

MINUTES

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

JOINT SUBCOMMITTEE ON INSTITUTIONS

Call to Order: By CHAIRMAN FELAND, on January 10, 1997, at 8:03,
in Room 405.

ROLL CALL

Members Present:

Rep. Gary Feland, Chairman (R)
Sen. B.F. "Chris" Christiaens (D)
Rep. William T. "Red" Menahan (D)
Sen. Mike Taylor (R)
Rep. Steve Vick (R)

Members Excused: Sen. Arnie A. Mohl

Members Absent: None

Staff Present: Skip Culver, Legislative Fiscal Division
Hope Spriggs, Committee Secretary

Committee Business Summary:

Hearing(s) & Date(s) Posted: CRIME CONTROL DIVISION
1/10/97; 1/7/97

Executive Action: CRIME CONTROL DIVISION
1/10/97; 1/7/97

HEARING ON PUBLIC SERVICE COMMISSION

Skip Culver.

{Tape: 1; Side: A; Approx. Time Count: 6.4; Comments: Introduction.}

Gene Kiser, Administrator, Crime Control Division.

{Tape: 1; Side: A; Approx. Time Count: 7.5; Comments: Testimony, Proponent. Gave presentation on the Crime Control Division.}

EXHIBIT 1

EXHIBIT 2

EXHIBIT 3

EXHIBIT 4

{Tape: 1; Side: B; Approx. Time Count: 2.2; Comments: Mr. Kiser, continued testimony.}

{Tape: 1; Side: B; Approx. Time Count: 15.6; Comments: The Committee asks questions of the audience.}

Candy Wimmer, Board of Crime Control.

{Tape: 1; Side: B; Approx. Time Count: 20.4; Comments: Ms. Wimmer answers SEN. CHRISTIAENS' question of population capacity needs for the Juvenile Detention Program and the educational liability issues.}

Mr. Kiser.

{Tape: 1; Side: B; Approx. Time Count: 25.9; Comments: Mr. Kiser answers SEN. TAYLOR'S questions about crime victim claims, and the Boulder facility.}

Don Merritt, Chief Financial Officer, Board of Crime Control.

{Tape: 2; Side: A; Approx. Time Count: 0.0; Comments: Mr. Merritt answer's SEN. TAYLOR'S question of cost per day per person.}

Mr. Kiser.

{Tape: 2; Side: A; Approx. Time Count: 2.3; Comments: Mr. Kiser speaks on SEN. VICK'S questions on juveniles, and victim's compensation contractors.}

Jim Oberhofer, Montana Board of Crime Control

{Tape: 2; Side: A; Approx. Time Count: 10.8; Comments: Mr. Oberhofer answers questions from the committee on private contractors and no conviction compensation.}

Mr. Merritt, Mr. Kiser.

{Tape: 2; Side: A; Approx. Time Count: 22.2; Comments: Mr. Merritt and Mr. Kiser answer CHAIRMAN FELAND'S questions about the Boulder Facility proposal.}

{Tape: 2; Side: B; Approx. Time Count: 2.6; Comments: Committee questions continue.}

Cathy Kendall, Montana Board of Crime Control.

{Tape: 2; Side: B; Approx. Time Count: 8.0; Comments: Ms. Kendall answers grant use questions.}

EXECUTIVE ACTION ON PRESENT LAW ADJUSTMENTS

{Tape: 2; Side: B; Approx. Time Count: 16; Comments: Discussion.}

{Tape: 3; Side: A; Approx. Time Count: 0.0; Comments: Additional discussion.}

Motion/Vote: REP. TAYLOR MOVED TO ACCEPT PRESENT LAW ADJUSTMENTS (ITEMS 1-3) IN ENTIRETY AS WRITTEN. Motion passed 4-2 with REP. MENAHAN, SEN. CHRISTIAENS voting no.

{Tape: 3; Side: A; Approx. Time Count: 9.2; Comments: .}

Motion/Vote: REP. MENAHAN MOVED TO ACCEPT PRESENT LAW ADJUSTMENTS (ITEMS 4-7) IN ENTIRETY AS WRITTEN. Motion passed unanimously.

{Tape: 3; Side: A; Approx. Time Count: 10.5; Comments:

Mr. Culver.

{Tape: 3; Side: A; Approx. Time Count: 11.5; Comments: Other base adjustments explanation.}

Motion: REP. VICK MOVED TO ACCEPT OTHER BASE ADJUSTMENTS MINUS THE GENERAL FUND OF \$165,058.

{Tape: 3; Side: A; Approx. Time Count: 13.8; Comments: Motion and discussion.}

Vote: ADOPT OTHER BASE ADJUSTMENTS. Motion carries 4-2 with SEN. CHRISTIAENS and REP. MENAHAN voting no.

EXECUTIVE ACTION ON NEW PROPOSALS

{Tape: 3; Side: A; Approx. Time Count: 20.5; Comments: Discussion.}

Motion/Vote: REP. MENAHAN MOVED TO ADOPT CRIME VICTIM COMPENSATION #1: WITH ONE F.T.E. Motion passed unanimously.

REGIONAL JUVENILE DETENTION CENTER (ITEM # 2) TO BE REVISITED AT A LATER DATE.

{Tape: 3; Side: A; Approx. Time Count: 26.5; Comments:

{Tape: 3; Side: A; Approx. Time Count: 29.8; Comments: Statistical Analysis Center (Item # 3) discussion and questions.}

{Tape: 3; Side: B; Approx. Time Count: 0.0; Comments: Continued discussion on item # 3).}

Motion/Vote: REP. MENAHAN MOVED TO ADOPT STATISTICAL ANALYSIS CENTER (ITEM # 3). Motion passed unanimously.

{Tape: 3; Side: B; Approx. Time Count: 6.7; Comments: .}

Motion/Vote: SEN. CHRISTIAENS MOVED THAT FEDERAL GRANTS (ITEM # 4) BE APPROVED. Motion passed unanimously.

{Tape: 3; Side: B; Approx. Time Count: 7.1; Comments:

Motion: SEN. CHRISTIAENS MOVED THAT THE FOLLOWING LANGUAGE BE INCLUDED IN HB02.

"All remaining federal pass-through grant appropriation for the 1997 biennium is authorized to continue into fiscal 1998 and fiscal 1999."

{Tape: 3; Side: B; Approx. Time Count: 7.4; Comments: .}

EXHIBIT 5

{Tape: 3; Side: B; Approx. Time Count: 8.1; Comments: Discussion.}

Vote: Motion passed unanimously.

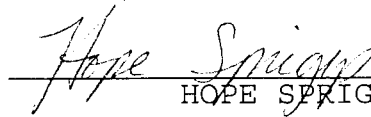
{Tape: 3; Side: B; Approx. Time Count: 9.2; Comments: .}

ADJOURNMENT

Adjournment: 10:55 A.M.



GARY FELAND, Chairman



HOPE SPRIGGS, Secretary

GF/hs