

MINUTES OF THE MEETING
STATE ADMINISTRATION COMMITTEE
50TH LEGISLATIVE SESSION
HOUSE OF REPRESENTATIVES

January 21, 1987

The meeting of the State Administration Committee was called to order by Chairman Sales on January 21, 1987 at 9:00 a.m. in Room 437 of the State Capitol.

ROLL CALL: All committee members were present.

CONSIDERATION OF HOUSE BILL NO. 215: Rep. Corne, House District #77 and sponsor of the bill, stated that under the current statutes, a substitute teacher is not required to become a member of the Teachers' Retirement System until after the 30th day of substitute teaching in any fiscal year at which time they must become a member. The proposed legislation will do away with the currently required retroactive payment of contributions and contributions would begin on the 31st day of teaching, ignoring the previous 30 days. He proposed an amendment to the bill (Exhibit #1).

PROPOSERS: John Campbell, School Administrators Association, asked Rep. Corne to sponsor this bill which will correct a confusing situation. There are some variances as far as practices at the present time. The purpose of this bill is to standardize the practices and make the law read that substitute teachers will become members of the Teachers' Retirement System on the 31st day of employment with no contributions owing for the previous 30 days unless the substitute teacher elects to be a member on the first day of employment. He had no objection to the proposed amendment and urged passage with the amendment.

Eric Feaver, Montana Education Association, supports the legislation as amended, which will clarify the confusion outlined by Mr. Campbell. HB 215 will serve as an advantage to both the employer and the employee.

OPPOSERS: None

DISCUSSION OF HOUSE BILL NO. 215: Rep. Cody asked Mr. Campbell under what circumstances the teacher could withdraw funds. He replied that funds may be withdrawn whenever the substitute no longer wants to be part of the retirement system or is no longer actively employed as a teacher. Rep. Jenkins asked if substitute teachers had to belong to the retirement system under this bill, and Mr. Campbell said "yes" as of the teacher's 31st day of employment. Rep. Peterson asked Mr. Campbell what happens in the case of substitute teachers being retired teachers. David Senn, Administrator of the Teachers' Retirement Division, responded that retired teachers fall into a different category and are not affected by this legislation.

Rep. Jenkins asked Mr. Campbell why it was required that substitute teachers be part of the retirement program and he responded that, in the case of substitutes, they actually are better off to withdraw their contributions and invest the money. Mr. Senn interjected that substitute teachers want to belong because often they are looking for full-time employment and substituting is an opportunity for them to get into the school system. Rep. Jenkins then asked David Senn why the substitutes couldn't be given the choice of joining or not joining by changing "shall" to "may" on page 2, line 24. Mr. Senn replied that that could have an effect on funding the system, but he suspected it would be minor. Rep. Sales stated that actuarial figures include an estimate of the number of teachers who drop out and withdraw their contributions, but the employer's portion remains in the system.

Discussion on HB 215 was closed by Rep. Corne.

CONSIDERATION OF HOUSE BILL NO. 227: Rep. Nelson, House District #6 and sponsor of the bill, stated this legislation is being presented to the committee at the request of the Teachers' Retirement System to delete references to "medical board" in the retirement system and to clarify medical examination requirements. It is basically a house-keeping bill.

PROPOSERS: David Senn, Administrator of the Teachers' Retirement System submitted written testimony in support of HB 227 (Exhibit #2). He stated that references to the medical board are no longer necessary.

OPPOSERS: None

DISCUSSION OF HOUSE BILL NO. 227: None

Discussion on HB 227 was closed by Rep. Nelson.

CONSIDERATION OF HOUSE BILL NO. 181: Rep. Nelson, House District #6 and sponsor of the bill, stated this legislation would give retirees the convenience of having monthly group insurance premiums withdrawn from their retirement allowance. There is no cost involved.

PROPOSERS: David Senn, Administrator of the Teachers' Retirement System expressed support of HB 181 and stated that it gives statutory authority for the system to provide this service. He submitted written testimony (Exhibit #3).

David Evenson, Montana University System, expressed support of HB 181 and stated it is a very convenient service that the teachers would like to have initiated.

OPPONENTS: None

DISCUSSION OF HOUSE BILL NO. 181: None

Discussion on HB 181 was closed by Rep. Nelson.

