

MINUTES OF THE MEETING
STATE ADMINISTRATION COMMITTEE
MONTANA STATE SENATE

February 17, 1987

The twenty-sixth meeting of the State Administration Committee was called to order by Chairman Jack Haffey on February 17, 1987 at 10:00 a.m. in Room 331 of the State Capitol.

ROLL CALL: All committee members were present.

EXECUTIVE ACTION ON SENATE BILL 244: Senator Yellowtail had delivered a letter regarding investments by the State of Massachusetts after they had divested of interests in South Africa which showed they were apparently suffering no harm and had even experienced some gains. (EXHIBIT 1) Senator Lynch MOVED THAT SENATE BILL 244 DO PASS. Senator Hirsch seconded the motion. Senator Harding stated it was a very hard decision to make but really felt this was something we should not do at this time. Senator Rasmussen wondered if we have interests in communist countries and was told there were and we have no resolution to ban investments in these countries. Senator Haffey noted there is only one nation that constitutionally separates people by their race and that is South Africa. Senator Hofman felt the colored people were not as bad off in South Africa as they are in other parts of the world and felt we might be hurting the whole country in the long run and felt we should just leave the matter alone. Senator Lynch felt it was a philosophical decision and would just be a statement we could make without hurting our investments. Senator Farrell felt we should be concentrating our efforts on helping our own poor people first before trying to tell another country how to manage their affairs. He noted the investments we do have are not 100% investments anyway as the percentages of assets was very small that are invested there. Senator Haffey felt it was really a matter of fairness and not necessarily money and that perhaps this was the opportune time to get on the bandwagon for a good cause. He felt now was a wise time to do this. He noted everyday more and more large corporations are pulling out anyway which is reducing the effect it has on our investment portfolio and perhaps this would just stimulate others into leaving. He noted the support across the nation that this is receiving. On a vote TO PASS SENATE BILL 244, the motion failed on a tie vote, five voting for and five voting against.

EXECUTIVE SESSION ON SENATE BILL 131: Senator Vaughn asked if additional people would have to be added to the Department of Commerce if this bill were to pass. Senator Lynch noted a budget could not be established while a bill is pending.

Senator Lynch then MOVED THAT SENATE BILL 131 DO PASS. Senator Harding seconded the motion. Senator Hirsch still did not understand what the bill was really going to accomplish. Senator Lynch felt the division would be run more like a business and that it might be given more of an opportunity with a more suitable agency such as Commerce. Senator Hofman had talked with several people who felt part of the problem was bad management and that the Department of Commerce would possibly manage it more efficiently. Senator Haffey noted the example of Iowa which our system was patterned after and where they had elected to get out of the liquor business entirely, and are now trying to get back into the business. He stated he, too, felt the Department of Commerce might be more conducive to running it like a business. On a vote that SENATE BILL 131 DO PASS, the motion carried with Senator Hirsch voting "no."

EXECUTIVE SESSION ON SENATE BILL 317: Senator Lynch felt the bill should read for the directors and deputy directors to serve at the pleasure of the governor but not go down the line any further. He felt some of the wording reflecting dismissal can be an any time without notice was going a bit to far. Senator Farrell noted most bureau chiefs and down are more than likely career people with a lot of time into their positions. Eddy McClure noted they would most likely be on the pay plan with vested pension rights and you would in effect be choosing competence or loyalty. Senator Rasmussen noted also there are a many good career people in government and felt this might not be a good bill. Senator Rasmussen then MOVED THAT SENATE BILL 317 DO NOT PASS. Senator Harding felt the only people this really should apply to should be the director and deputy directors. Senator Hofman seconded the motion. The motion passed unanimously.

GOVERNOR'S APPOINTMENTS: A resolution had been prepared by Eddy McClure listing the nominations and appointments made by the governor and submitted by January 15, 1987 and this had been distributed to the committee members for their review and comments. (EXHIBIT 2)

Senator Abrams had had a negative comment on one of the appointments on the Board of Hail Insurance. He did not feel it was of great concern however and felt the list of nominations he had reviewed were fine. Senator Anderson noted on the Board of Printing it calls for two members to be members of a county commission and wondered if a person was not re-elected if they could still serve on this board. Mark Bisom, from the Governor's office, noted they would have to be replaced as there is a requirement that they have to be a member of a county commission. Senator Hofman noted there were one plumber on the Board of Plumbing some had expressed reservations about but he had checked and found him to be of good character and recommended that his appointment be approved. Senator

Senate State Administration
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Hofman had also conferred with others on the appointment of Mrs. Dolores Colburg to the Office of Political Practices and had received favorable comments on her and also some that stated they felt she might be politically biased but she was a very good manager and they felt she would probably do a very fine job. Mark Bisom... noted there would possibly be two more lists of appointments for the committee to consider before the session ends. Senator Harding had no problems with any of the people she had reviewed.

