

MINUTES OF THE MEETING
STATE ADMINISTRATION COMMITTEE
MONTANA STATE SENATE

April 23, 1987

The fifty-first meeting of the State Administration Committee was called to order by Chairman Jack Haffey on April 23, 1987 at 8:50 a.m. in Room 413/415 of the State Capitol.

ROLL CALL: All committee members were present except for Senators Lynch and Rasmussen.

CONSIDERATION OF SENATE RESOLUTION 8: Senator Jack Haffey, Senate District 33, Anaconda, was sponsor for this resolution entitled, "A RESOLUTION OF THE SENATE OF THE REGULAR SESSION OF THE 50th SESSION 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 APRIL 22, 1987, TO THE SENATE PURSUANT TO SECTION 5-5-302, MCA." This resolution contained the names of those members the Governor wished to appoint to the newly created Board of Investments authorized by Senate Bill 298 of the 50th Legislative session. Members of the committee found all nominees to be acceptable and recommended confirmation of their appointments.

EXECUTIVE ACTION ON SENATE RESOLUTION 8: A motion was made by Senator Hofman THAT SENATE RESOLUTION 8 DO PASS. This motion carried unanimously.

The meeting was adjourned at 8:55 a.m.

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SENATOR JACK HAFHEY, Chairman

ROLL CALL

SENATE STATE ADMINISTRATION COMMITTEE

50th LEGISLATIVE SESSION -- 1987

Date 4/23/87

NAME	PRESENT	ABSENT	EXCUSED
SENATOR JACK HAFHEY	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.

STANDING COMMITTEE REPORT

APRIL 23

87

19.....

MR. PRESIDENT

SENATE STATE ADMINISTRATION

We, your committee on.....

SENATE RESOLUTION

8

having had under consideration..... No.....

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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 APRIL 22, 1987, TO THE SENATE PURSUANT TO SECTION 5-5-302, MCA. Haffey

SENATE RESOLUTION

9

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

DO PASS

~~DO NOT PASS~~

.....
SENATOR JACK HAFFEY

Chairman.