

MINUTES

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

COMMITTEE ON STATE ADMINISTRATION

Call to Order: By **CHAIRMAN DENNY**, on January 24, 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 71, HB 121, (1-15-97); HB
142, (1-22-97).
Executive Action: HB 91, HB 90.

HEARING ON HB 71

Opening Statement by Sponsor: REP. DOUG MOOD, H.D. 58.
{Tape: 1; Side: a; Approx. Time Count: .4; Comments: None.}

Proponents' Testimony:

Bud Clinch, Director, Department of Natural Resources and

Conservation. EXHIBIT 1.

{Tape: 1; Side: a; Approx. Time Count: 3.7; Comments: None.}

Ed Lord, President, Flint Creek Water Users Association.

{Tape: 1; Side: a; Approx. Time Count: 6.9; Comments: None.}

Questions From Committee Members and Responses:

{Tape: 1; Side: a; Approx. Time Count: 9.2 through 14.9; Comments: None.}

Closing by Sponsor: REP. MOOD closes.

{Tape: 1; Side: a; Approx. Time Count: 14.9; Comments: None.}

HEARING ON HB 121

Opening Statement by Sponsor: REP. DICK SIMPKINS, H.D. 49.

{Tape: 1; Side: a; Approx. Time Count: 15.8; Comments: None.}

Proponents' Testimony:

David Senn, Executive Director, Teachers Retirement System.

EXHIBIT 2.

{Tape: 1; Side: a; Approx. Time Count: 17.6; Comments: None.}

David Evenson, Montana University System. EXHIBIT 3.

{Tape: 1; Side: a; Approx. Time Count: 29.1; Comments: None.}

Tom Bilodeau, Research Director, Montana Education Association.

{Tape: 1; Side: b; Approx. Time Count: .2; Comments: None.}

Questions From Committee Members and Responses:

{Tape: 1; Side: b; Approx. Time Count: .6 through 26.6; Comments: None.}

Closing by Sponsor: REP. SIMPKINS closes.

{Tape: 1; Side: b; Approx. Time Count: 26.6; Comments: None.}

HEARING ON HB 142

EXHIBIT 4, handed out before hearing on HB 142 began.

Opening Statement by Sponsor: REP. BETTY LOU KASTEN, H.D. 99.

EXHIBIT 5.

{Tape: 1; Side: b; Approx. Time Count: 27.2; Comments: None.}

Proponents' Testimony:

David Evenson, Montana University System. EXHIBIT 6.

{Tape: 1; Side: b; Approx. Time Count: 35.2; Comments: Continues through 2/a.}

Gary Mauger, Vice President, Teachers Insurance and Annuity Association - College Retirement Equities Fund (TIAA-Cref)
{Tape: 2; Side: a; Approx. Time Count: 4.5; Comments: None.}

Nancy Bernius, President of Staff Senate, University of Montana.
EXHIBIT 7-9.
{Tape: 2; Side: a; Approx. Time Count: 12.6; Comments: None.}

Linda Schimmelpfennig, University of Montana. EXHIBIT 10.
{Tape: 2; Side: a; Approx. Time Count: 20.1; Comments: None.}

Kathy Crego, Director of Human Resources, University of Montana.
EXHIBIT 11.
{Tape: 2; Side: a; Approx. Time Count: 23; Comments: None.}

Tom Schnieder, Montana Public Employees Association.
{Tape: 2; Side: a; Approx. Time Count: 28.8; Comments: None.}

Bob Fraiser, Four campuses, University of Montana.
{Tape: 2; Side: a; Approx. Time Count: 34.7; Comments: None.}

Jodi May, Payroll Director, Montana State University.
{Tape: 2; Side: a; Approx. Time Count: 35.4; Comments: None.}

Opponents' Testimony:

Linda King, Public Employees Retirement Division. EXHIBIT 12.
{Tape: 2; Side: a; Approx. Time Count: 38.1; Comments: None.}

Tom Bilodeau, Research Director, Montana Education Association.
EXHIBIT 13.
{Tape: 2; Side: b; Approx. Time Count: 1; Comments: None.}

Terry Minow, Montana Federation of Teachers, Montana Federation of State Employees. EXHIBIT 14.
{Tape: 2; Side: b; Approx. Time Count: 14.6; Comments: None.}

Questions From Committee Members and Responses:

{Tape: 2; Side: b; Approx. Time Count: 17 through 27.4; Comments: None.}

Closing by Sponsor: REP. KASTEN closes.

{Tape: 2; Side: b; Approx. Time Count: 27.4; Comments: None.}

EXECUTIVE ACTION ON HB 91

Motion: REP. BRAINARD MOVED DO PASS ON HB 91.

{Tape: 3; Side: a; Approx. Time Count: 5.3; Comments: None.}

Discussion:

{Tape: 3; Side: a; Approx. Time Count: 6 through 9.8; Comments: None.}

Amendments: REP. REHBEIN MOVED TO AMEND HB 91.

{Tape: 3; Side: a; Approx. Time Count: 6.8; Comments: None.}

Vote: Motion carried 15-1. Rep. Heavy Runner voted no.

{Tape: 3; Side: a; Approx. Time Count: 9.3; Comments: None.}

Motion/Vote: REP. BRAINARD MOVED DO PASS AS AMENDED/ Motion carried 14-2. Rep. Rehbein and Rep. Heavy Runner voted no.

{Tape: 3; Side: a; Approx. Time Count: 9.8; Comments: None.}

EXECUTIVE ACTION ON HB 90

Motion: REP. SIMPSON MOVED DO PASS ON HB 90.

{Tape: 3; Side: a; Approx. Time Count: 10.5; Comments: None.}

Discussion:

{Tape: 3; Side: a; Approx. Time Count: 10.8 through 16.6;

Comments: None.}

Amendments: REP. DENNY MOVED TO AMEND HB 90/ Motion carried 16-0.

{Tape: 3; Side: a; Approx. Time Count: 10.8; Comments: None.}

Motion: REP. DENNY MOVED DO PASS AS AMENDED.

{Tape: 3; Side: a; Approx. Time Count: 12.1; Comments: None.}

Amendments: REP. BRAINARD MOVED TO AMEND HB 90 STRIKING THE OLD AMENDMENT/ Motion denied 14-2. Rep. Brainard and Rep. Rehbein voted yes.

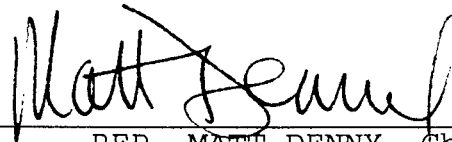
{Tape: 3; Side: a; Approx. Time Count: 13.9; Comments: None.}

Vote: REP. DENNY'S Motion DO PASS AS AMENDED carried 14-2. Rep. Rehbein and Rep. Heavy Runner voted no.

{Tape: 3; Side: a; Approx. Time Count: 16.6; Comments: None.}

ADJOURNMENT

Adjournment: 12:03 p.m.



REP. MATT DENNY, Chairman



KERI BURKHARDT, Secretary

MD/KB