

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 51st LEGISLATURE - REGULAR SESSION

SUBCOMMITTEE ON GENERAL GOVERNMENT AND HIGHWAYS

Call to Order: By Chairman Quilici, on January 13, 1989, at
8:06 a.m.

ROLL CALL

Members Present: All members were present.

Members Excused: None.

Members Absent: None.

Staff Present: Clayton Schenck, LFA
Mary Liedle, secretary

Announcements/Discussion: Rep. Quilici announced the
session would adjourn at 11:00 today due to the State
of the State address and House caucuses.

DISPOSITION OF DISTRICT COURTS

Tape No. 13A

Motion: Sen. Regan moved to accept LFA current level for
district courts.

Amendments, Discussion, and Votes: The motion PASSED
unanimously.

Motion: Sen Regan moved to grant the difference of \$4683
and \$7883 in 91.

Discussion: Discussion regarding travel expenses in
relation to the motion followed.

Amendments, Discussion, and Votes: The motion PASSED with
Rep. Swysgood and Sen. Tveit voting nay.

DISPOSITION OF STATE AUDITOR'S OFFICE:
CENTRAL MANAGEMENT DIVISION

Tape No. 13A

Motion: Rep. Swysgood moved to accept LFA current level.

Amendments, Discussion, and Votes: The motion PASSED
unanimously.

Motion: Sen Stimatz moved to accept the modified request
for audit staff at \$59,076 in FY90 and \$51,839 in FY91
and the computer system upgrade at \$14,640 in FY90 and
\$14,640 in FY91.

Discussion: Discussion regarding the computer system
followed. Committee members asked for someone to
address the need for the 2 FTE audit staff. Andy
Bennett addressed the issue. There was discussion
regarding the need to do the audits which would require
the additional FTE. It was decided to put the issues
on hold.

DISPOSITION OF STATE AUDITOR'S OFFICE:
AUDIT DIVISION

Tape No. 13A

Motion: Rep. Swysgood moved to accept the executive budget.

Discussion: Discussion regarding the differences between
the LFA and executive budgets followed.

Amendments, Discussion, and Votes: Sen. Regan amended the
motion to accept the executive budget and add one FTE.

Discussion regarding FTE followed.

The motion as amended PASSED with Rep. Nisbet and Sen.
Stimatz voting nay.

Motion: Sen. Regan moved to use the state special revenue
account funding as recommended in the LFA current level
budget (\$15,630).

Discussion: Rep. Quilici asked for clarification. Clayton
Schenck explained both the LFA and executive budgets
use the same funding level but the LFA uses the balance

of a special revenue account so it uses less general fund. The motion before the committee would not change the level of appropriation.

Amendments, Discussion, and Votes: The motion PASSED unanimously.

Motion: Sen Tveit moved to approved the modified request for remodeling for the new warrant system. (\$41,989 for FY90 and \$1000 for FY91)

Amendments, Discussion, and Votes: The motion PASSED unanimously.

Motion: Sen. Regan moved to approve converting the P/P/P system to on-line at the cost of \$204,000 in FY90 only.

Discussion: Discussion followed regarding the eventual elimination of FTE as a result of the conversion.

Amendments, Discussion, and Votes: The motion PASSED unanimously.

DISPOSITION OF STATE AUDITOR'S OFFICE:
INSURANCE DIVISION

Tape No. 13B

Motion: Sen. Regan moved to accept LFA current level.

Amendments, Discussion, and Votes: The motion PASSED unanimously.

Motion: Sen. Regan moved to approve the actuarial position at a salary of \$60,000 per year.

Discussion: Rep. Quilici presented some salaries of actuaries in states around Montana. The motion was clarified so the committee understood this would not add \$60,000 to the amount already appropriated in LFA current level, but instead would bring the total salary to \$60,000 plus benefits.

Amendments, Discussion, and Votes: The motion PASSED unanimously.

Motion: Sen. Tveit moved to approve 2 field investigators, 1 examiner, 1 attorney and 1 Administrative Aide (approximately half of the requested 9 additional FTE).