CONSIDERATION OF HOUSE BILL NO. 205: Rep. Nelson, House District #6 and primary sponsor of the bill, stated that currently the way the law is worded, people can vote "no" by simply not going to the polls.

PROPONENTS: Bruce Moerer, Attorney for the Montana School Boards Association, submitted a handout to committee members (Exhibit #4). He stated the School Boards Association originally supported a simple majority, but recognizing political realities, it can support Rep. Nelson's proposal for 55% of the electors voting on the issue. He indicated there were many inconsistencies in the present law and presented some hypothetical examples. He felt the proposed legislation would give some consistency by requiring a 55% majority to approve an issue, and stated his support for the appropriateness of HB 205.

Eric Feaver, Montana Education Association, expressed support for HB 205 stating the legislature should encourage citizens to vote.

Jess Long, School Administrators of Montana, urged passage of the bill and didn't have a good feeling about absentees having an influence on a vote.

Alec Hanson, representing the Montana League of Cities and Towns, stated the cities really do not have a problem with the existing 40% requirement. He expressed some concern about the 55% requirement and feels a simple majority is preferable.

Janet Jessup, representing the City of Helena, would also prefer a simple majority.

Carol Mosher, Montana Cattlewomen and Mons Teigen, Montana Stockgrowers, submitted their written support of HB 205 (Exhibit #5).

OPPONENTS: Margaret Davis, League of Women Voters, expressed opposition.

Sandra Whitney, Montana Taxpayers Association, stated strong opposition because of implications to the taxpayers.

Lorna Frank, Montana Farm Bureau, expressed opposition after hearing the other testimony.

Rep. Pistoria feels the 55% requirement is worse than the present law because it takes advantage of the amount of voters. He has opposed

similar legislation since 1972.

DISCUSSION OF HOUSE BILL NO. 205: Rep. Jenkins asked Rep. Nelson if under this bill, only 10 people voted and 6 of those 10 voted to put a bond levy in, would all the property owners in the area be obligated. Rep. Nelson replied "yes". Rep. Phillips asked Bruce Moerer if voter turnout is a problem, why don't schools schedule their election to coincide with the primary election. He responded that this would have a detrimental affect on the school budgeting process.

Rep. Nelson closed discussion on HB 205 by stating that he and his constituents feel a simple majority of the voters should not commit a community to additional taxes for several years.

The committee went into executive action at 10:12 a.m.

DISPOSITION OF HOUSE BILL NO. 215: Lois Menzies, Staff Researcher for the committee, suggested that the sponsor amendment to HB 215 be reworded as follows: "The employer shall in writing notify a substitute teacher on his first day of employment in any fiscal year of his right to elect membership under subsection (3) (a)." Rep. O'Connell moved DO PASS on the amendment, seconded by Rep. Peterson. The motion carried unanimously. Rep. O'Connell then moved DO PASS AS AMENDED, seconded by Rep. Moore. The vote was unanimous.

DISPOSITION OF HOUSE BILL NO. 227: Rep. Peterson moved DO PASS, seconded by Rep. O'Connell. The motion carried by unanimous vote.

DISPOSITION OF HOUSE BILL NO. 181: Rep. Moore moved DO PASS, seconded by Rep. Peterson. The motion carried by unanimous vote.

The committee recessed at 10:15 a.m. and reconvened for further executive action at 10:25 a.m.

DISPOSITION OF HOUSE BILL NO. 205: Rep. Pistoria moved DO NOT PASS, seconded by Rep. O'Connell. Rep. Whalen moved to amend the bill to provide for a simple majority rather than 55%; seconded by Rep. Fritz. The motion on the amendment failed on a voice vote. Rep. Whalen made a substitute motion to DO PASS, seconded by Rep. Nelson. The motion failed 4-14, Reps. Whalen, Roth, Nelson and Cody voting yes. The motion and vote were reversed. The bill died (DO NOT PASS) 14-4.

DISPOSITION OF HOUSE BILL NO. 109: (Referred back to committee) Rep. Moore moved DO PASS on the amendment submitted by Rep. Swysgood (Exhibit #6), seconded by Rep. Phillips. Motion carried by unanimous vote. Rep. Campbell moved DO PASS AS AMENDED, seconded by Rep. Cody. Motion carried unanimously.

