

MINUTES OF THE MEETING
STATE ADMINISTRATION COMMITTEE
MONTANA STATE SENATE

March 30, 1979

The forty-ninth meeting of the State Administration Committee was called to order by Chairman Pete Story on the above date in Room 442 of the State Capitol at 10:00 A. M.

ROLL CALL: All members of the Committee were present, with the exception of Senator Pat Ryan who was excused.

Chairman Story explained this meeting was for the purpose of considering additional people appointed by the Governor, that there were 17 appointments to confirm at this time.

It was also confirmed that the Committee Lunch would be held on Tuesday, April 3rd, at the Montana Club.

The letter from the Governor requesting the confirmation of these additional appointees was dated March 27th, and contained 3 additional names. The prior request was dated February 9th, for 14. In going through the lists, the Chairman requested that the Committee member who knew the appointee make a recommendation.

Gordon G. Holte, Board of Natural Resources: Sen. Roskie moved the confirmation which passed by unanimous vote.

Thomas A. Thompson, and George A. Johnson, Board of Public Ed: Sen. Brown moved the confirmation; motion carried by unanimous vote.

Ted James, Board of Regents: Sen. Hafferman moved he be confirmed, and the motion carried unanimously.

Helen M. Peterson, State Tax Appeals Board: Sen. Brown moved the confirmation, which unanimously carried.

Frank E. Schoenen, Commission for Human Rights: The Chairman will make a final check with Sen. Ryan, which was done and recommendation for confirmation made and unanimously adopted.

John Frankino, Commission for Human Rights: Sen. Jergeson moved his confirmation, which unanimously carried.

Michael Abley, Carle O'Neil, James R. Halverson, Robert L. Deschamps, III, and Donald R. Peoples, Board of Crime Control: Sen. Brown moved the adoption of these appointments; motion carried by unanimous vote.

Nancy Espy and Elmer Flynn, Board of Livestock: Sen. Jergeson moved the confirmation which was adopted by unanimous vote.

Shelly A. Hopkins, Board of Regents: Sen. Rasmussen moved the confirmation which unanimously carried.

Roberta A. Ferron, Human Rights Commission: Sen. Jergeson moved she be confirmed; motion carried by unanimous vote.

Warren P. Hall, Board of Trustees of the Montana Historical Society: Sen. Brown moved the confirmation; motion carried by unanimous vote.

Copies of Standing Committee Reports for the above persons are attached hereto, and to which reference is hereby made for further information.

The Chairman thanked the Committee members for their cooperation during the session. As all work had been processed, he did not, at this time, anticipate a need to meet again.

ADJOURNMENT:

There being no further business to bring before the Committee, the Chairman adjourned the meeting at the hour of 11:30 A. M.

Pete Story, Chairman

Date March 29 1979

ROLL CALL

STATE ADMINISTRATION COMMITTEE

46th LEGISLATIVE SESSION - 1979

NAME	PRESENT	ABSENT	EXCUSED
Senator Pete Story, Chairman	✓		
Senator George F. Roskie, V. Chmn.	✓		
Senator Bob Brown	✓		
Senator A. T. (Tom) Rasmussen	✓		
Senator Patrick L. Ryan			✓
Senator Greg Jergeson	✓		
Senator William F. Hafferman	✓		

Each Day Attach to Minutes.

STANDING COMMITTEE REPORT

March 30 19 79

MR. President

We, your committee on State Administration

having had under consideration Bill No.

communication of the Governor dated March 27, 1979, wherein the name of:

SHELLEY A. HOPKINS, Missoula, Montana, appointed for a term ending February 1, 1980,

was submitted as an appointment to the:

Board of Regents of Higher Education

Respectfully report as follows: That Bill No.

said appointment be concurred in and confirmed by the Senate, and that the attached resolution be adopted by the Senate.

XDEPASS

BE CONCURRED IN AND CONFIRMED

STANDING COMMITTEE REPORT

..... March 30 19 79

MR. President

We, your committee on State Administration

having had under consideration Bill No.

communication of the Governor dated March 27, 1979, wherein the name of:

ROBERTA A. FERRON, Bozeman, Montana, appointed for a term ending January 1, 1983,

was submitted as an appointment to the:

Human Rights Commission

Respectfully report as follows: That Bill No.

said appointment be concurred in and confirmed by the Senate, and that the attached resolution be adopted by the Senate.