Senator Lynch then MOVED the PROPOSED RESOLUTION FOR CONFIRMATION OF NOMINATIONS DO PASS. Senator Hofman seconded the motion. The motion carried unanimously.

The meeting was adjourned at 10:50 a.m.

cd



SENATOR JACK HAFFEY, Chairman

ROLL CALL

SENATE STATE ADMINISTRATION COMMITTEE

50th LEGISLATIVE SESSION -- 1987

Date 2/17/87

NAME	PRESENT	ABSENT	EXCUSED
SENATOR JACK HAFFEY	X		
SENATOR WILLIAM FARRELL	X		
SENATOR LES HIRSCH	X		
SENATOR JOHN ANDERSON	X		
SENATOR J. D. LYNCH	X		
SENATOR ETHEL HARDING	X		
SENATOR ELEANOR VAUGHN	X		
SENATOR SAM HOFMAN	X		
SENATOR HUBERT ABRAMS	X		
SENATOR TOM RASMUSSEN	X		

Each day attach to minutes.

To: [Handwritten]



THE COMMONWEALTH OF MASSACHUSETTS
EXECUTIVE DEPARTMENT
STATE HOUSE • BOSTON 02133

SENATE STATE ADMIN.
EXHIBIT NO. 1
DATE 2-17-87
BILL NO. SB 244

MICHAEL S. DUKAKIS
GOVERNOR

May 29, 1985

The Honorable Dorothy Eck
State Senator
10 West Garfield
Bozeman, Montana 56715

Dear Senator Eck:

Thank you for your recent letter regarding legislation that you are currently introducing into the Montana State Legislature concerning the issue of divestiture from South Africa.

We here in Massachusetts are proud to have been the first state in the nation to vote to sell from our public pension fund portfolio all those investments in firms doing business in South Africa.

This landmark action was the result of a four year coalition effort that brought together representatives of labor, religious, civic and Black community organizations. Although the legislation was vetoed by the prior administration, the veto was overridden by an overwhelming margin -- 23 to 5 in the Senate and 132 to 2 in the House.

I urge you to give serious consideration to both the moral and the financial arguments surrounding the divestiture debate. It has been our experience that divestiture makes not only a strong moral statement against apartheid, but divestiture has proven to have had no significant impact on our pension earnings. As the attached analysis shows, timely and careful divestiture can result in net increases in pension earnings.

Thank you for your interest. Please feel free to contact me if I can be of further assistance to you.

Sincerely,

Michael S. Dukakis

MSD/dw

Attachment

Sell: Dow Bonds 9.875 coupon. Maturing in 2000.
 Public Employee Fund owns 483 Dow bonds.
 Teachers Pension Fund owns 265 Dow bonds.
 Total owned by the state: 748 Dow bonds
 11/30/82 Price per bond: \$780
 Value of 748 Dow bonds: \$583,440
 Annual Yield: \$66,385

A1/A-
 9.6% SF
 62 mil

Buy: Arizona Public Service Bonds 10.625 coupon. Maturing in 2000.
 Price 11/30/82: \$870 per bond
 \$583,440 will purchase 670.621 Arizona Public Service Bonds.
 670.621 APS bonds annual yield: \$71,253

BAA2/BBB+
 63.0 mil

	<u>Dow</u>	<u>APS</u>	<u>change in value</u>	<u>change in value in 1983 dollars</u>
1983	\$66,385	\$71,253	\$4,868	\$4,868
1984	66,385	71,253	4,868	4,425
1985	66,385	71,253	4,868	4,023
1986	66,385	71,253	4,868	3,657
1987	66,385	71,253	4,868	3,324
1988	66,385	71,253	4,868	3,022
1989	66,385	71,253	4,868	2,747
1990	66,385	71,253	4,868	2,498
1991	66,385	71,253	4,868	2,270
1992	66,385	71,253	4,868	2,064
1993	66,385	71,253	4,868	1,876
1994	66,385	71,253	4,868	1,706
1995	66,385	71,253	4,868	1,551
1996	66,385	71,253	4,868	1,410
1997	66,385	71,253	4,868	1,281
1998	66,385	71,253	4,868	1,165
1999	66,385	71,253	4,868	1,059
2000	66,385	71,253	4,868	963
value at maturity	748,000	670,621	(77,379)	(13,917)