State Administration Committee
January 21, 1987
Page -5-

DISPOSITION OF HOUSE BILL NO. 144: Rep. O'Connell moved DO NOT PASS, seconded by Rep. Moore. Rep. Hayne moved DO PASS on Rep. Thomas' proposed amendments (Exhibit #7), seconded by Rep. Jenkins. The amendments were adopted 13-5; Reps. Fritz, DeMars, Pistoria, O'Connell and Moore voting no. Rep. Phillips made a substitute motion to TABLE the bill, seconded by Rep. O'Connell. The motion passed 17-1, Rep. Sales voting no.

DISPOSITION OF HOUSE BILL NO. 107: Rep. Phillips moved a DO NOT PASS, seconded by Rep. Fritz. The vote carried 17-1, Rep. Roth voting no.

ADJOURNMENT: There being no further business to come before the committee, the hearing was adjourned at 10:49 a.m.


Walter R. Sales, Chairman

bd

DAILY ROLL CALL

State Administration COMMITTEE

50th LEGISLATIVE SESSION -- 1987

Date Jan. 21, 1987

NAME	PRESENT	ABSENT	EXCUSED
Walt Sales	✓		
John Phillips	✓		
Bud Campbell	✓		
Dorothy Cody	✓		
Duane Compton	✓		
Gene DeMars	✓		
Harry Fritz	✓		
Harriet Hayne	✓		
Gay Holliday	✓		
Loren Jenkins	✓		
Janet Moore	✓		
Richard Nelson	✓		
Helen O'Connell	✓		
Mary Lou Peterson	✓		
Paul Pistoria	✓		
Rande Roth	✓		
Tonia Stratford	✓		
Timothy Whalen	✓		

EXHIBIT # 1
DATE 1/21/87
HB 215

Proposed Amendment

HB 215
Representative Dick Corne

page 2
line 21
subsection (3)(a)

by addition at the beginning of the subsection: "Upon written notification
by the employer,"

If amended, subsection (3)(a) would read in its entirety:

(3) A substitute teacher:

(a) upon written notification by the employer, may elect to become an
active member of the retirement system on the first day of employment in any
fiscal year; or . . .

EXHIBIT #2
DATE 1/21/87
HB 227

House Bill 227

January 21, 1987

TESTIMONY

by

David L. Senn, Administrator
Teachers' Retirement System

The purpose of this bill is to clarify the law on disability retirement in the Teachers' Retirement Act. References to "medical board" are no longer valid or necessary. When a claim for disability benefits is in question, the Board will request the opinion of a qualified physician. Using physicians on an as need basis is more cost effective than retaining a medical board to review all disability applications.

This bill also includes a technical correction found on page 2, section 2, under the current statute subsection (2) requiring disability reviews each year is inconsistent with the requirements for disability reviews in subsection (1), therefore, the correction on line 23 to read "as required in subsection (1)".

This bill is part of a basic housekeeping package, supported by the Teachers' Retirement Board this session. A medical board has not existed for many years and the functions of such a board have been assumed by the Retirement Board, who is the final authority on all benefits. When the Board needs assistance, they have the authority and often do call on competent medical physicians to assist them.

EXHIBIT # 3
DATE 1/21/87
HB 181

House Bill 181

January 21, 1987

TESTIMONY
Teachers' Retirement Division
David L. Senn, Administrator

This bill allows a retiree who is a participant of an employer group insurance plan the option of having the Teachers' Retirement System withhold the monthly premium from his benefit. The Division has not been able to offer this service in the past because of an outmoded computer system, however, with the implementation of the new computer system which is currently being phased in, the capacity is now there.

This legislative change is required before the Teachers' Retirement Division can fully utilize the total capabilities of the new computer system. This is an additional service we are able to offer to retirees at little or no additional administrative expense.

(Assume 1,000 Qualified Electors in the School District)

Voter Turnout	Existing law §20-9-428, MCA		Proposed Law	
	Votes For	Results	Votes For	Results
200 (20%)	200	rejected	109	rejected
			110	approved
300 (30%)	300	rejected	164	rejected
			165	approved
350 (35%)	209	rejected	192	rejected
	210	approved	193	approved
400 (40%)	199	rejected	209	rejected
	200	approved	220	approved
500 (50%)	249	rejected	274	rejected
	250	approved	275	approved
600 (60%)	299	rejected	329	rejected
	300	approved	330	approved
700 (70%)	349	rejected	384	rejected
	350	approved	385	approved

Under Old Law:

1. Unanimous votes at 20% and 30% end up with rejected ballot.
2. Fewer votes at 40% turnout will approve ballot while more votes at 35% turnout will reject ballot.
3. Same votes at 60% turnout will approve ballot while 30% turnout would be rejected.

