0
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**Leadership Travel (Min)****Center 9116****SALARIES**

<b>Legislative Salaries</b>	\$0
<b>Total Salaries</b>	\$0

**EMPLOYEE BENEFITS**

<b>FICA</b>	\$0
<b>Retirement - Other</b>	
<b>Workers Comp Insurance</b>	\$0
<b>Total Employee Benefits</b>	\$0
<b>TOTAL PERSONAL SERVICES</b>	\$0

**OPERATING EXPENSES****Travel**

<b>Transportation</b>	\$0
<b>Meals</b>	\$0
<b>Lodging</b>	\$0
<b>Total Travel</b>	\$0
<b>TOTAL OPERATING EXPENSES</b>	\$0

<b>Total Leadership Travel (Min)</b>	\$0
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Ex. 1  
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LB 1

Caucus and Start-up

Center 9117

PERSONAL SERVICES

Salaries		
Caucus salaries	\$0	No salary specifically for caucus
Leadership salaries	\$6,660	Leadership, rules committee, and finance and claims
Staff salaries	\$6,567	Actual for last two pay periods plus estimated current pay period
Total Salaries	\$13,227	
Employee Benefits		
FICA	\$1,012	
Retirement	\$328	Estimated @ 5% of staff salaries
Workers compensation	\$111	
Unemployment tax	\$99	
Total Employee Benefits	\$1,551	
TOTAL PERSONAL SERVICES	\$14,777	

OPERATING EXPENSES

Supplies and Materials		
General	\$0	
Total Supp. & Materials	\$0	
Travel		
Transportation	\$1,970	Round trips for leadership, and rules
Meals	\$4,154	218 days of meals plus caucus
Lodging	\$8,362	218 room days plus caucus
Total Travel	\$14,486	
TOTAL OPERATING EXPENSES	\$14,486	
TOTAL CAUCUS AND START-UP	\$29,263	

EX. 1  
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HB 1

House of Reps Budget  
52nd Legislature -- SS1

Printed:  
06-Jan-92

BUDGET SUMMARY BY RESPONSIBILITY CENTER

Legislator Salary and Expen	\$164,010
Attache Salaries	\$56,474
Legislative Operations & Eq	\$6,580
Session Subcommittee Trav	\$0
Leadership Travel	\$0
Leadership Tvl (Min)	\$0
Caucus and Start-Up	\$42,193
Total Budget	\$269,257

Legislator Salary & Expense

Center 9111

SALARIES		
Legislative Salaries		
Session	\$68,588	100 members x \$56.44 a day x session days + \$5 a day for the speaker in session
Interim	\$282	5 days shown
Total Salaries	\$68,870	
OTHER COMPENSATION		
Per Diem	\$79,200	Total days including Sundays and any scheduled breaks
Total Other Compensation	\$79,200	
EMPLOYEE BENEFITS		
FICA	\$5,269	
Retirement - Other	\$0	Not used in special session
Group Insurance	\$0	Not used in special session
Workers Comp Insurance	\$579	
Total Employee Benefits	\$5,847	
TOTAL PERSONAL SERVICES	\$153,917	
OPERATING EXPENSES		
Travel		
Personal car mileage	\$10,093	367 mile average round trip @ .275 1 time each member.
Meals	\$78	5 days post session
Lodging	\$156	5 days post session
Total Travel	\$10,093	
TOTAL OPERATING EXP	\$10,093	
Total Legis. Sal. & Exp.	\$164,010	

EX-1  
1-8-92  
HB 1

Attache Salaries

Center 9112

PERSONAL SERVICES

Salaries		Based on personal services detail prepared by legislative staff
Salaries	\$42,843	
Overtime	\$6,893	
Total salaries	\$49,736	
Employee Benefits		
FICA	\$3,805	Figured at current FICA rate
Retirement	\$2,142	5% of salaries
Workers' Compensation	\$418	Figured at .0054 x .91 x total salaries
Unemployment tax	\$373	Figured at .0085 times total salaries
Total Employee Benefits	\$6,738	
TOTAL PERSONAL SERVICES	\$56,474	Budgeted '87 was \$562,823; '89 518,325.
TOTAL ATTACHE SALARIES	\$56,474	

