

MINUTES

MONTANA HOUSE OF REPRESENTATIVES
55th LEGISLATURE - REGULAR SESSION

JOINT SUBCOMMITTEE ON GENERAL GOVERNMENT

Call to Order: By CHAIRMAN ED GRADY, on February 5, 1997, at
9:00, in Room 402.

ROLL CALL

Members Present:

Rep. Edward J. "Ed" Grady, Chairman (R)
Sen. Loren Jenkins, Vice-Chairman (R)
Sen. Eve Franklin (D)
Rep. Bob Keenan (R)
Sen. Dale Mahlum (R)
Rep. Joe Quilici (D)

Members Excused: None

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 - 1/6/97
Executive Action: Governor's Office

COMMITTEE BUSINESS

{Tape: 1; Side: A; Approx. Time Count: 0.0; Comments: SEN.
JENKINS BIRTHDAY CAKE PRESENTED.}

HEARING ON GOVERNOR'S OFFICE

Informational Testimony:

Governor Marc Racicot.

EXHIBITS 1, 2 & 3

{Tape: 1; Side: A; Approx. Time Count: 2.0; Comments: None.}

Hearing Questions/Responses:

{Tape: 1; Side: A; Approx. Time Count: 19.1; Comments: None.}

EXECUTIVE ACTION ON GOVERNOR'S OFFICE

Budget Item: EXECUTIVE OFFICE PROGRAM

Motion/Vote: REP. JOE QUILICI moved to accept the base budget for the Executive Office Program. Motion passed unanimously.

{Tape: 1; Side: A; Approx. Time Count: 39.1; Comments: None.}

Budget Item: GLOBAL EQUIPMENT REPLACEMENT BUDGET

EXHIBIT 4. Mary Jo Murray, Fiscal Director, Governor's Office

Motion/Vote: SEN. DALE MAHLUM moved to substitute the Present Law Adjustment figures contained in Volume 1 of the Governor's Budget and Legislative Budget Analysis with the figures for the programs contained on Exhibit 4 as presented by the agency.

Motion passed unanimously.

{Tape: 1; Side: A; Approx. Time Count: 40.9; Comments: None.}

Budget Item: EXECUTIVE OFFICE PROGRAM

Motion/Vote: REP. BOB KEENAN moved to accept Present Law Adjustments 1, 2 & 3 as contained in the chart on page A-36.

Motion passed unanimously.

{Tape: 1; Side: A; Approx. Time Count: 42.0; Comments: None.}

Motion: REP. KEENAN moved to accept Present Law Adjustments 6 & 7 as contained in the chart on page A-36.

{Tape: 1; Side: A; Approx. Time Count: 42.2; Comments: None.}

Vote: Motion passed unanimously.

{Tape: 1; Side: A; Approx. Time Count: 43.1; Comments: None.}

Motion/Vote: REP. KEENAN moved to accept "Other Base Adjustments" as contained in the chart on page A-36. Motion passed unanimously.
{Tape: 1; Side: A; Approx. Time Count: 43.6; Comments: None.}

Non-Committee/Staff participants in discussion:

-Matt McKinney, Montana Consensus Council

Motion/Vote: REP. QUILICI moved to accept New Proposal 1 as contained in the chart on page A-37. Motion passed unanimously.
{Tape: 1; Side: B; Approx. Time Count: 5.2; Comments: None.}

Non-Committee/Staff participants in discussion:

-Mr. McKinney

Motion: SEN. LOREN JENKINS moved to appropriate an additional \$25,000 spending authority in each fiscal year on a one-time only basis.
{Tape: 1; Side: B; Approx. Time Count: 13.7; Comments: None.}

Non-Committee/Staff participants in discussion:

-Mr. McKinney

Vote: Motion passed unanimously.
{Tape: 1; Side: B; Approx. Time Count: 17.7; Comments: None.}

Budget Item: MANSION MAINTENANCE PROGRAM

Motion: REP. QUILICI moved to accept the base budget as well as Present Law Adjustments 1, 2, 3 & "Other Base Adjustments".
{Tape: 1; Side: B; Approx. Time Count: 18.3; Comments: None.}

Vote: Motion passed with SEN. JENKINS abstaining.
{Tape: 1; Side: B; Approx. Time Count: 19.2; Comments: None.}

Budget Item: AIR TRANSPORTATION PROGRAM

Motion/Vote: REP. QUILICI moved to accept the base budget as well as Present Law Adjustments 1, 2, 3 & "Other Base Adjustments", correcting the negative appropriations for equipment. The correction changes "Other Base Adjustments" to (\$826) in FY 98 and (\$2,369) in FY 99. Motion passed unanimously.

{Tape: 1; Side: B; Approx. Time Count: 20.9; Comments: None.}

Budget Item: OFFICE OF BUDGET AND PROGRAM PLANNING

Motion/Vote: SEN. EVE FRANKLIN moved to accept the base budget for the Office of Budget and Program Planning. Motion passed unanimously.

{Tape: 1; Side: B; Approx. Time Count: 21.4; Comments: None.}

Motion/Vote: REP. QUILICI moved to accept Present Law Adjustments 1, 2 & 3 as contained in the chart on page A-41. Motion passed unanimously.

{Tape: 1; Side: B; Approx. Time Count: 21.8; Comments: None.}

Non-Committee/Staff participants in discussion:

-Dave Lewis, Office of Budget and Program Planning

Motion/Vote: REP. QUILICI moved to accept Present Law Adjustment 6 as contained in the chart on page A-41. Motion passed unanimously.

{Tape: 1; Side: B; Approx. Time Count: 26.0; Comments: None.}

Non-Committee/Staff participants in discussion:

-Mr. Lewis

Motion/Vote: REP. QUILICI moved to reconsider action on Present Law Adjustment 6 with a view to include this item in a later motion. Motion passed unanimously.

