February 1, 1977

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The meeting of the Legislative Administration Committee was called to order by Chairman Kolstad on the above date in room 331 of the Capitol Building.

ROLL CALL: All members were present with the exception of Senators Dunkle and Hazelbaker who were excused.

Chairman Kolstad opened the discussion on the verbatim transcripts. He asked for the opinions of the committee members. The members agreed that the Local Government hearing in the House Chambers that was transcribed by a secretarial service is alright. This transcript was on a 800 page bill.

Committee members asked what purpose these tapes serve. The tapes that have been made could be on file and used for review, if necessary, even if they have not been transcribed, or could be transcribed later if the need arises.

 ${\underline{\tt MOTION:}}$ Senator Graham made a motion that we do not have verbatim transcripts taken. Senator Norman seconded the motion. ${\underline{\tt Motion}}$ carried.

The Committee members brought up the fact that this policy may have to be reviewed at a later time at the request of individual Committee Chairmen.

Committee members agreed that this is not a court of law and witnesses do not like to be taped and will not speak freely if they are being taped.

Senator Rasmussen stated that he felt there was a need for the Kent Kleinkopf transcript. Betty asked the members of the Committee if the two transcrips that are now being done should be completed, on Wambach and Lackman.

MOTION: Senator Graham made a motion that we do not continue transcribing these tapes. Motion seconded by Norman. Motion carried.

Nancy presented the attached letter regarding an additional steno for the Pool and also for another proofreader. At the time the letter was written she felt that an additional proofreader was necessary but at this time we do not need one. There is, however, a need for an additional steno. Nancy asked the pleasure of the Committee on hiring another steno.

MOTION: Senator Graham made a motion to hire an additional steno.

Senator Kolstad seconded the motion. Motion carried. Senator Graham stated that Senator Kolstad and Betty hire the steno.

Nancy asked the Committee for an additional phone for her office. She only has one phone and is in need of another phone.

MOTION: Senator Graham made a motion to order an additional phone. Motion seconded by Senator Lee. Motion carried.

Senator Kolstad asked Sgt. Parker if the Assistant Sergeants work overtime.

Sgt. Parker said they have been but it could be worked out so they work only 40 hours a week. There is one doorman that works one hour overtime each day.

Senator McOmber present.

MOTION: Senator McOmber made a motion to adjourn, motion seconded.

Meeting adjourned.

Allen C. Kolstad, Chairman

ROLL CALL

LEG. ADMINISTRATION COMMITTEE

45th LEGISLATIVE SESSION - - 1977 Date 2-1-77

NAME		PRESENT	ABSENT	EXCUSE
KOLSTAD		X		
GRAHAM		X		
DUNKLE				X
HAZELBAKEP				Х
LEE		X		
1comber	•	X		
VORMAN		X		
RASMUSSEN		Х		•
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Each day attach to minutes.



The Big Sky Country

MONTANA STATUE SENATUE

NANCY AAGENES
SECRETARY OF THE SENATE
CAPITOL POST OFFICE BOX 29
HELENA, MONTANA 59601
(406) 449-5544

February 2, 1977

MEMORANDUM

TO:

All Committee Secretaries

FROM:

Nancy Aagenes

Secretary of the Senate

RE:

Verbatim Transcripts

At a February 1 meeting of the Legislative Administration Committee a motion was made and unanimously adopted that no verbatim transcripts of committee hearings be taken.

If your chairman would like a verbatim transcript of any meeting, inform him or her that the proper procedure is to appear before the Legislative Administration Committee and ask that an exception to this policy be made. Without a vote of the Committee, however, we will take no verbatim transcripts of any committee hearings. If you have any questions, please let me know.

NA/gjt

C O P Y

February 2, 1977

MEMORANDUM

To: Senator Kolstad

From: Pay Roll Clerk - Ann Wierenga

Business Office - Room 366

Re: Holiday Pay

At the request of Rosie Weber, I am asking if Senate Attaches will receive Holiday time which is <u>double</u> time, since there are two holidays in February. The law states that any employee who works on a holiday is entitled to receive double pay for holidays.

Approval from you will be appreciated.

Thank you!