Total: \$1,942,930 \$1,953,175 \$10,245 \$10,245

() indicates loss

***Assume conservative discount rate of 10%

Prepared by John Gordon Weiss, 19 Hews Street, Cambridge, MA 02139 491-8260

11: 3M Bonds 8.85 coupon. Maturing in 2005.
 Public Employee Pension fund owns 500 bonds.
 Teachers Pension Fund owns 500 bonds.
 Total owned by State: 1,000 3M bonds
 12/22/82 Price per bond: \$812.50
 Value of 1,000 3M bonds: \$812,500.
 Annual Yield: \$88,500

AAA/AAA
 76% SF

132 mil

Buy: Texas Instrument Bonds 12.7 coupon. Maturing in 2005.
 Price 12/22/82: \$1,032.50 per bond.
 \$812,500 will purchase 786.925 TI Bonds.
 786.925 TI bonds annual yield: \$99,939

93% AA3/AA-

3M	Texas Instruments	change in value	change in value in 1983 dollars
9 3	\$88,500	\$99,939	\$11,439
9 4	88,500	99,939	11,439
9 5	88,500	99,939	11,439
9 6	88,500	99,939	11,439
9 7	88,500	99,939	11,439
9 8	88,500	99,939	11,439
9 9	88,500	99,939	11,439
9 0	88,500	99,939	11,439
9 1	88,500	99,939	11,439
9 2	88,500	99,939	11,439
9 3	88,500	99,939	11,439
9 4	88,500	99,939	11,439
9 5	88,500	99,939	11,439
9 6	88,500	99,939	11,439
9 7	88,500	99,939	11,439
9 8	88,500	99,939	11,439
9 9	88,500	99,939	11,439
0 0	88,500	99,939	11,439
0 1	88,500	99,939	11,439
0 2	88,500	99,939	11,439
0 3	88,500	99,939	11,439
0 4	88,500	99,939	11,439
0 5	88,500	99,939	11,439
Use at	1,000,000	786,925	(213,075)
ity			(26,175)
	\$3,035,500	\$3,035,522	\$50,022
			\$85,604

Assume conservative discount rate of 10%

SENATE RESOLUTION NO. _____

INTRODUCED BY _____

A RESOLUTION OF THE SENATE OF THE REGULAR SESSION OF THE 50TH LEGISLATURE OF THE STATE OF MONTANA CONCURRING IN, CONFIRMING, AND CONSENTING TO THE NOMINATIONS AND APPOINTMENTS MADE BY THE GOVERNOR AND SUBMITTED BY WRITTEN COMMUNICATIONS DATED JANUARY 15, 1987, TO THE SENATE PURSUANT TO SECTION 5-5-302, MCA.

WHEREAS, the Governor of the State of Montana has made the nominations, below designated, of appointments which have been submitted to the Senate by the Governor, to wit:

(1) As judge of the District Court, thirteenth Judicial District in accordance with sections 3-1-1013 and 3-1-1014, MCA.

Mr. Russell K. Fillner, Billings, Montana 59101, appointed to serve until he or his successor is duly elected and qualified in accordance with the laws of Montana.

(2) As Administrator of the Division of Workers' Compensation in accordance with sections 2-15-111 and 2-15-1702, MCA.

Mr. Robert J. Robinson, Helena, Montana 59601, is appointed to serve at the pleasure of the Governor.

(3) As members of the Board of Architects in

1 accordance with section 2-15-1871, MCA.

2 Mr. Robert Utzinger, Bozeman, Montana 59715,
3 reappointed for a term ending March 27, 1989.

4 Mr. Michael A. Walker, Great Falls, Montana 59404,
5 appointed for a term ending July 1, 1989.

6 (4) As members of the Montana Arts Council in
7 accordance with section 2-15-1513 and Title 22, Chapter 2,
8 MCA.

9 Mr. James D. Kriley, Missoula, Montana 59812,
10 appointed for a term ending February 1, 1988.

11 Mr. Larry Pirnie, Missoula, Montana 59802, appointed
12 for a term ending February 1, 1988.

13 (5) As members of the Board of Athletics in accordance
14 with section 2-15-1882, MCA.

15 Mr. Gene B. Daly, Helena, Montana 59601, reappointed
16 for a term ending April 25, 1989.

17 Dr. John R. Halseth, Great Falls, Montana 59404,
18 reappointed for a term ending April 25, 1989.

19 Mr. John M. Svaldi, Butte, Montana 59701, reappointed
20 for a term ending April 25, 1989.

21 (6) As members of the State Banking Board in
22 accordance with section 2-15-1803, MCA.

23 Mr. Willis M. McKeon, Malta, Montana 59538, appointed
24 for a term ending July 1, 1989.

25 Mr. Michael J. Milodragovich, Missoula, Montana 59801,

1 appointed for a term ending July 1, 1988.

