

MINUTES OF THE MEETING
SENATE STATE ADMINISTRATION COMMITTEE
JANUARY 20, 1977

The meeting was called to order at 2:30 p.m. by Senator Towe, Chairman, in Room 410 of the Capitol Building. Senators present were Senators Towe, Story, Brown, Rasmussen, Roskie, Jergeson, Blaylock, and Devine.

Senator Towe reviewed the procedure for conducting hearings on the Governor's appointees.

Senator Story asked if the committee could meet in executive session to discuss the hearings. Senator Towe said he would check the legality of such meetings.

Senator Towe asked that all comments and questions addressed to the appointees be relevant and added that he will make an opening statement to that effect at the beginning of the hearing.

Senator Story asked if immunity would be granted to all who testified and the members of the committee. Senator Towe asked the Committee Researcher, John Hollow, to check on the matter.

The committee was polled and all agreed to the format and procedure for the hearings as proposed by Senator Towe.

Senator Towe asked each of the committee members to report on their investigations of the various appointees to determine if a hearing is needed. Those reports as follows:

General Womack - Senator Story, no hearing necessary

Jack Crosser - Senator Towe, Senator Towe will talk with him and determine if a hearing is necessary

George Lackman - Senator Jergeson, a hearing already scheduled for January 24, 1977.

Kent Kleinkopf - Senator Story, hearing scheduled for January 21, 1977

Harold Fryslie - Senator Story, hearing scheduled for January 21, 1977

Dr. Wambach - Senator Roskie, Senator Roskie presented articles from the Kaimin re alleged misuse of funds. Senator Roskie stated he was concerned form the reports he had received and feels a hearing is necessary. Scheduled Friday, Jan. 28, 1977.

Dr. Knight - Senator Blaylock, no problems apparent, investigation not quite complete

Harry Anderson - Senator Rasmussen, no hearing necessary

Lawrence Zanto - Senator Devine, Senator Towe requested a hearing re Zanto's opinions re the Board of Visitors. Hearing set for Friday, January 28, 1977

Dave Fuller - Senator Towe, no hearing necessary

Leo Berry - Senator Roskie, no problems apparent, investigation not quite complete

John Orth - Senator Jergeson, hearing set for January 24, 1977

Ed Carney - Senator Rasmussen, no hearing necessary, investigation not quite complete

Bill Groff - Senator Blaylock, no hearing necessary

Raymond Dore - Senator Brown, no hearing necessary

Patrick Melby - Senator Brown, no problems apparent but investigation not quite complete

Norman Grossfield - Senator Blaylock, no hearing necessary

William Hunt - Senator Towe, no problems apparent, investigation not quite complete.

The following bills were discussed: SB 11
SB 38
SB 72
SB 82
SB 71.

SB 11 Senate Bill 11 had been held in committee after a Do Pass As Amended recommendation for a fiscal note. The note was reviewed and approved and the bill was sent out of committee.

SB 38 SENATOR ROSKIE MOVED TO AMEND THE BILL IN THE TITLE, LINES 5 AND 7, AND THE BILL LINES 12, 14, 15, AND 16 (see attached committee report). THE MOTION CARRIED UNANIMOUSLY WITH SENATORS STORY AND BROWN ABSENT.

SENATOR DEVINE MOVED SB 38 DO PASS AS AMENDED. THE MOTION CARRIED UNANIMOUSLY WITH SENATOR BROWN ABSENT.

SB 72 SENATOR DEVINE MOVED TO AMEND PAGE 5, SECTION 3, LINES 12, 18 and 19 (SEE ATTACHED COMMITTEE REPORT). THE MOTION CARRIED WITH SENATORS BROWN AND STORY ABSENT.

SENATOR JERGESON MOVED TO AMEND PAGE 2, LINE 9 (SEE ATTACHED COMMITTEE REPORT). THE MOTION CARRIED WITH SENATOR BROWN AND STORY ABSENT.

SENATOR DEVINE MOVED SENATE BILL 72 DO PASS AS AMENDED. SENATOR ROSKIE EXPRESSED SOME CONCERN OVER FUNDING. THE MOTION CARRIED WITH SENATOR BROWN ABSENT.

SB 82 SENATOR JERGESON MOVED SB 82 DO NOT PASS.

Senator Roskie expressed his opinion that the EQC being a legislative body, should be legislatively oriented. He felt the legislature would be better served if it was a fully legislative council.


Senator Rasmussen said although he understood Senator Roskie's position, he has been a member of the EQC for two years and has nothing but high praise for the public members.

Senator Towe stated he felt since the Governor's representative has been denied voting power there is no longer an overlap of the executive and legislative branch and the public input is good.

