

MINUTES

**MONTANA SENATE
53rd LEGISLATURE - SPECIAL SESSION**

COMMITTEE ON FINANCE & CLAIMS

Call to Order: By Senator Judy Jacobson, Chair, on December 17, 1993, at 9:45 a.m., Room 108.

ROLL CALL

Members Present:

Sen. Judy Jacobson, Chair (D)
Sen. Eve Franklin, Vice Chair (D)
Sen. Gary Aklestad (R)
Sen. Tom Beck (R)
Sen. Don Bianchi (D)
Sen. Chris Christiaens (D)
Sen. Gerry Devlin (R)
Sen. Gary Forrester (D)
Sen. Harry Fritz (D)
Sen. Ethel Harding (R)
Sen. Bob Hockett (D)
Sen. Greg Jergeson (D)
Sen. Tom Keating (R)
Sen. J.D. Lynch (D)
Sen. Chuck Swysgood (R)
Sen. Daryl Toews (R)
Sen. Larry Tveit (R)
Sen. Eleanor Vaughn (D)
Sen. Cecil Weeding (D)

Members Excused: Senator Waterman

Members Absent: None

Staff Present: Clayton Schenck, Legislative Fiscal Analyst
Lynn Staley, Committee Secretary

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

Committee Business Summary:

Hearing: SB 53
Executive Action: SB 53, HB 21

HEARING ON SENATE BILL 53

Opening Statement by Sponsor:

Senator Greg Jergeson, sponsor, said SB 53 would delay the

effective date of the ad hoc supplemental payments to be made to the retirees of the state retirement systems, the teachers' retirement system and the volunteer firefighters' retirement system. He noted there is concern that the effective date is not correct on SB 38, and that SB 53 will show the effective date being July 1, 1995 as was intended in the Senate.

Proponents' Testimony:

None.

Opponents' Testimony:

None.

Questions From Committee Members and Responses:

When questioned by Senator Beck regarding passage of SB 38, Senator Jergeson said SB 53 would only be effective if SB 38 passed.

Senator Aklestad questioned the necessity of having this changed.

Senator Jergeson said the legislative auditor expressed concern relative to this. He added in response to a question from Senator Aklestad that as he understands it, the fiscal note for SB 38 is not correct.

Relative to state retirement systems, Senator Jergeson said the bill could be amended so that payments would occur in September. Now the payments would occur in June which would put it in this biennium. He concluded that this is a back-up bill to make sure that the obligation will occur in the next biennium.

Closing by Sponsor:

Senator Jergeson closed on SB 53.

EXECUTIVE ACTION ON SB 53

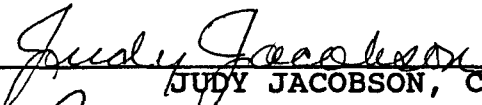
Motion/Vote: Senator Jergeson moved that SB 53 DO PASS. Motion CARRIED UNANIMOUSLY.

EXECUTIVE ACTION ON HB 21

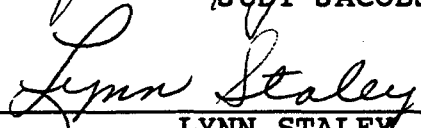
Motion/Vote: Senator Lynch moved that HB 21 AS AMENDED BE CONCURRED IN. (Amendment marked as Exhibit 1 and approved by committee on December 15, 1993). Motion CARRIED UNANIMOUSLY.

ADJOURNMENT

Adjournment: 9:55 A.M.



JUDY JACOBSON, Chair



LYNN STALEY, Secretary

JJ/LS

ROLL CALL

SENATE COMMITTEE FINANCE & CLAIMS

DATE 12/17/93

NAME	PRESENT	ABSENT	EXCUSED
SENATOR JACOBSON	✓		
SENATOR FRANKLIN	✓		
SENATOR AKLESTAD	✓		
SENATOR BECK	✓		
SENATOR BIANCHI	✓		
SENATOR CHRISTIAENS	✓		
SENATOR DEVLIN	✓		
SENATOR FORRESTER	✓		
SENATOR FRITZ	✓		
SENATOR HARDING	✓		
SENATOR HOCKETT	✓		
SENATOR JERGESON	✓		
SENATOR KEATING	✓		
SENATOR LYNCH	✓		
SENATOR SWYSGOOD	✓		
SENATOR TOEWS	✓		
SENATOR TVEIT	✓		
SENATOR VAUGHN	✓		
SENATOR WATERMAN			✓
SENATOR WEEDING	✓		

Attach to each day's minutes

SENATE STANDING COMMITTEE REPORT

Page 1 of 2
December 17, 1993

MR. PRESIDENT:

We, your committee on Finance and Claims having had under consideration House Bill No. 21 (third reading copy -- blue), respectfully report that House Bill No. 21 be amended as follows and as so amended be concurred in.

Signed: Judy H. Jacobson
Senator Judy H. Jacobson, Chair

That such amendments read:

1. Title, lines 10 through 13.

Following: "MANNER;" on line 10

Strike: "ESTABLISHING" through "DEPOSITED;" on line 13

2. Page 2, lines 4 and 5.

Following: "in the" on line 4

Strike: "account" on line 4 through "[section 4]" on line 5

Insert: "general fund"

3. Page 6, line 15.

Strike: "(a)"

4. Page 6, line 18.

Strike: "and by the account established in [section 4]"

5. Page 6, lines 20 through 22.

Strike: lines 20 through 22 in their entirety

6. Page 7, line 2.

Strike: "account established in [section 4]"

Insert: "general fund"

7. Page 7, lines 3 through 16.

Strike: section 4 in its entirety

Renumber: subsequent sections

8. Page 7, line 18.

Strike: "Sections"

Insert: "Section"

Strike: "and 4"

Strike: "are"

Insert: "is"

9. Page 7, line 20.

Strike: "sections"

Insert: "section"

Strike: "and 4"

Mr Amd. Coord.
SB Sec. of Senate

Sen. Tveit
Senator Carrying Bill

171147SC.Sma

Explanation: This amendment removes the provisions relating to use of a state special revenue account and provides that the SWCAP and SFCAP collections be deposited to the general fund.

-END-

SENATE STANDING COMMITTEE REPORT

Page 1 of 1
December 17, 1993

MR. PRESIDENT:

We, your committee on Finance and Claims having had under consideration Senate Bill No. 53 (first reading copy -- white), respectfully report that Senate Bill No. 53 do pass.

Signed: Judy H. Jacobson
Senator Judy H. Jacobson, Chair

HB 21-1

Amendments to House Bill No. 21
Third Reading Copy

- Approval -

Requested by Senator _____
For the Committee on Senate Finance and Claims

Prepared by Jon Moe
December 14, 1993

SENATE FINANCE AND CLAIMS

EXHIBIT NO. 1

DATE 12/17/93

BILL NO. HB 21

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{Office of Legislative Fiscal Analyst

444-2986}