Discussion: Discussion followed regarding the need for additional staff in this area.

Amendments, Discussion, and Votes: The motion PASSED with Sen. Regan and Rep. Swysgood voting nay.

DISPOSITION OF STATE AUDITOR'S OFFICE:
SECURITIES DIVISION

Tape No. 14A

Motion: Rep. Nisbet moved to accept LFA current level budget.

Discussion: The differences between LFA and executive budgets were discussed.

Amendments, Discussion, and Votes: The motion PASSED unanimously.

DISPOSITION OF SECRETARY OF STATE'S OFFICE:
RECORDS MANAGEMENT PROGRAM

Tape No. 14A

Motion: Sen. Regan moved to accept the executive budget and restore the .75 attorney position.

Discussion: The differences between the LFA and executive budgets were discussed.

Amendments, Discussion, and Votes: The motion PASSED unanimously.

DISPOSITION OF SECRETARY OF STATE'S OFFICE:
ADMINISTRATIVE CODES PROGRAM

Tape No. 14A

Motion: Rep. Swysgood moved to accept the executive budget.

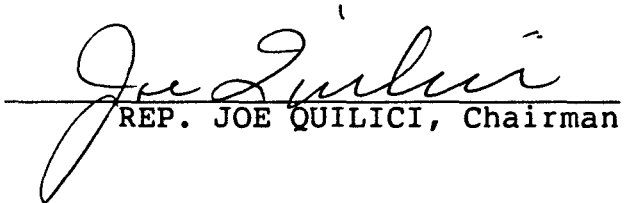
Discussion: The differences between the LFA and executive budgets were discussed.

Amendments, Discussion, and Votes: The motion PASSED

unanimously.

ADJOURNMENT

Adjournment At: 10:56 a.m.


REP. JOE QUILICI, Chairman

JQ/ml

1122.min

DAILY ROLL CALL

GENERAL GOVERNMENT AND HIGHWAYS SUBCOMMITTEE

DATE 1/13/89

NAME	PRESENT	ABSENT	EXCUSED
Representative Joe Quilici, Chair	✓		
Representative Jerry Nisbet	✓		
Representative Chuck Swysgood	✓		
Senator Larry Tveit, Vice Chair	✓		
Senator Pat Regan	✓		
Senator Lawrence Stimat	✓		

STATE AUDITOR'S OFFICE
Modified Request
Insurance Regulatory Staff

	<u>1100 Salaries</u>	<u>90</u>	<u>91</u>
	<u>Four Field Investigators</u>		
2	Two Grade 15's	\$46,456	\$46,456
	Two Grade 16's	50,672	50,672
	<u>Two Fiscal Examiners</u>		
1	Grade 14's	42,702	42,702
	<u>Two Attorneys</u>	42,426	42,426
	<u>Administrative Assistant III</u>		
	Grade 11	16,805	16,805
	1400 Benefits	29,623	29,721
	1500 Insurance	12,420	12,420
1/2	2200 Supplies	4,500	4,500
	2300 Communications	2,034	2,034
	2400 Travel	10,000	10,000
	2500 Rent	4,311	4,311
?	3100 Equipment	<u>32,661</u>	<u>-0-</u>
	Totals	<u>294,610</u>	<u>262,047</u>

VISITOR'S REGISTER

General Govt & Highway SUBCOMMITTEE

AGENCY(S) _____

DATE 1/13/88

DEPARTMENT _____

NAME	REPRESENTING	SUP- PORT	OP- POSE
<i>Jim Oppel</i>	<i>Supreme Court</i>		
<i>Wesley Saxe</i>	<i>State Auditor</i>		
<i>Louise Ross</i>	<i>Sec of State</i>		
<i>Doug MITCHELL</i>	<i>SEC. OF STATE</i>		

IF YOU CARE TO WRITE COMMENTS, ASK SECRETARY FOR WITNESS STATEMENT
IF YOU HAVE WRITTEN COMMENTS, PLEASE GIVE A COPY TO THE SECRETARY.