2 Mr. Thomas W. Scott, Billings, Montana 59116,
3 appointed for a term ending July 1, 1989.

4 Mr. John C. Witte, Poplar, Montana 59255, reappointed
5 for a term ending July 1, 1988.

6 (7) As members of the Board of Barbers in accordance
7 with section 2-15-1856, MCA.

8 Ms. June D. Baker, Miles City, Montana 59301,
9 appointed for a term ending October 7, 1987.

10 Mr. Lawrence M. Sandretto, Red Lodge, Montana 59068,
11 reappointed for a term ending July 1, 1989.

12 Mr. Eugene J. Thomas, Anaconda, Montana 59711,
13 reappointed for a term ending July 1, 1988.

14 (8) As members of the Board of Chiropractors in
15 accordance with section 2-15-1847, MCA.

16 Dr. W. Pat Pardis, Shelby, Montana 59474, reappointed
17 for a term ending January 9, 1989.

18 (9) As members of the Board of Cosmetologists in
19 accordance with section 2-15-1857, MCA.

20 Mr. David Blanco, Billings, Montana 59102, appointed
21 for a term ending July 1, 1989.

22 Ms. Janice Lane Huffman, Billings, Montana 59102,
23 appointed for a term ending July 1, 1989.

24 (10) As members of the Board of County Printing in
25 accordance with section 2-15-1811, MCA.

1 Mr. Larry C. Bowler, Scobey, Montana 59263,
2 reappointed for a term ending April 1, 1987.

3 Mr. Everett C. Elliott, Conrad, Montana 59425,
4 reappointed for a term ending April 1, 1987.

5 Mr. Ronald D. Lytle, Hardin, Montana 59034,
6 reappointed for a term ending April 1, 1987.

7 Mr. Dan L. Rieder, Bozeman, Montana 59715, reappointed
8 for a term ending April 1, 1987.

9 Mr. Merle Thorstad, Lloyd, Montana 59535, reappointed
10 for a term ending April 1, 1987.

11 (11) As members of the Board of Dentistry in accordance
12 with section 2-15-1842, MCA.

13 Dr. Robert B. Cotner, Columbia Falls, Montana 59912,
14 appointed for a term ending March 29, 1991.

15 Mr. Stan Rogers, Billings, Montana 59101, reappointed
16 for a term ending January 4, 1992.

17 (12) As members of the Board of Dentistry in
18 accordance with section 2-15-1855, MCA.

19 Dr. Gayle A. Roset, Billings, Montana 59102, appointed
20 for a term ending January 11, 1989.

21 (13) As members of the State Electrical Board in
22 accordance with section 2-15-1874, MCA.

23 Mr. James A. Lewis, Helena, Montana 59601, reappointed
24 for a term ending July 1, 1991.

25 Mr. Charles T. Sweet, Kalispell, Montana 59901,

1 appointed for a term ending July 1, 1990.

2 (14) As members of the Board of Hail Insurance in
3 accordance with section 2-15-3003, MCA.

4 Mr. Gary L. Dyer, Brady, Montana 59416, appointed for a
5 term ending April 18, 1988.

6 Mr. Troy Martin, Winifred, Montana 59489, reappointed
7 for a term ending April 18, 1989.

8 (15) As members of the Hard-Rock Mining Impact Board in
9 accordance with section 2-15-1822, MCA.

10 Mr. Edwin H. Jasmin, Helena, Montana 59601, appointed
11 for a term ending January 2, 1989.

12 (16) As members of the Board of Health and
13 Environmental Sciences in accordance with section 2-15-2104,
14 MCA.

15 Dr. Daniel R. Fiehrer, Helena, Montana 59601,
16 appointed for a term ending January 2, 1989.

17 (17) As members of the Board of Hearing Aid Dispensers
18 in accordance with section 2-15-1850, MCA.

19 Mr. Dudley A. Anderson, Missoula, Montana 59801,
20 reappointed for a term ending July 1, 1988.

21 Ms. Lee E. Micken, Bozeman, Montana 59715, appointed
22 for a term ending July 1, 1989.

23 Dr. William J. Simic, Helena, Montana 59601,
24 reappointed for a term ending July 1, 1988.

25 (18) As members of the Board of Trustees of the State

1 Historical Society in accordance with section 2-15-1512 and
2 22-3-104, MCA.

3 Mr. Bruce L. Ennis, Billings, Montana 59102,
4 reappointed for a term ending July 1, 1991.

5 Mr. Leif Erickson, Big Fork, Montana 59911,
6 reappointed for a term ending July 1, 1991.

7 Mr. Loran A. Perry, Fort Benton, Montana 59442,
8 appointed for a term ending July 1, 1990.

9 Mr. James W. Reger, Billings, Montana 59103,
10 reappointed for a term ending July 1, 1990.

11 Mr. J. Robert Sletten, Great Falls, Montana 59403,
12 appointed for a term ending July 1, 1990.

13 Mr. Harold G. Stearns, Helena, Montana 59601,
14 reappointed for a term ending July 1, 1991.

15 (19) As members of the Board of Horseracing in
16 accordance with section 2-15-1881, MCA.