DO PASS x

BE CONCURRED IN AND CONFIRMED

STANDING COMMITTEE REPORT

March 30.

19 79

MR. President

We, your committee on State Administration

having had under consideration Bill No.

communication of the Governor, dated February 9, 1979, wherein the names of:

FRANK E. SCHEENEN, Great Falls, Montana, appointed for a term ending January 5, 1981, and

JOHN FRANKINO, Helena, Montana, appointed for a term ending January 1, 1983

were submitted as appointments to the:

Human Rights Commission

Respectfully report as follows: That Bill No.

said appointments be concurred in and confirmed by the Senate, and that the attached resolution be adopted by the Senate.

BE CONCURRED IN AND CONFIRMED

DOXPASS

J.C.

STANDING COMMITTEE REPORT

March 30, 1979

MR. President

We, your committee on State Administration

having had under consideration Bill No.

communication of the Governor dated March 27, 1979, wherein the name of:

WARREN P. HALL, Billings, Montana, appointed for a term ending July 1, 1981,

was submitted as an appointment to the:

Board of Trustees of the Montana Historical Society

Respectfully report as follows: That Bill No.

said appointment be concurred in and confirmed by the Senate, and that the attached resolution be adopted by the Senate.

ICCBASSX

BE CONCURRED IN AND CONFIRMED

Pete Story,

Chairman.

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STANDING COMMITTEE REPORT

March 30,

19 79

MR. President

We, your committee on State Administration

having had under consideration Bill No.

communication of the Governor, dated February 9, 1979, wherein the names of:

NANCY ESPY, Boyes, Montana, appointed for a term ending March 1, 1985, and

ELMER FLYNN, Missoula, Montana, appointed for a term ending March 1, 1985

were submitted as appointments to the:

Board of Livestock

Respectfully report as follows: That Bill No.

said appointments be concurred in and confirmed by the Senate, and that the attached resolution be adopted by the Senate.

BE CONCURRED IN AND CONFIRMED

~~DO PASS~~

STANDING COMMITTEE REPORT

March 23, 1979

MR. President

We, your committee on State Administration

having had under consideration Bill No.

communication of the Governor, dated February 9, 1979, wherein the name of:

HELEN M. PETERSON, Helena, Montana, reappointed for a term ending March 1, 1983

was submitted as an appointment to the:

State Tax Appeals Board

Respectfully report as follows: That Bill No.

said appointment be concurred in and confirmed by the Senate, and that the attached resolution be adopted by the Senate.

BE CONCURRED IN AND CONFIRMED

~~MISSISSIPPI~~

STANDING COMMITTEE REPORT

March 30, 1979

MR. President

We, your committee on State Administration

having had under consideration Bill No.

communication of the Governor, dated February 9, 1979, wherein the names of:

GEORGE A. JOHNSON, Great Falls, Montana, reappointed for a term ending February 1, 1986, and

THOMAS A. THOMPSON, Browning, Montana, appointed for a term ending February 1, 1980

were submitted as appointments to the:

Board of Public Education

Respectfully report as follows: That Bill No.

said appointments be concurred in and confirmed by the Senate, and that the attached resolution be adopted by the Senate.

BE CONCURRED IN AND CONFIRMED

XXXXXX
BO-PASS

STANDING COMMITTEE REPORT

March 30, 1979

MR. President

We, your committee on State Administration

having had under consideration Bill No.

communication of the Governor, dated February 9, 1979, wherein the name of:

TED JAMES, Great Falls, Montana, reappointed for a term ending February 1, 1986

was submitted as an appointment to the:

Board of Regents of Higher Education

Respectfully report as follows: That Bill No.

said appointment be concurred in and confirmed by the Senate, and that the attached resolution be adopted by the Senate.

BE CONCURRED IN AND CONFIRMED

~~DO-PASS~~

STANDING COMMITTEE REPORT

March 30, 1979

MR. President

We, your committee on State Administration

having had under consideration Bill No.

communication of the Governor, dated February 9, 1979, wherein the name of:

GORDON G. HOLTE, Plentywood, Montana, appointed for a term ending January 1, 1983

was submitted as an appointment to the:

Board of Natural Resources

Respectfully report as follows: That Bill No.

said appointment be concurred in and confirmed by the Senate, and that the attached resolution be adopted by the Senate.

