

MINUTES

**MONTANA HOUSE OF REPRESENTATIVES
55th LEGISLATURE - REGULAR SESSION**

COMMITTEE ON STATE ADMINISTRATION

Call to Order: By **CHAIRMAN MATT DENNY**, on January 17, 1997, at 9:00 a.m., in room 420.

ROLL CALL

Members Present:

Rep. Matt Denny, Chairman (R)
Rep. Matt Brainard, Vice Chairman (Majority) (R)
Rep. Antoinette R. Hagener, Vice Chairman (Minority) (D)
Rep. Darrel Adams (R)
Rep. Haley Beaudry (R)
Rep. Tim Dowell (D)
Rep. Harriet Hayne (R)
Rep. George Heavy Runner (D)
Rep. Sam Kitzenberg (R)
Rep. Norm Mills (R)
Rep. Doug Mood (R)
Rep. William Rehbein, Jr. (R)
Rep. Trudi Schmidt (D)
Rep. Dorothy C. Simpson (D)
Rep. Allan Walters (R)
Rep. Bill Whitehead (D)

Members Excused: None.

Members Absent: None.

Staff Present: Sheri Heffelfinger, Legislative Services Division
Keri Burkhardt, Committee Secretary

Committee Business Summary:

Hearing(s) & Date(s) Posted: HB 89, HB 96; (1/9/97),
HB 193; (1/13/97)
Executive Action: None.

HEARING ON HB 96

Sponsor: REP. ROYAL C. JOHNSON, H.D. 10.
{Tape: 1; Side: a; Approx. Time Count: 1.6; Comments: None.}

Proponents:
Mark Cress, Administrator, State Personnel Division.
{Tape: 1; Side: a; Approx. Time Count: 7.6; Comments: None.}

Sam Prestipino, State Employee, Department of Transportation.
{Tape: 1; Side: a; Approx. Time Count: 14.1; Comments: None.}

Jim Petter, Chief Investments Officer, The Board of Investments.
Board Member, State Employee Group Benefit Advisory Counsel.
{Tape: 1; Side: a; Approx. Time Count: 15.5; Comments: None.}

Opponents:

Shirley Schiller, State Employee.
{Tape: 1; Side: a; Approx. Time Count: 17.4; Comments: None.}

Leo Berry, Attorney; Browning, Kaleczyc, Berry, and Hoven PC.
{Tape: 1; Side: a; Approx. Time Count: 27.5; Comments: None.}

Informational Testimony:

Jim Turcotte.
{Tape: 1; Side: a; Approx. Time Count: 31.8; Comments: None.}

Jerry Wells, State Employee.
{Tape: 1; Side: a; Approx. Time Count: 35.5; Comments: None.}

Questions From Committee And Responses:

{Tape: 1; Side: b; Approx. Time Count: .1 (1/b) through 2.9
(2/a); Comments: None.}

Closing by Sponsor: REP. JOHNSON closes.

{Tape: 2; Side: a; Approx. Time Count: 2.9; Comments: None.}

HEARING ON HB 193

Sponsor: REP. HANSON, H.D. 09, EXHIBIT 1-2.
{Tape: 2; Side: a; Approx. Time Count: 7.4; Comments: None.}

Proponents: None.
{Tape: 2; Side: a; Approx. Time Count: 16; Comments: None.}

Opponents:

Richard Crofts, Interim Commissioner of Higher Education,
EXHIBIT 3-8.
{Tape: 2; Side: a; Approx. Time Count: 16.8; Comments: None.}

Informational Testimony:

Steve Browning, Attorney; Browning, Kaleczyc, Berry, and Hoven
PC.
{Tape: 2; Side: a; Approx. Time Count: 29; Comments: None.}

Opponents:

Nancy Davidson, President, Board of Trustees of University of
Montana Foundation.
{Tape: 2; Side: a; Approx. Time Count: 34.4; Comments: None.}

John Morrison Jr., Board of The Montana State University
Foundation, EXHIBIT 9.

{Tape: 2; Side: b; Approx. Time Count: 2.8; Comments: None.}

Informational Testimony:

Russ Ritter, Washington Corporation.

{Tape: 2; Side: b; Approx. Time Count: 5.6; Comments: None.}

Opponents:

Larry Marlin, Executive Director, University of Montana Foundation, EXHIBIT 10/11.

{Tape: 2; Side: b; Approx. Time Count: 9.8; Comments: None.}

LeRoy Shramm, Chief Legal Counsel, Montana University System, EXHIBIT 12.

{Tape: 2; Side: b; Approx. Time Count: 14.6; Comments: None.}

Informational Testimony:

Tory Hunthausen, Legal Audit Division.

{Tape: 2; Side: b; Approx. Time Count: 27.6; Comments: None.}

Questions From Committee Members and Responses:

{Tape: 2; Side: b; Approx. Time Count: 29.2 (2/b) through 2.1 (3/a); Comments: None.}

Closing by Sponsor: REP. HANSON closes.

{Tape: 3; Side: a; Approx. Time Count: 2.1; Comments: None.}

HEARING ON HB 89

Sponsor: REP. DEB KOTTEL, H.D. 45.

{Tape: 3; Side: a; Approx. Time Count: 6.1; Comments: None.}

Proponents:

Tony Herbert, Administrator, Information Services Division, Department of Administration, EXHIBIT 13.

{Tape: 3; Side: a; Approx. Time Count: 10; Comments: None.}

Questions From Committee Members and Responses:

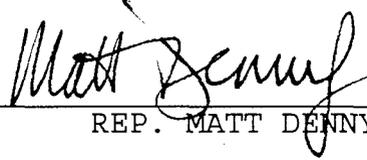
{Tape: 3; Side: a; Approx. Time Count: 12.8 through 21.9; Comments: None.}

Closing by Sponsor: REP. KOTTEL closes.

{Tape: 3; Side: a; Approx. Time Count: 21.9; Comments: None.}

ADJOURNMENT

Adjournment: 12:17 p.m.



REP. MATT DENNY, Chairman



KERI BURKHARDT, Secretary

MD/kb