January 19, 1977

The meeting was called to order at 4:25 p.m., with all members present.

House Bill 154 was discussed. Rep. Keyser, chief sponsor, explained that the bill will keep small district school boards from being in violation of the law when they cannot hold a meeting to approve the minutes within a month as required by law. There are around 405 smaller districts and it is difficult for some of them to hold a meeting within 30 days.

Proponents who testified were Wayne Buchanan and Chadwick Smith. Opponents were Senator Chet Blaylock and Maurice Hickey. Their testimony is attached. Rep. Keyser closed by saying if people are interested they can attend any school board meeting. He is in favor of a suggested change to page 1, line 5 and page 2, line 13, to strike the work "regular."

Senate Bill 3 was discussed next. Senator Blaylock, chief sponsor, deferred to Dave Cogley from the Legislative Council as the drafter of the bill. It is a recodification bill that deals with libraries, arts and antiquities and attempts to put them all in one particular section of the law.

The Chairperson announced a joint meeting in the Senate Chambers regarding special education. It will be on January 22 at 2:30 p.m. A copy of the notice is attached. She also said the file cabinets in the committee room are leased at \$66 apiece and if members do not use them, they will be removed.

The Committee went into Executive Session to consider several bills.

Rep. Kessler moved that House Bill 69 DO PASS. Rep. Gunderson distributed a letter to the committee. Harriett Meloy was present to answer questions. After some discussion, the motion was voted on and passed 8-7.

The Chairperson said that House Bill 66 had been referred back to the Committee because it refers to the Board of Public Education as the governance authority of the Fire Training School and unless House Bill 69 passes there will be problems. There are also several amendments proposed to clarify some language in the bill. The Committee will discuss the bill again on Friday.

House Bill 130 was considered. Rep. Courtney moved to amend page 1, line 15, by striking "-- library systems" and the motion passed unanimously. Rep. Gunderson then moved that House Bill 130 DO NOT PASS AS AMENDED. The motion passed 12 to 3.

Rep. Kessler asked that the Committee postpone action on House Bill 119 until another bill similar to it is introduced. Rae Haas was asked to do some research on the bill. Rep. Kessler then moved to table House Bill 119. The motion passed unanimously.

Rep. Kessler moved that House Bill 154 DO NOT PASS. Rep. Lory made a substitute motion that the bill DO PASS. Rep. Kvaalen moved to amend page 1, the title, and page 2, line 13, by striking the word "regular". The motion to amend passed unanimously. The motion DO PASS AS AMENDED failed 10 to 5. The original motion that the bill DO NOT PASS was passed 10-5.

Rep. Estenson moved to reconsider House Bill 130 so she could change her vote. After discussion, the motion was changed to allow her to change her vote from NO to YES on House Bill 130. The motion passed unanimously.

Rep. Kvaalen moved that Senate Bill 3 BE CONCURRED IN. The motion passed unanimously. Rep. Eudaily will carry the bill on the floor of the House.

Rae Haas will present her information on the foundation program schedules at the Friday meeting, January 21.

There being no further business, the meeting adjourned at 6:10 p.m.

EDUCATION COMMITTEE VOTING RECORD

Dussault	Do pass HB 69 Yes	DNPAA HB 130 Yes	DPAA HB 154 No	DNPAA HB 154 Yes	BCI SB 3 Yes
Gilligan	Yes	Yes	No	Yes	Yes
Courtney	No	No	No	Yes	Yes
Estenson	Yes	No*	No	Yes	Yes
Gunderson	Yes	Yes	No	Yes	Yes
Hand	No	Yes	No	Yes	Yes
Kennerly	Yes	Yes	No	Yes	Yes
Kessler	Yes	Yes	No	Yes	Yes
Uhde	No	Yes	No	Yes	Yes
Barrett	No	Yes	Yes	No	Yes
Eudaily	No	Yes	Yes	No	Yes
Kvaalen	No	Yes	Yes	No	Yes
Lory	Yes	Yes	Yes	No	Yes
Lund	No	No	Yes	No	Yes
Meyer	Yes	Yes	No	Yes	Yes
	8 Yes 7 No	12 Yes 3 No	5 Yes 10 No	10 Yes 5 No	Unanimous

^{*}Estenson's vote on House Bill 130, Do not pass as amended - by unanimous consent of the committee, was changed to Yes making the final vote 13 yes, 2 no.