

MINUTES OF THE MEETING  
SENATE STATE ADMINISTRATION COMMITTEE  
APRIL 1, 1977

The meeting was called to order by Senator Towe, Chairman, at 4:40 p.m. in Room 410 of the Capitol Building. Committee members present were Senators Towe, Brown, Rasmussen, Roskie, Jergeson, Blaylock, Devine, and Story.

The following bills were discussed: Appointments  
HB 213  
HB 297  
HB 462  
HJR 83  
HB 488

APPOINTMENT OF DR. ROBERT WAMBACH

Senator Brown moved the committee request a transcript of the hearing on Dr. Robert Wambach held this morning. THE MOTION FAILED WITH SENATORS JERGESON, BROWN, TOWE AND STORY VOTING AYE AND SENATORS DEVINE, BLAYLOCK, RASMUSSEN, AND ROSKIE VOTING NO.

HOUSE BILL 213

Senator Brown moved House Bill 213 Be Concurred In.

Senator Rasmussen made a substitute motion to table the bill. THE MOTION CARRIED WITH SENATORS DEVINE, BLAYLOCK AND BROWN VOTING NO.

HOUSE BILL 297

Senator Roskie moved House Bill 297 Be Concurred In. THE MOTION CARRIED WITH SENATORS STORY AND DEVINE VOTING NO.

HOUSE BILL 462

Senator Jergeson moved the amendments on the attached committee report. THE MOTION CARRIED UNANIMOUSLY.

Senator Jergeson moved House Bill 462 Be Concurred In. THE MOTION CARRIED WITH SENATORS ROSKIE, DEVINE AND STORY VOTING NO.

APPOINTMENT

Senator Brown moved to reconsider the action taken on the transcript request. He stated it was only fair since all the Senators got copies of the article condemning him and the transcript should be available to answer the charges in the article. The whole Senate did vote to send the appointment back to committee and therefore they should have the opportunity to study the transcript as only the committee members were at the hearing. THE MOTION CARRIED WITH SENATORS BLAYLOCK, DEVINE AND STORY VOTING NO.

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Senator Brown moved to request a transcript of the hearing on Dr. Robert Wambach April 1, 1977. THE MOTION CARRIED WITH SENATORS BLAYLOCK, DEVINE AND STORY VOTING NO.

#### HOUSE JOINT RESOLUTION 79

Senator Blaylock moved the amendments on the attached committee report. THE MOTION CARRIED WITH SENATOR STORY VOTING NO.

Senator Brown moved House Joint Resolution 79 Be Concurred In As Amended. THE MOTION CARRIED UNANIMOUSLY.

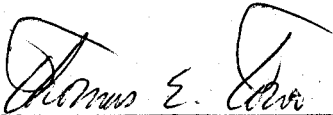
#### HOUSE JOINT RESOLUTION 83

Senator Devine moved House Joint Resolution 83 Be Concurred) In. THE BILL WILL COME OUT WITHOUT RECOMMENDATION WITH SENATORS STORY, ROSKIE, BLAYLOCK, AND RASMUSSEN VOTING NO AND SENATORS TOWE, BROWN, JERGESON AND DEVINE VOTING YES.

#### HOUSE BILL 488

Senator Roskie moved House Bill 488 Be Concurred In. THE MOTION CARRIED UNANIMOUSLY.

There being no further business, the meeting adjourned to reconvene  
April 2, 1977.

  
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Thomas E. Towe, Chairman

# STANDING COMMITTEE REPORT

.....April 1..... 19 77.....

MR. ....President.....

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

having had under consideration .....House..... Bill No. 297.....

Respectfully report as follows: That.....House..... Bill No. 297.....

~~DO PASS~~ BE CONCURRED IN

*Ch.*

# STANDING COMMITTEE REPORT

April 2

19 77

MR. President

We, your committee on State Administration

having had under consideration House

Bill No. 462

Respectfully report as follows: That House Bill No. 462,  
third reading, be amended as follows:

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

Following: "county"

Strike: "STATE"

Insert: "aggrieved agency"

2. Amend page 7, section 6, line 16.

Following: line 16,

Insert: "(4) Subsection (2) (d) does not apply to a member of a board, commission, council, or committee unless he is also a full time state employee."

3. Amend page 11, section 11, line 15.

Following: line 15

Insert: "(1) issue and cause to be published advisory opinions, with such deletions as may be necessary to protect the identity of the requesting party, at the request of a public officer, legislator, or employee contemplating an action which may or may not be a breach of his fiduciary duty;"

XXXXXX

Renumber: subsequent subsections

AND AS SO AMENDED, BE CONCURRED IN

Chairman.

# STANDING COMMITTEE REPORT

..... April 1 ..... 19 77 .....

MR. .... President .....

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

having had under consideration ..... House Joint Resolution ..... Bill No. 79 .....

Respectfully report as follows: That ..... House Joint Resolution ..... Bill No. 79, .....  
third reading, be amended as follows:

1. Amend page 2, line 8.

Following: "that"

Strike: "the"

Insert: "a suggested"

2. Amend page 2, lines 9 and 10.

Following: "reporting form"

Strike: "that"

Following: "attached"

Strike: "is the form that is to be used"

DO PASS  
XXXXXX AND AS SO AMENDED, BE CONCURRED IN

# STANDING COMMITTEE REPORT

April 1

19 77

MR. President

We, your committee on State Administration

having had under consideration House Joint Resolution Bill No. 83

Respectfully report as follows: That House Joint Resolution Bill No. 83

~~REQUEST~~

WITHOUT RECOMMENDATION

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# STANDING COMMITTEE REPORT

April 1

19 77

MR. President

We, your committee on State Administration

having had under consideration House Bill No. 486

Respectfully report as follows: That House Bill No. 486

~~DO PASS~~ BE CONCURRED IN