New law gives consistency.

EXHIBIT 77-3
DATE 1/21/87
HB 205

NAME Mons L. Teigen & Carol Mosher BILL NO. 205

ADDRESS P.O. Box 1679 Helena, MT 59624 DATE 1/21/87

WHOM DO YOU REPRESENT MT Stockgrowers & MT CattleWomen

SUPPORT X OPPOSE _____ AMEND _____

PLEASE LEAVE PREPARED STATEMENT WITH SECRETARY.

Comments:

House Bill 205 would insure that bond elections would clearly carry the support of the electorate. As representatives of rural constituencys we would ask your favorable considerations of this bill.

*Second
Reading
Dr. Perls
Invented*

EXHIBIT #6
DATE 1/21/87
HB 109

Amendments to HB 109:

- ✓ 1. Title, line 5.
Strike: "REQUIRING"
Insert: "PERMITTING"
- ✓ 2. Page 2, line 4.
Following: "error"
Insert: "in a precinct or precincts"
- ✓ 3. Page 2, line 6.
Strike: "shall"
Insert: "may"
Following: "recount"
Insert: "of the votes cast in the precinct or precincts",
^
- ✓ 4. Page 7, line 14.
Strike: "shall"
Insert: "may"

EXHIBIT F 7
DATE 1/21/87
HB 144

1802 11th Avenue
Helena, Montana 59601
(406) 442-5209

MONTANA ASSOCIATION OF COUNTIES

PROPOSED AMENDMENTS TO HB BILL NO. 144

INTRODUCED BY: REPRESENTATIVE THOMAS

A BILL FOR AN ACT ENTITLED: "AN ACT REQUIRING PERMITTING THE CLERK OF THE DISTRICT COURT TO PROCESS PASSPORT APPLICATIONS AND DEPOSIT PASSPORT EXECUTION FEES IN THE COUNTY GENERAL FUND UNLESS THE COUNTY HAS A DISTRICT COURT FUND. IF THE COUNTY HAS A DISTRICT COURT FUND, THE AMOUNT MUST BE PAID INTO SUCH FUND."

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

Section 1. Passport application fees. (1) The clerk of district court ~~shall~~ may, within the scope of the duties of the Clerk of District Court's office, process passport applications as provided in federal statutes and regulations.

(2) Fees charged for execution of a passport application must be accounted for and paid to the county treasurer, as provided in 7-4-2511, for deposit in the general fund of the county unless the county has a district court fund. If the county has a district court fund, the amount must be paid into such fund."

WITNESS STATEMENT

NAME Margaret S. Davis BILL NO. HB 205 Nelson
 ADDRESS 816 Flowerree, Helena, Montana 59601 DATE 21 Jan 87
 WHOM DO YOU REPRESENT? League of Women Voters of Montana
 SUPPORT _____ OPPOSE XX AMEND _____

PLEASE LEAVE PREPARED STATEMENT WITH SECRETARY.

Comments:

This bill would create higher majority votes necessary for passage (55%) for those jurisdictions (cities and counties) who have not historically had a difficult time attracting a 40% voter turnout for a bond election. It would reward or ease participation requirements for school district elections which have traditionally had a tough time getting enough participation to validate of school bond election.

The League agrees that it is unfair to give the voter who stays home a negative vote for not participating; however, until school election laws are revamped and brought within the general election laws of Montana, the League would advise caution before adopting this bill. Bond elections can impose heavy tax obligations and the informed participation of the affected electorate is very important in sustaining confidence and understanding in the election process.

Note: This written testimony was received the day after the hearing on HB 205 and the minutes were already typed in final form. This is included for informational purposes but has not been listed as an exhibit in the minutes.

