

MINUTES OF THE MEETING
LEGISLATIVE ADMINISTRATION COMMITTEE
MONTANA STATE SENATE

The meeting of the Legislative Administration Committee was called to order by Chairman Kolstad, at 9 A.M. on the above date in Room 415 of the State Capitol Building.

ROLL CALL: All members were present except Senator Rasmussen.

Senator Kolstad stated that the Committee has Senate Resolution No. 11 to consider. Senate Resolution No. 11 concerns the post session pay. Senator Kolstad asked what the pleasure of the committee is on this Resolution.

MOTION: Senator Graham made a motion that Senate Resolution No. 11 do pass. Motion seconded by Senator Hazelbaker. Motion carried.

Senator McOmber explained to the Committee that the Public Address System belongs to the State and Mr. Walter Marshall requested that his contract not be renewed. It is felt that the State can take care of the system. The microphones will have to be removed and stored. If anyone wishes to use the system during the interim they will have to supply there own microphones. Senator McOmber asked if this was agreeable with the members. All members present agreed.

Mr. William Pitts, International Roll-Call Corporation explained the blue prints of the Combination Calender and Indicator Board to the Committee members. He said there would be an additional cost for placing the display board below the coving. Mr. Pitts said it was possible to give the committee a figure and the cost would not exceed that amount. Mr. Pitts has spoken to Mr. Jack Crosser, Department of Administration about the possibility of drilling one hole for wiring to go through and Mr. Crosser agreed to do this.

Senator Kolstad asked Mr. Pitts when work could begin on the calender boards and what the additional cost would be.

Mr. Pitts replied that work could start immediately after the session and the additional cost would not exceed \$2,500.00.

Senator McOmber asked if there was sufficient room for the Russell Painting in the center.

Mr. Pitts explained that this was taken into consideration and the picture could be placed in the center.

Senator Hazelbaker explained that the picture used will be a reproduction of the original painting.

MOTION: Senator Dunkle made a motion that Mr. Pitts sign a contract not to exceed the additional cost of \$2,500.00 according to drawing No. MS-101P. (The initial cost was \$4,975.00) (The total cost would be \$7,475.00) Motion seconded and carried unanimously.

Mr. Dave Parker, Sergeant-at-Arms, asked that the 2 days of post-session pay be given to Jim Chirgwin instead of Gary Zorn.

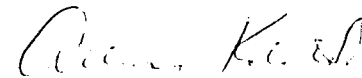
Discussion of chairs for the Senators followed.

Senator Graham said that there are 50 different chairs to choose from. The Department of Administration will have a variety of chairs on display during the interim for Senators to try when they are in Helena. Senator Graham suggested a motion be made to get some of the chairs in.

Betty Jakovac said that the Committee no longer has the Resolution.

MOTION: Senator Norman made a motion that the Committee on Committees proceed with the chairs. Senator Dunkle seconded the motion. Motion carried.

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



KOLSTAD, Chairman

SENATE COMMITTEE LEGISLATIVE ADMINISTRATION

Date 4-19-77 S.R. XBM No. 11 Time

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

Mary (Betty) Jakovac
Secretary

Allen C. Kolstad
Chairman

Motion: Senator Graham made a motion that Senate Resolution
No. 11 DO PASS. Motion seconded by Senator Hazelbaker. Motion
carried.

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

STANDING COMMITTEE REPORT

..... April 19 19 77

MR. President

We, your committee on Legislative Administration

having had under consideration SR Bill No. 11

Respectfully report as follows: That SR Bill No. 11

M. Maney

DO PASS

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SENATE COMMITTEE LEGISLATIVE ADMINISTRATION

Date 4-19-77 Bill No. _____ Time _____

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

Mary (Betty) Jakovac
Secretary

Allen C. Kolstad
Chairman

Motion: Senator Dunkle made a motion that Mr. Pitts sign a
contract not to exceed the additional cost of \$2,500.00 accord-
to drawing No. MS-101P. (The initial cost was \$4,975.00) (The
total cost would be \$7,475.00) Motion seconded and carried unanimously.

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

SENATE COMMITTEE LEGISLATIVE ADMINISTRATION

Date 4-19-77 Bill No. Time

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

Mary (Betty) Jakovac
Secretary

Allen C. Kolstad
Chairman

Motion: Senator Norman made a motion that the Committee on
Committees proceed with the chairs needed for Legislatures.
Senator Dunkle seconded the motion. Motion carried.

