

MINUTES OF THE MEETING  
LEGISLATIVE ADMINISTRATION COMMITTEE  
MONTANA STATE SENATE

March 31, 1977

The meeting of the Legislative Administration Committee was called to order by Chairman Kolstad, on adjournment, on the above date in Room 415 of the State Capitol Building.

ROLL CALL: All members were present except Senators Norman and Rasmussen who were excused.

Senator Kolstad read the title to Senate Resolution No. 7 to the committee members. This bill authorizes the establishment of a bank account for donations to purchase the painting, "When The Land Belonged To God". He asked the pleasure of the committee members.

MOTION: Senator Dunkle made a motion to adopt Senate Resolution No. 7. Motion seconded by Senator Hazelbaker. Motion carried.

Senator McOmber stated that the legislature will have to appropriate more money to continue the session. Rose Weber made a request to meet with the committee and explain the amount needed.

Rose Weber explained to the members that the Senate would need an additional \$17,079.00 for salaries, etc., to continue until April 19, 1977. The House will need an additional \$23,090.00. The post-session pay for the Senate would be an additional \$8,000.00. She went on to say that there were some unexpected bills such as the doubling up of copiers and the move to the pay plan which caused a shortage in salaries. There was the additional expense for airplane fares for the Cochrane funeral which amounted to approximately \$450.00. The amount spent for trips by legislators was approximately \$900.00. Senator Kolstad asked the committee what their pleasure was on the additional budget request to continue the legislature.

Representative Quilici present at 5:45.

Representative Quilici said that Representative Bardanouve is opposed to having an extra session.

Senator Graham replied that we should not fund for any extra days. If extra time is needed, we can always put in for a supplemental was and how much did they feel was necessary to appropriate for slack. Senator Lee suggested that we round out the figure to \$30,000.00. This amounts to about 10 percent.

MOTION: Senator Hazelbaker made a motion that we appropriate \$30,000.00 for the Senate. Motion seconded by Senator Graham. Motion carried.

March 31, 1977

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Senator Kolstad said that Representative Quilici can take back to his committee our report and appropriate what is needed for the House and we can have a bill drawn up.

Discussion opened up concerning watts lines and credit cards for telephones. Rose Weber stated the telephone service and credit cards for the leadership would be approximately \$1,800.00 for the interim. (See attachment) She said that the cost of long distance calls for the leadership were approximately \$25.00 per month. Senator McOmber explained that he has the use of a credit card because of the distance involved in installing a watts line. It is cheaper to use the credit card. Senator Graham stated that the state of Colorado gives credit cards to all legislators during the interim. He suggested that the leadership should have the use of the watts line or credit cards. Rose explained to the members and Representative Quilici that all the legislative phones were on the National Watts Line. Senator Kolstad and Senator McOmber stated that next session the National Watts Line be put in the leadership offices only.

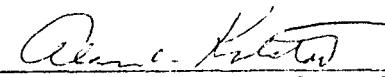
MOTION: Senator Dunkle made a motion that we approve the use of credit cards and watts lines for the leadership. Motion seconded by Senator Graham. Motion carried.

Dave Parker, Sergeant-At-Arms brought up before the Committee that several people on his staff were not paid for their pre-session work days-- Wayne Putz had 1 day; Jim Chirgwin, 1 day; and William Neary, 3 days. He asked if it were possible for this to be put on the post-session payroll. He also requested the Committee to approve the purchase of \$100 worth of boxes to pack the Senators' supplies in when they leave. He also mentioned that the steps should be fixed during the interim.

MOTION: Senator Dunkle made a motion that we pay Wayne Putz, Jim Chirgwin, and William Neary for their pre-session days. Motion seconded by Senator Graham. Motion carried. This will be put in the post-session payroll.

Dave Parker, Sergeant-At-Arms also mentioned that Gary Zorn and Ralph Erving be given 2 days post-session pay.

A motion was made and seconded that the meeting adjourn. Motion carried unanimously.

  
\_\_\_\_\_  
Allen C. Kolstad, Chairman

Att.

SENATE COMMITTEE LEGISLATIVE ADMINISTRATIONDate 3-31-77 Bill No. \_\_\_\_\_ Time \_\_\_\_\_

NAME	ABSENT OR EXCUSED	YES	NO
KOLSTAD		X	
GRAHAM		X	
DUNKLE		X	
HAZELBAKER		X	
LEE		X	
MCOMBER		X	
NORMAN	X		
RASMUSSEN	X		

Betty Jakovac  
SecretaryAllen C. Kolstad  
Chairman

Motion: Senator Dunkle made a motion to dismiss Ken Morrow as of the day he left. Graham seconded motion. Motion carried.

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

SENATE COMMITTEE LEGISLATIVE ADMINISTRATION

Date 3-31-77

Bill No. S.R. 7 Time

Betty Jakovac  
Secretary

Allen C. Kolstad  
Chairman

**Motion:** Senator Dunkle made a motion that S. R. 7 be adopted.

Seconded by Hazelbaker. Motion carried.

