

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 55th LEGISLATURE - REGULAR SESSION

JOINT SUBCOMMITTEE ON INSTITUTIONS

Call to Order: By CHAIRMAN FELAND, on February 20, 1997, at 8:07 A.M., in Room 405.

ROLL CALL

Members Present:

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

Members Excused: None

Members Absent: None

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

Committee Business Summary:

Hearing(s) & Date(s) Posted: None

Executive Action: DEPARTMENT OF CORRECTIONS

EXECUTIVE ACTION ON DEPARTMENT OF CORRECTIONS

SECURE FACILITIES

MOTION: REP. MENAHAN moved to approve Instate Contracted Beds (Present Law Adjustments, Item # 10).
{Tape: 1; Side: A; Approx. Time Count: .9; Comments: Discussion.}

Joe Williams, Fiscal Bureau Chief, Department of Corrections (DOC)
{Tape: 1; Side: A; Approx. Time Count: 1.5; Comments: Explanation of requested item and revised figures..}

EXHIBIT 1

SUBSTITUTE MOTION/VOTE: REP. VICK moved to approve Item # 10 at \$ 1,739,340 in FY 98, and \$ 3,260,000 in FY 99. Motion **CARRIED** unanimously.

{Tape: 1; Side: A; Approx. Time Count: 4.2; Comments; Discussion followed.}

ADMINISTRATION AND SUPPORT SERVICES

MOTION/VOTE: SEN. TAYLOR moved to approve Standardized Corrections Training (New Proposal, Item # 7) for \$ 118,157 over the biennium. Motion **CARRIED** unanimously.

{Tape: 1; Side: A; Approx. Time Count: 7.9;.}

SECURE FACILITIES

REP. FELAND asked Mr. Williams to address the Cook/Chill proposal.

{Tape: 1; Side: A; Approx. Time Count: 9.5;.}

Rick Day, Director, DOC
Also spoke on Cook/Chill program.

MOTION: SEN. TAYLOR moved to approve Cook/Chill (New Proposal, Item # 11) less three FTE.

{Tape: 1; Side: A Approx. Time Count: 12.9; Comments; Discussion.}

VOTE: Motion **CARRIED** unanimously.

MONTANA CORRECTIONAL ENTERPRISES

MOTION/VOTE: SEN. MOHL moved the 1996 base. Motion **CARRIED** unanimously.

{Tape: 1; Side: A; Approx. Time Count: 14.9;.}

MOTION/VOTE: SEN. TAYLOR moved to accept Present Law Adjustments, Items # 1-5. Motion **CARRIED** unanimously.

{Tape: 1; Side: A; Approx. Time Count: 15.3;.}

Skip Culver spoke on need to approve laundry rates.

{Tape: 1; Side: A; Approx. Time Count: 15.7; Comments; DOC representative followed.}

Ross Swanson, Fiscal Manager, Montana Correctional Enterprises,
DOC

*{Tape: 1; Side: A Approx. Time Count: 18.0; Comments: Addressed
laundry rates.}*

MOTION/VOTE: SEN. TAYLOR moved to adopt language pertaining to
Montana Correctional Enterprises laundry rates. Motion **CARRIED**
unanimously.

{Tape: 1; Side: A; Approx. Time Count: 19.4;.}

Mr. Culver presented a letter from REP. KASTEN, Chairman of the
Human Services Appropriations Subcommittee which explained of
funds from her committee be moved to the Corrections and Public
Safety Appropriations Subcommittee.

{Tape: 1; Side: A Approx. Time Count: 19.7;.}

Bill Furois, DOC

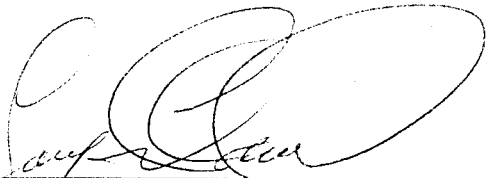
Addressed funding move to the Corrections and Public Safety
Subcommittee.

MOTION/VOTE: REP. VICK moved to accept funds from the Human
Services Subcommittee, and move them to Corrections Program 01:
Administration and Support Services. Motion **CARRIED** unanimously.


{Tape: 1; Side: A; Approx. Time Count: 21.8;.}

ADJOURNMENT

Adjournment: 8:31 A.M.



REP GARY FELAND, Chairman



HOPE SPRIGGS, Secretary

GF/hs

These minutes were recorded on one 90 minute audio-cassette tape.