Betty DeYoung, Secretary
 State Administration Committee

STANDING COMMITTEE REPORT

January 21

19 37

Mr. Speaker: We, the committee on STATE ADMINISTRATION

report ~~REDOCK~~ HB 107

do pass

do not pass

be concurred in

be not concurred in

as amended

statement of intent attached

Chairman

JWS
First reading copy (WHITE)
color

ROLL CALL VOTE

State Administration

COMMITTEE

DATE 1/21/87 BILL NO. 107 NUMBER _____

NAME	AYE	NAY
Walt Sales		
John Phillips		
Bud Campbell		
Dorothy Cody		
Duane Compton		
Gene DeMars		
Harry Fritz		
Harriet Hayne		
Gay Holliday		
Loren Jenkins		
Janet Moore		
Richard Nelson		
Helen O'Connell		
Mary Lou Peterson		
Paul Pistoria		
Rande Roth		✓
Tonia Stratford		
Timothy Whalen		

TALLY 17 1

Secretary Chairman

MOTION: _____

STANDING COMMITTEE REPORT

January 21

19 57

Mr. Speaker: We, the committee on STATE ADMINISTRATION

report HB 109

do pass be concurred in as amended
 do not pass be not concurred in statement of intent attached

Chairman

An act requiring a Board of County Canvassers to apply for a district court order authorizing a recount if the Board finds an error affecting the accuracy of vote totals.

AMEND AS FOLLOWS

1. Title, line 5.

Strike: "requiring"

Insert: "permitting"

2. Page 2, line 4.

Following: "error"

Insert: "in a precinct or precincts"

3. Page 2, line 6.

Strike: "shall"

Insert: "may"

Following: "recount"

Insert: "of the votes cast in the precinct or precincts,"

4. Page 7, line 14.

Strike: "shall"

Insert: "may"


SECOND

YELLOW

reading copy (_____)
color

ROLL CALL VOTE

Unanimous

State Administration

COMMITTEE

DATE

1/21/87

BILL NO.

109

NUMBER

NAME	AYE	NAY
Walt Sales		
John Phillips		
Bud Campbell		
Dorothy Cody		
Duane Compton		
Gene DeMars		
Harry Fritz		
Harriet Hayne		
Gay Holliday		
Loren Jenkins		
Janet Moore		
Richard Nelson		
Helen O'Connell		
Mary Lou Peterson		
Paul Pistoria		
Rande Roth		
Tonia Stratford		
Timothy Whalen		

TALLY

Secretary

Chairman

MOTION:

STANDING COMMITTEE REPORT

January 21

87

19

Mr. Speaker: We, the committee on STATE ADMINISTRATION

report HB 205

do pass
 do not pass

be concurred in
 be not concurred in

as amended
 statement of intent attached

Chairman

MS
FIRST

WHITE

reading copy (_____)
color

ROLL CALL VOTE

State Administration

COMMITTEE

DATE 1/21/87

BILL NO. 205

NUMBER _____

NAME	AYE	NAY
Walt Sales		
John Phillips		
Bud Campbell		
Dorothy Cody	✓	
Duane Compton		
Gene DeMars		
Harry Fritz		
Harriet Hayne		
Gay Holliday		
Loren Jenkins		
Janet Moore		
Richard Nelson	✓	
Helen O'Connell		
Mary Lou Peterson		
Paul Pistoria		
Rande Roth	✓	
Tonia Stratford		
Timothy Whalen	✓	

TALLY

4 14

Secretary

Chairman

MOTION: _____

STANDING COMMITTEE REPORT

January 21

19 87

Mr. Speaker: We, the committee on STATE ADMINISTRATION

report HB 181

do pass
 do not pass

be concurred in
 be not concurred in

as amended
 statement of intent attached

Chairman

JMS

FIRST

WHITE

reading copy (_____)
color

Unanimous

ROLL CALL VOTE

State Administration

COMMITTEE

DATE 1/21/87 BILL NO. 181 NUMBER _____

NAME	AYE	NAY
Walt Sales		
John Phillips		
Bud Campbell		
Dorothy Cody		
Duane Compton		
Gene DeMars		
Harry Fritz		
Harriet Hayne		
Gay Holliday		
Loren Jenkins		
Janet Moore		
Richard Nelson		
Helen O'Connell		
Mary Lou Peterson		
Paul Pistoria		
Rande Roth		
Tonia Stratford		
Timothy Whalen		