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

SENATE COMMITTEE LEGISLATIVE ADMINISTRATION

Date 3-31-77

Bill No. \_\_\_\_\_ Time \_\_\_\_\_

### Time

Betty Jakovac  
Secretary

Allen C. Kolstad  
Chairman

**Motion:** Senator Hazelbaker made a motion to appropriate \$30.000.00 to fund the remainder of the session. Seconded by Graham.

Motion carried.

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

It appears that the costs of the transcript  
Sen. Tamm is requesting for the Waterbank hearing  
will be insignificant because of the lessened work  
done in the St. Croix pool.

I would like our Legislative Adm. Committee  
to make a determination on this without holding a  
Meeting if that's possible. Please vote your no  
on this and return to my desk -

Allen C. Kehoe, chmn.

116 ps

11 m:

Betty - would you send down  
the names of our Leg. Adm. Committee?

## ROLL CALL

LEG. ADMINISTRATION COMMITTEE

45th LEGISLATIVE SESSION -- 1977

Date 3-31-77

Each day attach to minutes.

# STANDING COMMITTEE REPORT

March 31

77

19

MR. President

We, your committee on Legislative Administration

having had under consideration ..... Bill No. ....  
respectfully report as follows:

That the following attache of the senate be terminated as of 5:00 p.m.,

Tuesday, March 29, 1977:

Laurie Antonietti

Committee Secretary

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

DO PASS

*PL*

# STANDING COMMITTEE REPORT

April 1, 1977

MR. PRESIDENT:

We, your committee on **LEGISLATIVE ADMINISTRATION**,

having had under consideration **SENATE RESOLUTION** Bill No. **7**,

Respectfully report as follows: That **SENATE RESOLUTION** Bill No. **7**,

**BE ADOPTED**

**XX008468X**

*G.A.*

April 2, 1977

It appears that the costs of the transcript Sen. Towe is requesting for the Wambach hearing will be insignificant because of the lessened work load in the Steno Pool.

I would like our Legislative Administration Committee to make a determination on this without holding a meeting if that's possible. Please vote yes or no on this and return to my desk.

Allen C. Kolstad, Chairman

/ / Yes

/ / No

# STANDING COMMITTEE REPORT

.....April 4, 1977.....

MR. PRESIDENT.....

We, your committee on.....LEGISLATIVE ADMINISTRATION.....

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

respectfully reports as follows:

That the following attaches of the Senate be terminated as of 5:00 p.m.  
Saturday, April 2, 1977:

Ron Bouchard	Page
Stacia Reynolds	Page

And further that the following attache of the Senate be employed as of  
8:00 a.m., Monday April 4, 1977:

Allison Carl	Page
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Respectfully report as follows: That..... Bill No. ....

DO PASS

2m

ROLL-CALL® SERVICE  
NATIONAL INSTALLATIONS

THOMPSON  
ELECTRONIC  
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U. S. Patents  
Granted and Pending

RENTAL & MAINTENANCE  
CONTRACTS

Rhode Island

1. House, 1974
2. Senate, 1974

Nevada

3. House, 1974
4. Senate, 1974

Oklahoma

5. House, 1972
6. House, 1972-c

Georgia

7. Senate, 1972-c
8. House, 1971-b

North Dakota

9. Senate, 1971-b
10. House, 1970-b

Arizona

11. Senate, 1970-b
12. Assembly, 1970-b

Maryland

13. House, 1969-b
14. Senate, 1969

Oklahoma

15. Senate, 1969
16. House, 1968

South Carolina

17. House, 1968
18. House, 1970-b

Louisiana

19. House, 1969-a
20. Senate, 1968-a

Montana

21. Senate, 1975-c
22. House, 1966

Maine

23. House, 1966-a
24. House, 1965

Arkansas

25. Senate, 1965
26. House, 1965-a

Indiana

27. Senate, 1965-a
28. House, 1965-b

Virginia

29. Senate, 1965-b
30. House, 1965

Pennsylvania

31. House, 1960
32. House, 1959

Kentucky

33. House, 1976-c
34. House, 1976-c

Ohio

35. House, 1953
36. House, 1972-c

California

37. Assembly, 1976-b

CITY COUNCILS

Rental & Maintenance

1. Jacksonville 1970
2. Indianapolis 1972

Service on Call

3. Houma, La. 1972
4. Tampa 1974

(a) Replaced Am. Sig.

(b) "or 1st Inl.

(c) Up-dated

The Pioneer Roll-Call® Manufacturer  
55th Anniversary 1974



3114 W. MARSHALL STREET  
RICHMOND, VIRGINIA 23230

ROLL-CALL® SERVICE  
INTERNATIONAL INSTALLATIONS  
— Rental & Maintenance —  
UNITED NATIONS  
1. General Assembly, 1964

April 8, 1977

Ms. Nancy Aagenes  
Secretary of the Senate  
Capitol Post Office Box 39  
Helena, Montana 59601

Dear Nancy:

I have studied the drawings received from you the first part of this week and submit herewith a drawing prepared for a combination Calendar - Indicator Board. It is felt this is the best solution to displaying all information.

