#### MINUTES

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

#### JOINT SUBCOMMITTEE ON GENERAL GOVERNMENT

Call to Order: By CHAIRMAN ED GRADY, on February 4, 1997, at 8:06, in Room 402.

## ROLL CALL

#### Members Present:

Rep. Edward J. "Ed" Grady, Chairman (R)

Sen. Loren Jenkins, Vice-Chairman (R) Sen. Eve Franklin (D)

Den Deb Voeren (D)

Rep. Bob Keenan (R)

Sen. Dale Mahlum (R)

Rep. Joe Quilici (D)

Members Excused: Sen. Eve Franklin, from 8:30 to 11:10

Members Absent: None

Staff Present: Jim Turner, Legislative Fiscal Division

Elaine Benedict, Committee Secretary

## Committee Business Summary:

Hearing(s) & Date(s) Posted: Governor's Office - 1/6/96 Executive Action: Secretary of State's Office

## EXECUTIVE ACTION ON SECRETARY OF STATE'S OFFICE

#### Questions/Discussion:

{Tape: 1; Side: A; Approx. Time Count: 0.0; Comments: None.}

Non-Committee/Staff participants in discussion:

-Angela Fultz, Chief Deputy, Secretary of State's Office

<u>Motion</u>: REP. JOE QUILICI moved to accept all rates and charges proposed by the Secretary of State's Office as presented on the goldenrod pages of Exhibit 1 from 2/3/97, including those the legislature will be required to accept if SB 87 passes.

{Tape: 1; Side: A; Approx. Time Count: 3.8; Comments: None.}

Non-Committee/Staff participants in discussion:

-Ms. Fultz

-Gary Managhan, Fiscal Officer, Secretary of State's Office

<u>Vote</u>: Motion passed unanimously.

{Tape: 1; Side: A; Approx. Time Count: 14.2; Comments: None.}

#### HEARING ON GOVERNOR'S OFFICE

### Informational Testimony:

Judy Browning, Chief of Staff, Governor's Office. {Tape: 1; Side: A; Approx. Time Count: 14.8; Comments: None.}

Dave Lewis, Office of Budget and Program Planning Director. {Tape: 1; Side: A; Approx. Time Count: 18.1; Comments: None.}

Hearing Questions/Responses:
{Tape: 1; Side: A; Approx. Time Count: 24.9; Comments: None.}

Steve Bender, Office of Budget and Program Planning. {Tape: 1; Side: A; Approx. Time Count: 29.2; Comments: None.}

Non-Committee/Staff participants in discussion:

-Mary Jo Murray, Fiscal Director, Governor's Office

#### Informational Testimony:

Wyman McDonald, Office of Indian Affairs. {Tape: 1; Side: A; Approx. Time Count: 14.4; Comments: None.}

Non-Committee/Staff participants in discussion:

-Ms. Murray

# <u>Hearing Questions/Responses:</u>

{Tape: 1; Side: A; Approx. Time Count: 27.7; Comments: None.}

Non-Committee/Staff participants in discussion:

-Ms. Murray

Myrna Omholt-Mason, Citizens' Advocate.

#### EXHIBITS 1 & 2

{Tape: 2; Side: A; Approx. Time Count: 0.5; Comments: None.}

#### Informational Testimony:

Gene Haire, Board of Visitors Executive Director.

#### EXHIBIT 3

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

#### Hearing Questions/Responses:

{Tape: 2; Side: A; Approx. Time Count: 9.9; Comments: None.}

Non-Committee/Staff participants in discussion:

- -Mr. Haire
- -Ms. Murray
- -Ms. Browning

## Informational Testimony:

Elna Darrow, Flathead Basin Commission Chairman.

#### EXHIBIT 4

{Tape: 2; Side: A; Approx. Time Count: 21.8; Comments: None.}

## Hearing Questions/Responses:

{Tape: 2; Side: A; Approx. Time Count: 27.9; Comments: None.}

Non-Committee/Staff participants in discussion:

-Ms. Darrow

-Ms. Murray

## Informational Testimony:

Matthew McKinney, Montana Consensus Council Director.

EXHIBIT 5

{Tape: 2; Side: A; Approx. Time Count: 35.6; Comments: None.}

## Hearing Questions/Responses:

{Tape: 2; Side: A; Approx. Time Count: 37.8; Comments: None.}

#### Proponents' Testimony:

Jack Stults, City Commissioner, Helena, Montana. {Tape: 2; Side: A; Approx. Time Count: 40.5; Comments: None.}

#### Opponents' Testimony:

Barb Beck, Beck Consulting Firm President.

EXHIBIT 6

{Tape: 2; Side: B; Approx. Time Count: 4.4; Comments: None.}

#### Questions/Responses:

{Tape: 2; Side: B; Approx. Time Count: 9.0; Comments: None.}

Chuck Sperry, Independent Consultant.

#### EXHIBIT 7

{Tape: 2; Side: B; Approx. Time Count: 12.4; Comments: None.}

#### Questions/Responses:

{Tape: 2; Side: B; Approx. Time Count: 22.3; Comments: None.}

Non-Committee/Staff participants in discussion:

-Mr. Stults

Mr. McKinney.

**EXHIBITS 8, 9 & 10** 

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

-Ms. Beck

-Mr. Sperry (Tape 3, Side A)

## Hearing Questions/Responses:

{Tape: 3; Side: A; Approx. Time Count: 1.4; Comments: None.}

Non-Committee/Staff participants in discussion:

-Ms. Browning

#### COMMITTEE BUSINESS

Jim Turner, Associate Fiscal Analyst.

#### EXHIBIT 11

{Tape: 2; Side: A; Approx. Time Count: 4.4; Comments: None.}

## ADJOURNMENT

Adjournment: 11:26

REP. EDWARD J. "ED" GRAD, Chairman

ELAINE BENEDICT, Secretary

EJG/emb