## Legislative Operations &amp; Eqpt

Center 9113

## Other Services

Consult and Prof Services	\$0	Not used
Insurance and Bonds	\$0	Not used
Microfilm Svc D of A	\$0	Not used
Computer Processing D of A	\$0	Not used
Data Comm. Assessment	\$880	Rate times devices times months
Info Center Svc D of A	\$0	Not used

Printing P &amp; G

\$0

Printing Other

\$100

General

\$0

Total Contracted Services

\$980

## Supplies &amp; Materials

Photo and reproduction

\$600

Books and reference materials

\$0

Paper (non state)

\$0

Office supplies

\$500

General

\$0

Total Supplies &amp; Materials

\$1,100

## Communications

Postage and mailing

\$400

Total communications

\$400

## Rent

Office equipment

\$200 sound system

Leased equipment

\$0 Covers agreement with D of A for computers

General

\$0

Total Rent

\$200

## Repair &amp; Maintenance

Office equipment

\$0

Maintenance contracts

Computer maintenance

\$3,200

Other

\$0

Total maint. contracts

\$3,200

Total Repair &amp; Maint.

\$3,200

## Other Expenses

Education/Training

\$0

Freight &amp; express

\$0

Total Other Expenses

\$0

TOTAL OPERATING EXPENSES

\$5,880

## EQUIPMENT AND INTANGIBLE ASSETS

## Equipment

Computers &amp; ofc eqpt.

\$700 Transcriber

Total equipment

\$700

## Intangible assets

Computer Software

\$0

Total Intangible Assets

\$0

TOTAL EQPT &amp; INTANGBLS

\$700

TOTAL OPS &amp; EQPT

\$6,580

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HB 1

Caucus and Start-up

Center 9117

PERSONAL SERVICES

Salaries		
Caucus salaries	\$0	No salary specifically for caucus
Legislator salaries	\$6,886	For appropriations / finance and claims, rules, leadership
Staff salaries	\$10,715	Joyce's estimate including approp committee support
Total Salaries	\$17,601	
Employee Benefits		
FICA	\$1,346	Current rate
Retirement	\$536	Estimated @ 5% of staff salaries
Workers compensation	\$148	
Unemployment tax	\$132	
Total Employee Benefits	\$2,162	
TOTAL PERSONAL SERVICES	\$19,763	

OPERATING EXPENSES

Supplies and Materials		
General	\$200	
Total Supp. & Materials	\$200	
Travel		
Transportation	\$2,523	25 round trips for committees and leaders
Meals	\$6,541	322 days of meals for committees + 1 day for caucus
Lodging	\$13,166	322 room nights + one night for caucus
Total Travel	\$22,231	
TOTAL OPERATING EXPENSES	\$22,431	

TOTAL CAUCUS AND START-UP \$42,193

Legislative Council Feed Bill Program Budget  
2nd Legislature -- SS1

Summary of Responsibility Centers

Session Services	\$25,266
Bill Print and Distribution	\$24,270
Business Office	\$0
Legislative Publications	\$20,650
Legislative Telephones	\$17,922
Total Council Feed Bill	\$88,108

EX. 1  
1-8-92  
NB 1

CENTER 29111 LEGISLATIVE INFORMATION

Not used for special session

SESSION SERVICES

Salaries	
Regular	\$2,289
Overtime	\$6,964
Total salaries	\$9,253
Employee Benefits	
FICA	\$708
Retirement	\$0
Workers' Compensation	\$34
Unemployment tax	\$79
Total Employee Benefits	\$821
TOTAL PERSONAL SERVICES	\$10,074

OPERATING EXPENSES

Contracted Services	
Mainframe D of A	\$14,777
Total Contracted Services	\$14,777
Supplies & Materials	
Photo & Reproduction	\$0
Books & Reference Materials	\$0
Ofc Supplies	\$415
Total Supplies and Materials	\$415
Communications	
Postage and Mailing	\$0
Advertising	\$0
Total Communications	\$0
TOTAL OPERATING EXPENSES	\$15,192
TOTAL SESSION SERVICES	\$25,266

