#### MINUTES

# MONTANA HOUSE OF REPRESENTATIVES 55th LEGISLATURE - REGULAR SESSION

### JOINT SUBCOMMITTEE ON GENERAL GOVERNMENT

Call to Order: By CHAIRMAN ED GRADY, on February 11, 1997, at 8:03, 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: Rep. Joe Quilici, excused at 8:08

Members Absent: None

Staff Present: Cindy Weaver, Legislative Fiscal Division

Elaine Benedict, Committee Secretary

### Committee Business Summary:

Hearing(s) & Date(s) Posted: N/A

Executive Action: Legislative Branch, Consumer

Counsel

# THIS TAPE RECORDED ON 2.4 SPEED SETTING. TAPE SIDE IS 90 MINUTES IN LENGTH.

EXHIBIT 1. Cindy Weaver, Associate Fiscal Analyst.

### EXECUTIVE ACTION ON LEGISLATIVE BRANCH

EXHIBIT 2. Clayton Schenck, Legislative Fiscal Analyst.

<u>Motion</u>: REP. JOE QUILICI moved to accept the Executive the budget for the Legislative Branch as described in Volume 1 of the <u>Governor's Budget and Legislative Budget Analysis</u>, with the recommendations worked out between the agencies and leadership as shown on Exhibit 2.

{Tape: 1; Side: A; Approx. Time Count: 2.5; Comments: None.}

Vote: Motion passed unanimously.

Tape: 1; Side: A; Approx. Time Count: 5.1; Comments: None.

<u>Motion</u>: REP. BOB KEENAN moved to accept language that would express the committee's intent that money remaining in feed bill if the Legislature adjourns early would be made available for fees for Legislative Committees & Activities, including the Pacific Northwest Economic Region. The language would allow the Legislative Council the discretion to determine if money is available and to transfer any remaining money into the program. {Tape: 1; Side: A; Approx. Time Count: 5.3; Comments: None.}

Non-Committee/Staff participants in discussion:

-Bob Person, Legislative Services Executive Director.

Vote: Motion passed unanimously.

{Tape: 1; Side: A; Approx. Time Count: 7.8; Comments: None.}

### EXECUTIVE ACTION ON CONSUMER COUNSEL

<u>Motion/Vote</u>: SEN. EVE FRANKLIN moved to accept the accept the budget for Consumer Counsel as presented in Volume 1 of the <u>Governor's Budget and Legislative Budget Analysis</u>. Motion passed unanimously.

{Tape: 1; Side: A; Approx. Time Count: 8.5; Comments: None.}

## EXECUTIVE ACTION ON LEGISLATIVE BRANCH

## Questions/Discussion:

{Tape: 1; Side: A; Approx. Time Count: 9.1; Comments: CONTINUES TO APPROX. TIME COUNT 35.9.}

Non-Committee/Staff participants in discussion:

- -Scott Seacat, Legislative Auditor
- -Clayton Schenck, Legislative Fiscal Analyst
- -Greg Petesch, Legal Services Director, State of Montana Code Commissioner
- -Karen Berger, Legislative Branch Fiscal Manager

## ADJOURNMENT

Adjournment: 8:38

REP. EDWARD J. "ED" GRADY, Chairman

ELAINE BENEDICT, Secretary

EJG/emb