17 Mr. Harold E. Gerke, Billings, Montana 59101,
18 appointed for a term ending January 20, 1989.

19 Mr. John M. Trippe, Seeley Lake, Montana 59868,
20 appointed for a term ending January 20, 1989.

21 (20) As members of the Board of Housing in accordance
22 with section 2-15-1814, MCA.

23 Mr. George W. Swords III, Billings, Montana 59101,
24 appointed for a term ending January 2, 1989.

25 (21) As members of the Board of Labor Appeals in

1 accordance with section 2-15-1704, MCA.

2 Mr. James P. Reardon, East Helena, Montana 59635,
3 appointed for a term ending January 1, 1991.

4 Mr. Joseph E. Thares, Helena, Montana 59601, appointed
5 for a term ending January 2, 1989.

6 (22) As members of the Board of Landscape Architects in
7 accordance with section 2-15-1872, MCA.

8 Ms. Sandra K. Fischer, Billings, Montana 59101,
9 reappointed for a term ending July 1, 1989.

10 Mr. Richard K. Pohl, Bozeman, Montana 59715,
11 reappointed for a term ending July 1, 1989.

12 Mr. Patrick A. Thomas, Kalispell, Montana 59901,
13 appointed for a term ending July 1, 1990.

14 Ms. Valerie A. Tooley, Billings, Montana 59101,
15 appointed for a term ending July 1, 1990.

16 (23) As members of the Board of Medical Examiners in
17 accordance with section 2-15-1841, MCA.

18 Dr. F.M. Alvarez, Helena, Montana 59601, appointed for
19 a term ending September 1, 1989.

20 Dr. E.E. Bertagnolli, Three Forks, Montana 59752,
21 reappointed for a term ending September 1, 1990.

22 Mr. Thomas D. Booth, Havre, Montana 59501, appointed
23 for a term ending September 1, 1990.

24 Dr. Maurice P. Hamill, Helena, Montana 59601,
25 reappointed for a term ending September 1, 1990.

1 Dr. John R. Jacobson, Butte, Montana 59701, appointed
2 for a term ending September 1, 1987.

3 Ms. Katherine G. Kleinkopf, Missoula, Montana 59801,
4 appointed for a term ending September 1, 1989.

5 Mr. Jerome M. Kohn, Billings, Montana 59103,
6 reappointed for a term ending September 1, 1989.

7 (24) As members of the Milk Control Board in accordance
8 with section 2-15-1802, MCA.

9 Ms. Norma E. Happ, Kalispell, Montana 59901,
10 reappointed for a term ending January 2, 1989.

11 (25) As members of the Montana Economic Development
12 Board in accordance with section 2-15-1805, MCA.

13 Ms. Patrice B. LaTourelle, Whitefish, Montana 59937,
14 appointed for a term ending January 2, 1989.

15 (26) As members of the Montana Health Facility
16 Authority in accordance with section 2-15-1815, MCA.

17 Mr. Sidney K. Brubaker, Terry, Montana 59349,
18 appointed for a term ending June 30, 1988.

19 Dr. Amos R. Little, Helena, Montana 59601, appointed
20 for a term ending June 30, 1989.

21 Dr. Garry E. Pitts, Billings, Montana 59102, appointed
22 for a term ending June 30, 1990.

23 Mr. Charles V. Shewey, Bozeman, Montana 59715,
24 appointed for a term ending June 30, 1989.

25 (27) As members of the Montana Science and Technology

1 Development Board in accordance with section 2-15-1810, MCA.

2 Mr. Lloyd Allen, Billings, Montana 59101, appointed
3 for a term ending January 7, 1989.

4 Mr. R. Stephen Browning, Helena, Montana 59624,
5 appointed for a term ending January 7, 1989.

6 Mr. Richard C. Conover, Bozeman, Montana 59715,
7 appointed for a term ending January 7, 1989.

8 Mr. Russell H. Hudson, Libby, Montana 59923, appointed
9 for a term ending January 7, 1989.

10 Dr. James Koch, Missoula, Montana 59812, appointed for
11 a term ending January 2, 1989.

12 Mr. Jon Marchi, Polson, Montana 59860, appointed for a
13 term ending January 7, 1989.

14 Dr. William J. Tietz, Bozeman, Montana 59715,
15 appointed for a term ending January 7, 1989.

16 (28) As members of the Board of Morticians in
17 accordance with section 2-15-1853, MCA.

