



GOVERNMENT AFFAIRS COMMITTEE

Call
October 23, 2018 at 1:00 PM

MINUTES

1. CALL TO ORDER – CHAIR BILL LEININGER

- Meeting called to order at 1:00 PM
- Acknowledged the Anti-Trust Policy
- Minutes from the October 9, 2018 meeting were approved as presented
- Roll call and approval of excused absences
- Excused: Robyn Erlenbush, Mike Nugent
- Absent: Diane Beck, Matt Rosbarsky, Mike Basile, Larry Damm, Clayton Fiscus, Paul Drew, Marty Kukich
- Present: Bill Leininger, Liane Taylor, Jim Anderson, Charles Lapp, Teri Polumsky, Andy Polumsky, DJ Smith, Russ Schwandt, Jannie Wiseman, Dennis Cook, Trina White, Michael Wodjylak, Trina White
- Staff: Sam Sill
- Guests: Dwight Easton, Erica Wirtala, Lamont Kinkade
- Ex-Officio: Tim Lund, Dan Wagner, Terry Thompson

2. CALENDAR AND EVENTS

- State Legislative Reception – Thursday, January 24, 2019 at 6:00 PM
- REALTOR® Days at the Capitol – Tuesday, March 26, 2019
- RPAC Griz/Cat Tailgate – Saturday, November 17, 2018 in Missoula

3. DISCUSSION:

- Mandatory E and O insurance – E and O workgroup members and staff provided an update on the group's progress and next steps on getting language drafted.
- Real Estate Recovery Account – Bill Leininger provided an update. Work on this item is ongoing with E and O.
- County rights of way in Ravalli County – **Motion that the GA Committee moves forward with the county roads rights of way issue subject to the committee's approval of the talking points. Properly seconded, motion carried.**
- MACo Land Use Bill Drafts – Sam Sill provided an overview on the two bill drafts.
 - Ag Exemption – **Motion to have Bill Van Canagan provide a summary legal review of the bill draft. Properly seconded, motion carried.**

- Legal access for subdivision exemption created parcels – Committee members are to provide feedback and questions about the bill draft to Sam Sill.
- Sanitation in Subdivision Act revisions update – Sam Sill provided an update on the work of SDAC on legislation and rules and MAR’s involvement with that group.
- MT Chamber B-Base Survey – **Motion to sponsor the MT Chamber B-Base Survey at the \$1,750 level. Properly seconded, motion carried.** Sam Sill will talk to the Chamber to determine the timeline and number of questions MAR will get.

4. OTHER BUSINESS:

5. REPORTS:

- Water – Liane Taylor indicated she would send Lamont Kinkade’s email to the committee members.
- Tax – Dan Wagner related national taxation issues that NAR is working on.
- Affordable Housing – Michael Wodjylak and Jannie Wiseman indicated they would be participating in a meeting pertaining to an affordable housing development in Livingston.

6. MEETING ADJOURNED AT 2:00 PM.