THE MOTION BY SENATOR JERGESON CARRIED WITH SENATORS ROSKIE, STORY AND DEVINE VOTING NO.

SB 71 Senator Towe suggested lines 14 and 15, page 3 and all Section 3 be stricken. Due to lack of time the bill was held for further action.

There being no further business, the meeting adjourned to reconvene Friday, January 21, at 11:00 a.m.



Thomas E. Towe, Chairman

STANDING COMMITTEE REPORT

January 21

19 77

MR. President

Section 1, line 17

Section

to pay 28-24, which was approved May 17

We, your committee on

State Administration

Section 1, line 12

having had under consideration

Senate

Bill No. 11

Section 1, line 17

Section

to pay 28-24, which was approved May 17

Section 1, line 12

Section

to pay 28-24, which was approved May 17

Respectfully report as follows: That

Senate

Bill No. 11,

introduced bill, be amended as follows:

1. Amend page 1, section 1, lines 18 and 19.

Following: "appointed"

Strike: "no later than the 20th legislative day of the 45th legislature"

Insert: "within 10 days of passage and approval of this act"

2. Amend page 3, section 4, line 12.

Following: "committee"

Insert: "which will approximate preparation and publication costs"

~~DO PASS~~ AND AS SO AMENDED, DO PASS

4. Amend page 1, section 1, line 12.

Following: "retrocession"

Insert: "in Public Law 88-24, which was approved May 17, 1963"

5. Amend page 1, section 1, line 12.

Following: "of"

Strike: "concurrent"

Insert: "such"

6. Amend page 1, section 1, line 12.

Following: "jurisdiction"

Strike: "with"

Insert: "as had been ceded by this state to"

7. Amend page 1, section 1, lines 14 and 15.

Following: "battlefield"

Strike: "as ceded in Public Law 88-24, which was approved May 17, 1963,"

8. Amend page 1, section 1, line 16.

Following: "Montana."

Insert: "This state recognizes the reservation in the United States of concurrent legislative jurisdiction over such lands."

AND AS SO AMENDED, DO PASS


Thomas E. Towe, Chairman

Pa.

STANDING COMMITTEE REPORT

January 21

19 76

MR. **President**

We, your committee on **State Administration**

having had under consideration **Senate** Bill No. **38**

Respectfully report as follows: That **Senate** Bill No. **38**,

introduced bill, be amended as follows:

1. Amend title, line 5.

Following: "OF"

Strike: "CONCURRENT"

Insert: "SUCH"

2. Amend title, line 5.

Following: "JURISDICTION"

Strike: "WITH"

Insert: "AS HAD BEEN CEDED TO"

3. Amend title, line 7.

Following: "BATTLEFIELD"

Insert: "; RECOGNIZING RESERVATION IN THE UNITED STATES OF CONCURRENT LEGISLATIVE JURISDICTION"

~~EXCRASS~~

STANDING COMMITTEE REPORT

.....January 21..... 19 77..

MR. President.....

We, your committee on State Administration.....

having had under consideration Senate..... Bill No. 72.....

Respectfully report as follows: That Senate..... Bill No. 72,.....

introduced bill, be amended as follows:

1. Amend page 2, section 1, line 9.

Following: "records,"

Insert: "voice recordings, films, video tapes,"

2. Amend page 5, section 2, line 12.

Following: "to"

Strike: "administer"

Insert: "coordinate the administration of"

3. Amend page 5, section 3, line 18.

Following: "and"

Strike: "administer"

Insert: "coordinate the administration of"

4. Amend page 5, section 3, line 19.

Following: "society"

Strike: "may"

~~XXXXXX~~

Insert: "shall"

AND AS SO AMENDED, DO PASS

STANDING COMMITTEE REPORT

..... **January 21** 19 **77**

MR. **President**

We, your committee on **State Administration**

having had under consideration **Senate** Bill No. **82**

Respectfully report as follows: That **Senate** Bill No. **82**

~~DO PASS~~ DO NOT PASS

P.A.

SENATE COMMITTEE STATE ADMINISTRATION

Date January 20, 1977 Senate Bill No. 82 Time

NAME	YES	NO
Senator Tom Towe, Chairman	x	
Senator Pete Story, Vice Chairman		x
Senator Bob Brown	x	
Senator Tom Rasmussen	x	
Senator George Roskie		x
Senator John Devine		x
Senator Greg Jergeson	x	
Senator Chet Blaylock	x	

Bill Robyans
Secretary

Thomas E. Towe, Jr.
Chairman

Motion: by Senator Jergeson that Senate Bill 82 DO NOT PASS

(include enough information on motion--put with yellow copy of committee report.)