18 Mr. William B. Brown, Billings, Montana 59103,
19 appointed for a term ending July 1, 1990.

20 Mr. Guy W. Miser, Fort Benton, Montana 59442,
21 appointed for a term ending July 1, 1989.

22 (29) As members of the Board of Natural Resources and
23 Conservation in accordance with section 2-15-3302, MCA.

24 Mr. Giles W. Gregoire, Havre, Montana 59501, appointed
25 for a term ending January 1, 1989.

1 (30) As members of the Board of Nursing Home
2 Administrators in accordance with section 2-15-1845, MCA.

3 Ms. Dorothy A. Bompart, Clancy, Montana 59634,
4 appointed for a term ending May 28, 1991.

5 Mr. John H. Johnson, Harlowton, Montana 59036,
6 appointed for a term ending May 28, 1990.

7 Ms. Linda M. Smith, Missoula, Montana 59801, appointed
8 for a term ending May 28, 1987.

9 (31) As members of the Board of Nursing in accordance
10 with section 2-15-1844, MCA.

11 Ms. Janice Anderson, Boulder, Montana 59632,
12 reappointed for a term ending July 1, 1990.

13 Ms. June E. Holmes, Harlowton, Montana 59036,
14 appointed for a term ending July 1, 1990.

15 Ms. Donna J. Schramm, Billings, Montana 59101,
16 appointed for a term ending July 1, 1989.

17 Ms. Naomi E. Summers, Whitefish, Montana 59937,
18 reappointed for a term ending July 1, 1990.

19 Mr. William W. Thackeray, Havre, Montana 59501,
20 reappointed for a term ending July 1, 1990.

21 (32) As members of the Board of Occupational Therapy
22 Practice in accordance with section 2-15-1859, MCA.

23 Ms. Debra J. Ammondson, Great Falls, Montana 59405,
24 appointed for a term ending December 31, 1987.

25 Ms. Julia A. Borgreen, Great Falls, Montana 59405,

1 appointed for a term ending December 31, 1989.

2 Ms. Connie L. Grenz, Boulder, Montana 59632,
3 reappointed for a term ending December 21, 1990.

4 Ms. Leigh Ann Rosemore, Plentywood, Montana 59254,
5 appointed for a term ending December 31, 1988.

6 Ms. Diane L. Witt, Belgrade, Montana 59714,
7 reappointed for a term ending December 31, 1990.

8 (33) As members of the Board of Pharmacy in accordance
9 with section 2-15-1843, MCA.

10 Mr. D. Wayne Bollinger, Kalispell, Montana 59901,
11 reappointed for a term ending July 1, 1991.

12 Mr. Anthony J. Francisco, Townsend, Montana 59644,
13 reappointed for a term ending July 1, 1990.

14 (34) As members of the Board of Physical Therapy
15 Examiners in accordance with section 2-15-1858, MCA.

16 Ms. Barbara Reed, Butte, Montana 59701, appointed for
17 a term ending July 1, 1988.

18 Mr. Lorin R. Wright, Red Lodge, Montana 59068,
19 appointed for a term ending July 1, 1989.

20 (35) As members of the Board of Plumbers in accordance
21 with section 2-15-1875, MCA.

22 Mr. William A. Lindsay, Helena, Montana 59601,
23 appointed for a term ending July 1, 1987.

24 Mr. Monty F. Patterson, Billings, Montana 59107,
25 reappointed for a term ending May 4, 1990.

1 Mr. Kastor Simensen, Wolf Point, Montana 59201,
2 reappointed for a term ending May 4, 1990.

3 Mr. William R. Tooley Jr., Billings, Montana 59101,
4 reappointed for a term ending May 4, 1989.

5 (36) As the Commissioner of Political Practices in
6 accordance with section 13-37-102, MCA.

7 Ms. Dolores Colburg, Helena, Montana 59624, appointed
8 for a term ending January 1, 1993.

9 (37) As members of the Board of Private Security
10 Patrolmen and Investigators in accordance with section
11 2-15-1891, MCA.

