

MINUTES

**MONTANA SENATE
54th LEGISLATURE - REGULAR SESSION
COMMITTEE ON STATE ADMINISTRATION**

Call to Order: By **CHAIRMAN ETHEL HARDING**, on January 30, 1995,
at 10:05 AM

ROLL CALL

Members Present:

Sen. Ethel M. Harding, Chairman (R)
Sen. Kenneth "Ken" Mesaros, Vice Chairman (R)
Sen. Mack Cole (R)
Sen. Mike Foster (R)
Sen. Vivian M. Brooke (D)
Sen. Jeff Weldon (D)

Members Excused: Sen. Don Hargrove (R)
Sen. Bob Pipinich (D)

Members Absent: N/A

Staff Present: David Niss, Legislative Council
Gail Moser, Committee Secretary

Please Note: These are summary minutes. Testimony and
discussion are paraphrased and condensed.

Committee Business Summary:

Hearing: N/A
Executive Action: N/A

{Tape: 1; Side: A; Approx. Counter: 10.}

DISCUSSION ON GOVERNOR'S APPOINTMENTS

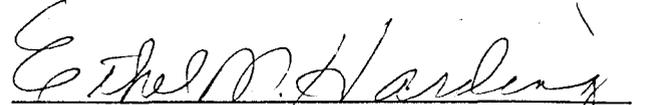
COMMITTEE MEMBERS each discussed the people they were assigned to
investigate for appointment to various Boards.

EXECUTIVE ACTION ON GOVERNOR'S APPOINTMENTS

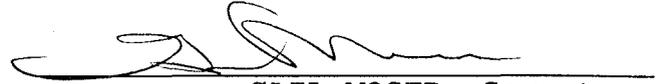
Motion/ Vote: SEN. FOSTER moved that A RESOLUTION BE DRAFTED FOR
THE FIRST SET OF GOVERNOR'S APPOINTMENTS.
The MOTION CARRIED UNANIMOUSLY on oral vote.

ADJOURNMENT

Adjournment: 10:15 AM



ETHEL M. HARDING, Chairman



GAIL MOSER, Secretary

EMH/gem