A single large board would be constructed with mounting over podium. This would make a much better appearance rather than having separate boards over the area above the exit doors in the front corners of the rostrum. It seems to me it would also improve efficiency of operation if all information was displayed in a single area.

We would utilize parts and materials from the existing indicator board which would enable us to furnish and install the above mentioned board for a sum of \$2,500.00 in addition to \$4,975.00 for the calendar boards.

Will you please present this to the Senate Legislative Administration Committee.

I shall look forward to hearing from you at an early date as to whether we are to proceed with construction here in our shop.

Sincerely yours,

INTERNATIONAL ROLL-CALL CORPORATION

A handwritten signature in cursive ink that reads "William L. Pitts".  
William L. Pitts  
President

WLP:fcf

Enc.

Service on Call

3. Houma, La. 1972
4. Tampa 1974

(a) Replaced Am. Sig.

(b) "or 1st Inl.

(c) Up-dated

# STANDING COMMITTEE REPORT

April 8 ..... 19 77

MR. President

We, your committee on LEGISLATIVE ADMINISTRATION

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

Respectfully reports as follows:

That the following attaches of the Senate be terminated as of 5:00 p.m.,  
Saturday, March 19, 1977:

Matt Hansen	Page
Andrew Taylor	Page

And that the following attache of the Senate be employed as of 8:00 a.m.,  
Friday, April 8, 1977;

Jorrun Fallan	Page
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And that the following attache of the Senate be employed as of 8:00 a.m.,  
Saturday, April 9, 1977:

Gail Cason	Page
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Respectfully report as follows: That ..... Bill No. ....

DO PASS

April 11, 1977

Robert W. May  
Pitney Bowes  
311 Allen  
Helena, Mt. 59601

Dear Mr. May:

In February of this year we had a Pitney Bowes PBC Copier installed in our office. This has been a very dependable machine, giving excellent copy quality. Down-time with this copier has been minimal - and on the few occasions when service was required, the response was outstanding. Our cost per copy has been the lowest we've ever experienced.

All things considered, the PBC has given a remarkable performance. We are pleased to have had the opportunity to have a Pitney Bowes PBC Copier for our use during this legislative session.

Sincerely,

Mary (Betty) Jakovak  
Chief Steno

MBJ/sjh

# STANDING COMMITTEE REPORT

April 11 ..... 19 77

MR. President

We, your committee on Legislative Administration

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

Respectfully reports as follows:

That the following attaches of the Senate be terminated as of 5:00 p.m.,  
Friday, April 8, 1977:

Tammy Eley	Proofreader
Jorrun Fallan	Page

And further that the following attaches of the Senate be terminated as  
of 5:00 p.m., Saturday, April 9, 1977:

Gail Cason	Page
Patti Robinson	Page
Dan Smith	Page
Jeff Daniels	Page
Joan Hansen	Page
Marge Solf	Page
Kristie Mietala	Page

Respectfully report as follows: That ..... Bill No. ....  
Allison Carl Page

And further that the following attaches of the Senate be employed as of  
8:00 a.m., Monday, April 11, 1977:

Joan Dolezal	Page
Victor Workman	Page
Gloria Tilleman	Page
Xent Rice	Page
Kim Lynch	Page
David Alter	Page
Hal Berg	Page

And further that the following attache of the Senate be employed as of  
8:00 a.m., Tuesday, April 12, 1977:

Bruce Dunkle Page

DO PASS

April 16, 1977

Senator Allen C. Kolstad, Chairman  
Legislative Administration Committee  
Montana State Senate  
Helena, Montana 50601

Dear Senator Kolstad:

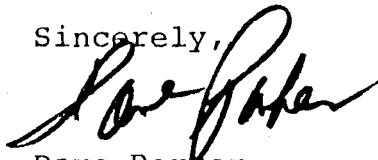
It has been a pleasure to serve as Sgt-at-Arms  
to the 45th Senate.

I have several suggestions to improve this  
department for the 46th Legislature.

Other than go into these matters at this time,  
I would like to volunteer to meet with your Committee  
prior to organization of the next session and offer  
these suggestions.

I will also come back for the first few days of  
the next session to help, at no cost to the State.

Sincerely,



Dave Parker  
Sgt-at-Arms

DP/lS  
cc: Members of Committee

# STANDING COMMITTEE REPORT

April 18 ..... 19 ..... 77

MR. President.....

We, your committee on Legislative Administration.....

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

Respectfully reports as follows:

That the following attaches of the Senate be terminated as of 5:00 p.m.,  
Saturday, April 16, 1977:

Susan Swenson	Page
Kerry Sullivan	Page

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

DO PASS