12 Mr. David J. Collings, Deer Lodge, Montana 59722,
13 reappointed for a term ending August 1, 1988.

14 Ms. Mary G. Luntsford, Kalispell, Montana 59901,
15 appointed for a term ending August 1, 1989.

16 Mr. David E. McAllister, Victor, Montana 59875,
17 reappointed for a term ending August 1, 1989.

18 Mr. Al Murphy, Missoula, Montana 59802, reappointed
19 for a term ending August 1, 1988.

20 Mr. Thomas J. O'Brien, Billings, Montana 59103,
21 reappointed for a term ending August 1, 1988.

22 (38) As members of the Board of Professional Engineers
23 and Land Surveyors in accordance with section 2-15-1873,
24 MCA.

25 Mr. Louis Fontana, Great Falls, Montana 59401,

1 reappointed for a term ending July 1, 1990.

2 Mr. James B. Spring, Billings, Montana 59102,
3 reappointed for a term ending July 1, 1990.

4 (39) As members of the Board of Psychologists in
5 accordance with section 2-15-1851, MCA.

6 Dr. William P. Bredehoft, Billings, Montana 59102,
7 appointed for a term ending September 1, 1988.

8 Dr. Richard Emery, Helena, Montana 59601, appointed
9 for a term ending September 1, 1989.

10 Ms. Brenda K. Schye, Glasgow, Montana 59230, appointed
11 for a term ending September 1, 1989.

12 (40) As members of the Board of Public Accountants in
13 accordance with section 2-15-1866, MCA.

14 Ms. Karen McNeal Booker, Helena, Montana 59624,
15 appointed for a term ending July 1, 1989.

16 Mr. Clinton J. Frazee, Bozeman, Montana 59715,
17 reappointed for a term ending July 1, 1988.

18 Mr. Joseph W. Upshaw, Helena, Montana 59601, appointed
19 for a term ending July 1, 1988.

20 (41) As members of the Board of Public Education in
21 accordance with section 2-15-1507 and 2-15-1508, MCA.

22 Mr. Bill Thomas, Great Falls, Montana 59405,
23 reappointed for a term ending February 1, 1993.

24 (42) As members of the Board of Radiologic
25 Technologists in accordance with section 2-15-1848, MCA.

1 Ms. Carole Angland, Great Falls, Montana 59405,
2 appointed for a term ending July 1, 1989.

3 Dr. Donald E. Bosshardt, Whitefish, Montana 59937,
4 appointed for a term ending July 1, 1987.

5 Mr. Adrian C. Howe, Helena, Montana 59620, reappointed
6 for a term ending July 1, 1988.

7 Mr. Dail F. Lodge, Bozeman, Montana 59715, reappointed
8 for a term ending July 1, 1989.

9 (43) As members of the Board of Realty Regulation in
10 accordance with section 2-15-1867, MCA.

11 Ms. B. Helen Garrick, Missoula, Montana 59803,
12 appointed for a term ending May 9, 1989.

13 Ms. Marjorie W. King, Winnett, Montana 59087,
14 appointed for a term ending May 9, 1990.

15 (44) As members of the Board of Regents of Higher
16 Education in accordance with section 2-15-1505 and
17 2-15-1508, MCA.

18 Mr. Scott Lee Birkenbuel, Bozeman, Montana 59715,
19 appointed for a term ending June 10, 1987.

20 Mr. Burt L. Hurwitz, White Sulphur Springs, Montana
21 59645, reappointed for a term ending February 1, 1993.

22 Mr. James K. Kaze, Havre, Montana 59501, appointed for
23 a term ending February 1, 1992.

24 (45) As members of the Board of Sanitaricians in
25 accordance with section 2-15-1861, MCA.

1 Mr. Samuel R. Kalafat, Black Eagle, Montana 59414,
2 reappointed for a term ending July 1, 1989.

3 Mr. James M. Peterson, Helena, Montana 59601,
4 reappointed for a term ending July 1, 1988.

5 (46) As members of the Board of Social Work Examiners
6 and Professional Counselors in accordance with section
7 2-15-1854, MCA.

8 Reverend Anthony Gregori, Black Eagle, Montana 59424,
9 appointed for a term ending January 2, 1989.

10 Mr. Ray M. Lappin, Deer Lodge, Montana 59722,
11 appointed for a term ending January 2, 1989.

12 (47) As members of the Board of Speech Pathologists and
13 Audiologists in accordance with section 2-15-1849, MCA.

14 Mr. Gene W. Bukowski, Billings, Montana 59102,
15 appointed for a term ending December 31, 1989.

16 Mr. Frank Gary, Butte, Montana 59701, appointed for a
17 term ending December 31, 1989.

18 Mr. Floyd J. McDowell, Great Falls, Montana 59401,
19 reappointed for a term ending December 31, 1988.

20 (48) As members of the Board of Veterans' Affairs in
21 accordance with section 2-15-1205, MCA.