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

ROLL CALL

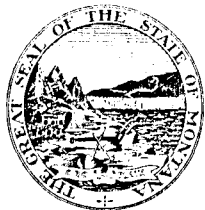
LEG. ADMINISTRATION COMMITTEE

45th LEGISLATIVE SESSION - - 1977

Date 4-19-77

NAME	PRESENT	ABSENT	EXCUSED
KOLSTAD	X		
GRAHAM	X		
DUNKLE	X		
HAZELBAKER	X		
LEE	X		
McOMBER	X		
NORMAN	X		
RASMUSSEN		X	

Each day attach to minutes.



The Big Sky Country

MONTANA STATE SENATE

OFFICE OF THE PRESIDENT

W. GORDON McOMBER, PRESIDENT
DISTRICT NO. 6
TETON, PONDERA & TOOLE

FAIRFIELD, MONTANA 59436

April 19, 1977

MEMORANDUM

To: Betty Jakovac
Chief Steno

From: Senator W. Gordon McOmber
President of the Senate

A handwritten signature in dark ink, appearing to read "W. G. McOmber", written over the printed name.

In regard to your question concerning payment for envelopes requested by Senators Graham and Dover to mail resolutions to Washington, D.C., the Senate should pay for them. The Senators could have included in the resolutions a request that they be mailed to the Congress, in which case the Senate would have been forced to pay for the entire cost.

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The Big Sky Country

MONTANA STATE SENATE

OFFICE OF THE PRESIDENT

W. GORDON MCOMBER, PRESIDENT
DISTRICT NO. 6
TETON, PONDERA & TOOLE

FAIRFIELD, MONTANA 59436

April 22, 1977

MEMORANDUM

To: Rosie Weber, Executive Director
Legislative Council
Office of Business Manager

From: Senator W. Gordon McOmber
President of the Senate

Re: Post Session Employment - SR 11

The following list of attaches and officials have been authorized to work on unfinished business after the close of the 45th Legislature. The days indicated are estimates and are the maximum number of days that will be allowed without further authorization. Attaches will be paid only for actual days worked. For those listed as "terminate", you may prepare the necessary termination forms to be effective as of the end of the current pay period. The estimated days may not run consecutively but be spread over several pay periods to reflect the actual days and hours worked.

No. of 8 hour days

W. Gordon McOmber	4
Terry Murphy	2
Jean A. Turnage	2
Jim Chirgwin	2 (terminate)
Ralph Erving	2 (terminate)

Rosie Weber
April 22, 1977
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	<u>No. of 8 hour days</u>	
Beth Meyer	1/2	(terminate)
Pat Alter	20-27	(estimated)
Nancy Aagenes	20-27	(estimated)

Additional proofreaders as needed will be authorized later.

The following people were omitted from the pre-session payroll:

Wayne Putz	1 day
Jim Chirgwin	1 day
William Neary	3 days
Louise Sullivan	1 day

The Legislative Administration Committee has authorized their pay at the pre-session rate.


President of the Senate

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p.s. If I have missed anyone, please let me know.

cc: Senator Allen Kolstad

Rosie Weber
April 22, 1977
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No. of 8 hour days

Barbara Lester	3 (estimated)
Nita Fjeseth	1 (terminate)
Jennie Lind	3 (estimated)
Elaine Rung	2 (terminate)
Sylvia Kinsey	14 (estimated)
Jill Rohyans	2 (terminate)
Louise Sullivan	5 (estimated)
Betty Jakovac	10 (estimated)
Sue Brown	3 (estimated)
Jean Stearns	3 (terminate)
Wilma Blocker	3 (terminate)
Judy Pratt	10 (estimated)
JoAnn Wunderlich	8 (estimated)
Doris Cason	4 (estimated)
Dorothy Hill	10 (estimated)
Garth Jacobson	3 (estimated)
JoAnn Owens	4 (estimated)
Helen Dunbar	4 (estimated)
JoAnne Richards	5 (estimated)
Jean Fallan	2 (estimated)
Cort Harrington	3 (estimated)
Harriett Celar	3 (estimated)

April 22, 1977

MEMORANDUM

To: Senator W. Gordon McOmber
President of the Senate

From: Betty Jakovac
Chief Steno

In regard to your request concerning the duties of myself and the assistant Chief Steno for post-session work, we are doing the following:

1. Inventorying all Senate typewriters and packing them in boxes.
2. Inventorying all desks and chairs in rooms 412 and 417.
3. Inventorying and packing all supplies in the Steno Pool for Pool use and use in Committee Rooms.
4. Taking care of the telephone dictating equipment in room 412, and the dictaphones.
5. Checking all Committee books for the Historical Society and delivering them to the Historical Society, Rose Weber and the Secretary of the Senate's Office.
6. Clean all desks and files in Committee Rooms.
7. Return Codes to Rose Weber.