TALLY

Secretary

Chairman

MOTION: _____

STANDING COMMITTEE REPORT

January 21 19 87

Mr. Speaker: We, the committee on STATE ADMINISTRATION

report HB 227

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> do pass | <input type="checkbox"/> be concurred in | <input type="checkbox"/> as amended |
| <input type="checkbox"/> do not pass | <input type="checkbox"/> be not concurred in | <input type="checkbox"/> statement of intent attached |

Chairman


FIRST

WHITE

reading copy (_____)
color

Unanimous

ROLL CALL VOTE

State Administration

COMMITTEE

DATE 1/21/87 BILL NO. 227 NUMBER _____

NAME	AYE	NAY
Walt Sales		
John Phillips		
Bud Campbell		
Dorothy Cody		
Duane Compton		
Gene DeMars		
Harry Fritz		
Harriet Hayne		
Gay Holliday		
Loren Jenkins		
Janet Moore		
Richard Nelson		
Helen O'Connell		
Mary Lou Peterson		
Paul Pistoria		
Rande Roth		
Tonia Stratford		
Timothy Whalen		

TALLY

Secretary

Chairman

MOTION: _____

STANDING COMMITTEE REPORT

January 21,

19 87

Mr. Speaker: We, the committee on STATE ADMINISTRATION

report HB 215

do pass
 do not pass

be concurred in
 be not concurred in

as amended
 statement of intent attached

Chairman

To delete the requirement that a minimum percentage of voters must participate in elections to approve the issuance of certain county, city, school district, and conservancy district bonds and instead providing that such bond issuance be approved by 55% of the electors voting on the question.

AMEND AS FOLLOWS

1. Page 2, line 20.

Following: "(3)"

Insert: "(a)"

2. Page 2, line 21.

Strike: "(a)"

Insert: "(i)"

Renumber: subsequent subsection

3. Page 3.

Following: line 1

Insert: "(b) The employer shall give written notification to a substitute teacher on his first day of employment in any fiscal year of his option to elect membership under subsection (3) (a) (i)."


FIRST

WILKIE

reading copy (_____)

color

Unanimous

ROLL CALL VOTE

State Administration

COMMITTEE

DATE 1/21/87 BILL NO. 215 NUMBER _____

NAME	AYE	NAY
Walt Sales		
John Phillips		
Bud Campbell		
Dorothy Cody		
Duane Compton		
Gene DeMars		
Harry Fritz		
Harriet Hayne		
Gay Holliday		
Loren Jenkins		
Janet Moore		
Richard Nelson		
Helen O'Connell		
Mary Lou Peterson		
Paul Pistoria		
Rande Roth		
Tonia Stratford		
Timothy Whalen		

TALLY _____

Secretary

Chairman

MOTION: _____

Ticket

ROLL CALL VOTE

State Administration

COMMITTEE

DATE 1/21/87 BILL NO. 144 NUMBER _____

NAME	AYE	NAY
Walt Sales		<input checked="" type="checkbox"/>
John Phillips		
Bud Campbell		
Dorothy Cody		
Duane Compton		
Gene DeMars		
Harry Fritz		
Harriet Hayne		
Gay Holliday		
Loren Jenkins		
Janet Moore		
Richard Nelson		
Helen O'Connell		
Mary Lou Peterson		
Paul Pistoria		
Rande Roth		
Tonia Stratford		
Timothy Whalen		

TALLY 17 1

Secretary _____

Chairman _____

MOTION: _____

VISITORS' REGISTER

STATE ADMINISTRATION

COMMITTEE

BILL NO. 205

DATE Jan. 21, 1987

SPONSOR Nelson

NAME (please print)	REPRESENTING	SUPPORT	OPPOSE
Nelson	ADU	✓	
Janet Jessup	City of Helena	✓	
Bruce W. Moerer	MSBA	✓	
Sandra Whitney	MontA		✓
F.M. Kelly	Int. Water Riv. Assn	✓	✓
Lena Frank	MT. Farm Bureau	✓	✓
Erin Deen	NEA	✓	
Jean Long	S.A.M.	✓	
Alice Hansen	MLCT	Amend	
MS Davis	League of Women Voters		x

IF YOU CARE TO WRITE COMMENTS, ASK SECRETARY FOR WITNESS STATEMENT FORM
PLEASE LEAVE PREPARED STATEMENT WITH SECRETARY.