22 Mr. Robert A. Durkee, Helena, Montana 59601, appointed
23 for a term ending May 18, 1991.

24 Mr. John L. Gallagher, Havre, Montana 59501, appointed
25 for a term ending May 18, 1990.

1 (49) As members of the Board of Veterinary Medicine in
2 accordance with section 2-15-1852, MCA.

3 Dr. James N. Brogger, Ronan, Montana 59864, appointed
4 for a term ending July 31, 1990.

5 Mr. Douglas Delaney, Lewistown, Montana 59457,
6 reappointed for a term ending July 31, 1990.

7 Dr. Anne Johnson, Malta, Montana 59538, appointed for
8 a term ending July 31, 1988.

9 Dr. William Daniel McFarland, Fort Benton, Montana
10 59442, reappointed for a term ending July 31, 1991.

11 (50) As members of the Board of Water Well Contractors
12 in accordance with section 2-15-3307, MCA.

13 Mr. W. J. Lindsay, Clancy, Montana 59634, reappointed
14 for a term ending July 1, 1988.

15 Mr. William F. Osborne, Kalispell, Montana 59901,
16 reappointed for a term ending July 1, 1989.

17
18 NOW, THEREFORE, BE IT RESOLVED BY THE SENATE OF THE STATE OF
19 MONTANA:

20 That the Senate of the regular Session of the 50th
21 Legislature of the State of Montana does hereby concur in,
22 confirm, and consent to the above nominations and that the
23 Secretary of the Senate immediately deliver a copy of this
24 Resolution pursuant to section 5-5-303, MCA.

-End-

ROLL CALL VOTE

STATE ADMINISTRATION

SENATE COMMITTEE _____

Date 2/17/87 SB Bill No. 244 Time 10:30 a.m.

NAME	YES	NO
SENATOR JACK HAFFEY	X	
SENATOR WILLIAM FARRELL		X
SENATOR LES HIRSCH	X	
SENATOR JOHN ANDERSON		X
SENATOR ETHEL HARDING		X
SENATOR ELEANOR VAUGHN	X	
SENATOR SAM HOFMAN		X
SENATOR HUBERT ABRAMS	X	
SENATOR TOM RASMUSSEN		X
SENATOR J. D. LYNCH	X	

Carol Duval
Secretary

Senator Jack Haffey
Chairman

Motion: MOTION BY SENATOR LYNCH THAT SENATE BILL 244 DO PASS.

STANDING COMMITTEE REPORT

FEBRUARY 17

87

19.....

MR. PRESIDENT

SENATE STATE ADMINISTRATION

We, your committee on.....

having had under consideration..... **SENATE BILL** No. **317**

first

white

reading copy ()

color

REQUIRE DESIGNATED EMPLOYEES TO SERVE AT DEPARTMENT DIRECTORS DISCRETION
Keating

SENATE BILL

317

Respectfully report as follows: That..... No.....

~~XXXXX~~

~~DO PASS~~

DO NOT PASS

~~SENATOR JACK HAFBAY~~.....

Chairman.

STANDING COMMITTEE REPORT

FEBRUARY 17

87

..... 19.....

MR. PRESIDENT

SENATE STATE ADMINISTRATION

We, your committee on.....

having had under consideration..... SENATE BILL No. 131

first reading copy (white)
color

**TRANSFERRING ADMINISTRATION OF MONTANA ALCOHOLIC BEV. CODE TO COMMERCE
DEPT. Manning**

Respectfully report as follows: That..... SENATE BILL No. 131

DO PASS

~~XXXXXXXXXX~~
~~DO NOT PASS~~

.....
SENATOR JACK HAFNEY

Chairman.

STANDING COMMITTEE REPORT

FEBRUARY 17 19 87

MR. PRESIDENT

SENATE STATE ADMINISTRATION

We, your committee on.....

having had under consideration..... **SENATE RESOLUTION** No. **2**

first reading copy (**white**)
color

A RESOLUTION OF THE SENATE OF THE REGULAR SESSION OF THE 50TH LEGISLATURE OF THE STATE OF MONTANA CONCURRING IN, CONFIRMING, AND CONSENTING TO THE NOMINATIONS AND APPOINTMENTS MADE BY THE GOVERNOR AND SUBMITTED BY WRITTEN COMMUNICATIONS DATED JANUARY 15, 1987, TO THE SENATE PURSUANT TO SECTION 5-5-302, MCA.

Respectfully report as follows: That..... **SENATE RESOLUTION** No. **2**

~~DO PASS~~
XXXXXXXXXX
DO NOT PASS

SENATOR JACK HAPPEY.....
Chairman.