CENTER 29112 BILL PRINTING AND DISTRIBUTION

PERSONAL SERVICES

Salaries	
Regular	\$6,400
Overtime	\$960
Total salaries	\$7,360
Employee Benefits	
FICA	\$563
Retirement	\$104
Workers' Compensation	\$40
Unemployment tax	\$16
Total Employee Benefits	\$723
TOTAL PERSONAL SERVICES	\$8,083

OPERATING EXPENSES

Other Services	
Consulting Services	\$0
Printing P&G	\$13,688
Total Other Services	\$13,688
Supplies & Materials	
Photo & Reproduction	\$0
Rules camera ready	\$0
Office Supplies	\$0
Total Supplies and Materials	\$0
Communications	
Postage & Mailing	\$200
Total Communications	\$200
Repair and Maintenance	
Office Equipment	\$0
Total Repair & Maintenance	\$0
Other Expenses	
Freight and Express	\$2,300
Total Other Expenses	\$2,300
TOTAL OPERATING EXPENSES	\$16,188

462,500 impressions for bills + \$3,000 misc. + 100,000 impressions for narrative

EQUIPMENT

Office	\$0
TOTAL EQUIPMENT	\$0

TOTAL BILL PRINT & DISTRIBUTION	\$24,270
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Ex. 1  
1-8-92  
HB 1

CENTER 29114 -- LEGISLATIVE PUBLICATIONS, PRINT

OPERATING EXPENSES

Contracted Services

Computer processing D of A	\$800	Mainframe download cost -- camera ready for Ventura
Printing		
Session Laws	\$3,160	Includes codes, session laws, status @ cost of current code -- 200 pp.
Final Status	\$3,900	Covers for books
Journals	\$4,300	500 pages @ 6.59 plus covers
Total printing	\$11,360	
Total Contracted Services	\$12,160	

Supplies and Materials

Photo and reproduction	\$20
Camera ready -- session laws	\$200
Camera ready -- journal	\$500
Camera ready -- status	\$0
Total Supplies & Materials	\$720

Communications

Postage & mailing	\$7,600	U.S. mail \$2.50 times 500.
Total Communications	\$7,600	Budget was \$5,000

Travel

Transportation	\$100	Trips to printers
Meals	\$35	Meals out of state for 12 days total
Lodging	\$35	Lodging out of state for 12 nights
Total travel	\$170	Same budget as last time

Other Expenses

Freight & Express		Actual increased 15% for contingency
Sess Law UPS	\$0	From Denver -- 600 sets @ \$4 a set
Sess Law Express	\$0	To Denver
Journal UPS	\$0	From Helena -- 250 average \$450 a set
Journal Express	\$0	
Total Freight & Express	\$0	
Total Other Expenses	\$0	
TOTAL OPERATING EXPENSES	\$20,650	

TOTAL LEGISLATIVE PUBLICATIONS

\$20,650

CENTER 29115 LEGISLATIVE TELEPHONE SERVICE

PERSONAL SERVICES

Salaries		
Regular	\$1,780	Two operators for 12 days
Overtime	\$445	Sixteen hours OT
Total salaries	\$2,225	
Employee Benefits		
FICA	\$170	
Retirement	\$0	
Workers' Compensation	\$8	
Unemployment tax	\$19	
Total Employee Benefits	\$197	
TOTAL PERSONAL SERVICES	\$2,422	

OPERATING EXPENSES

Communications		
Telephone equip charge	\$900	
Telephone Add/Move	\$600	
Local data circuits	\$0	
Long Distance Charge State	\$14,000	Same as 89 ss budget --
Long Distance Charge Commercial	\$0	
Credit Card Calls	\$0	
Telephone Directories	\$0	
Total Communications	\$15,500	
TOTAL OPERATING EXPENSES	\$15,500	

TOTAL LEGISLATIVE TELEPHONES \$17,922

SENATE FINANCE AND CLAIMS

EXHIBIT NO. 1

DATE 1-8-92

BILL NO. HB 1

Legislative Fiscal Analyst  
Projected Special Session Costs

<u>Item</u>	<u>Cost</u>
Budget Analysis - 400 Books(250 Pages)	\$3,500
Appropriation Report - 400 Books Two Volumes	10,000
Mainframe Computer Costs - Budget Analysis	6,400
Mainframe Computer Costs - Appropriation Report	2,000
Mail Costs - Appropriation Reports	450
	<hr/>
Total	\$22,350 =====