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

Motion: REP. QUILICI moved to accept Present Law Adjustment 7 as contained in the chart on page A-41.

{Tape: 1; Side: B; Approx. Time Count: 29.4; Comments: None.}

Vote: Motion passed unanimously.

{Tape: 1; Side: B; Approx. Time Count: 30.3; Comments: None.}

Non-Committee/Staff participants in discussion:

-Steve Bender, Office of Budget and Program Planning

Motion: SEN. JENKINS moved to accept Present Law Adjustment 8 and as contained in the chart on page A-41 and to accept only \$4,000 in each fiscal year for "Other Base Adjustments", restricted solely to use for the Wharton Econometric forecasting service.

{Tape: 1; Side: B; Approx. Time Count: 35.5; Comments: None.}

Vote: Motion passed unanimously.

{Tape: 1; Side: B; Approx. Time Count: 36.0; Comments: None.}

Motion: REP. QUILICI moved to amend New Proposal 1 as described in the chart on page A-43 to instead include \$14,000 each fiscal year for Interns and Temporary Help, but not for any additional FTE.

{Tape: 1; Side: B; Approx. Time Count: 36.1; Comments: None.}

Vote: Motion passed unanimously.

{Tape: 1; Side: B; Approx. Time Count: 36.8; Comments: None.}

Budget Item: INDIAN AFFAIRS

Motion: REP. QUILICI moved to accept the base budget as well as Present Law Adjustments 1, 2, 3 & "Other Base Adjustments" as contained in the chart on page A-44.

{Tape: 1; Side: B; Approx. Time Count: 37.0; Comments: None.}

Vote: Motion passed unanimously.

{Tape: 1; Side: B; Approx. Time Count: 37.9; Comments: None.}

Budget Item: LIEUTENANT GOVERNOR

Motion/Vote: REP. QUILICI moved to accept the base budget for the Lieutenant Governor. Motion passed unanimously.
{Tape: 1; Side: B; Approx. Time Count: 38.2; Comments: None.}

Motion/Vote: REP. QUILICI moved to accept Present Law Adjustments 1, 2 & 3 as contained in the chart on page A-46. Motion passed unanimously.
{Tape: 1; Side: B; Approx. Time Count: 38.8; Comments: None.}

Motion/Vote: REP. QUILICI moved to accept New Proposal 1 as described in the chart on page A-47, correcting the negative appropriation for Federal Special Revenue. The correction changes New Proposal 1 to (\$109,318) in FY 98 and (\$112,561) in FY 98. Motion passed unanimously.
{Tape: 1; Side: B; Approx. Time Count: 42.8; Comments: None.}

Motion/Vote: SEN. JENKINS moved to accept Present Law Adjustment "Other Base Adjustments" as contained in the chart on page A-46. Motion passed unanimously.
{Tape: 1; Side: B; Approx. Time Count: 43.3; Comments: None.}

Budget Item: CITIZENS' ADVOCATE OFFICE

Motion/Vote: SEN. FRANKLIN moved to accept the base budget for the Citizens' Advocate Office. Motion passed unanimously.
{Tape: 1; Side: B; Approx. Time Count: TAPE BEING TURNED OVER; Comments: None.}

Motion: SEN. JENKINS moved to remove \$5,000 from the base budget for Legislative phone calls.
{Tape: 2; Side: A; Approx. Time Count: 5.1; Comments: None.}

Vote: Motion failed with REP. ED GRADY, REP. KEENAN, REP. QUILICI, SEN. MAHLUM and SEN. FRANKLIN voting no.
{Tape: 2; Side: A; Approx. Time Count: 5.8; Comments: None.}

Motion/Vote: REP. QUILICI moved to accept Present Law Adjustments 1, 2, 3 & "Other Base Adjustments" as contained in the chart on page A-49 as well as the proposed HB 2 Performance Based Budget language as stated on page A-49. Motion passed unanimously.
{Tape: 2; Side: A; Approx. Time Count: 6.5; Comments: None.}

Budget Item: MENTAL DISABILITIES BOARD OF VISITORS

Motion/Vote: REP. KEENAN moved to accept the base budget for Board of Visitors. Motion passed unanimously.
{Tape: 2; Side: A; Approx. Time Count: 7.4; Comments: None.}

Motion/Vote: REP. KEENAN moved to accept Present Law Adjustments 1, 2, 3 & "Other Base Adjustments" as contained in the chart on page A-51. Motion passed unanimously.
{Tape: 2; Side: A; Approx. Time Count: 7.9; Comments: None.}

Motion: REP. QUILICI moved to accept New Proposals 1 & 2 as described on page A-52, with the monetary amount for New Proposal 1 corrected to read (\$52,615) in FY 98 and (\$52,616) in FY 99.
{Tape: 2; Side: A; Approx. Time Count: 8.6; Comments: None.}

EXHIBIT 5. Ms. Murray

Non-Committee/Staff participants in discussion:

-Gene Haire, Board of Visitors

-Ms. Murray

Amended Motion: REP. QUILICI amended his motion to accept New Proposals 1 & 2, substituting State Special Revenue for General Fund as the fund source for New Proposal 2, recognizing that the Board can generate State Special Revenue by collecting fees from patients for whom the Board is the designated payee.
{Tape: 2; Side: A; Approx. Time Count: 18.8; Comments: None.}

Vote: Motion passed with SEN. JENKINS voting no.

{Tape: 2; Side: A; Approx. Time Count: 19.0; Comments: None.}

ADJOURNMENT

Adjournment: 10:51



REP. EDWARD J. "ED" GRADY, Chairman



ELAINE BENEDICT, Secretary

EJG/emb