BE CONCURRED IN AND CONFIRMED

UNLESS

The Honorable William Mathers
February 9, 1979
Page two

As members of the Human Rights Commission, in accordance with 2-15-1706 and 2-15-124, MCA:

Frank E. Schoenen, Great Falls, appointed for a term ending January 5, 1981.

John Frankino, Helena, appointed for a term ending January 1, 1983.

As members of the Board of Crime Control, in accordance with 2-15-2006 and 2-15-124, MCA:

Carle O'Neil, Columbia Falls, appointed for a term ending January 1, 1983.

Michael Abley, Helena, appointed for a term ending January 1, 1983.

James R. Halverson, Wolf Point, appointed for a term ending January 5, 1981.

Robert L. Deschamps, III, Missoula, appointed for a term ending January 5, 1981.

Donald R. Peoples, Butte, appointed for a term ending January 1, 1983.

As members of the Board of Livestock, in accordance with 2-15-3102, MCA:

Nancy Espy, Boyes, appointed for a term ending March 1, 1985.

Elmer Flynn, Missoula, appointed for a term ending March 1, 1985.

Sincerely,

THOMAS L. JUDGE
Governor

The Honorable William Mathers
February 9, 1979
Page two

As members of the Human Rights Commission, in accordance with 2-15-1706 and 2-15-124, MCA:

Frank E. Schoenen, Great Falls, appointed for a term ending January 5, 1981.

John Frankino, Helena, appointed for a term ending January 1, 1983.

As members of the Board of Crime Control, in accordance with 2-15-2006 and 2-15-124, MCA:

Carle O'Neil, Columbia Falls, appointed for a term ending January 1, 1983.

Michael Abley, Helena, appointed for a term ending January 1, 1983.

James R. Halverson, Wolf Point, appointed for a term ending January 5, 1981.

Robert L. Deschamps, III, Missoula, appointed for a term ending January 5, 1981.

Donald R. Peoples, Butte, appointed for a term ending January 1, 1983.

As members of the Board of Livestock, in accordance with 2-15-3102, MCA:

Nancy Espy, Boyes, appointed for a term ending March 1, 1985.

Elmer Flynn, Missoula, appointed for a term ending March 1, 1985.

Sincerely,

THOMAS L. JUDGE
Governor

BACKGROUND INFORMATION ON APPOINTEES SUBMITTED TO THE 1979 LEGISLATURE
FOR CONFIRMATION.

BOARD OF NATURAL RESOURCES AND CONSERVATION

Gordon G. Holte, Plentywood. Holte is a farmer and businessman who has worked in various professional capacities for the Forest and Soil Conservation Service and the Bureau of Land Management. He has served as an Area Conservationist and as Soil Conservation District Supervisor for Sheridan County.

BOARD OF PUBLIC EDUCATION

Thomas A. Thompson, Heart Butte. Thompson is the Coordinator for Federal Programs for the Browning School District. He has served as the Director of the Teacher Corps at Eastern Montana College and as a teacher, principal and coach in various Montana schools. He is the Chairman of the President's National Advisory Council on Indian Education.

George A. Johnson, Great Falls. Johnson, a retired businessman, was the state manager for the John Leslie Paper Company. He also serves on the Great Falls Police Commission.

BOARD OF REGENTS OF HIGHER EDUCATION

Ted James, Great Falls. Reappointed. James, an attorney in private practice, is a former Lt. Governor and served two terms as Cascade County Attorney. He is Chairman of the Board of Regents.

STATE TAX APPEALS BOARD

^{M.}
Helen Peterson, Helena. Reappointed. Mrs. Peterson, who serves as Chairman of the Board, is the former Editor of the Hardin Herald Tribune.

COMMISSION FOR HUMAN RIGHTS

^{E.}
Frank Schoenen, Great Falls. Schoenen is the owner and President of Frank Schoenen Painting and Decorating.

John Frankino, Helena. Frankino is the Director of the Montana Catholic Conference and Catholic Social Services of Montana. He has taught and coached at Carroll College and Montana high schools.

BOARD OF CRIME CONTROL

Michael Abley, Helena. Abley is the Court Administrator for the Montana Supreme Court and serves as the court administrator representative.

Carle O'Neil, Columbia Falls. O'Neil is in the lumber business with Western Building Company. He is a former probation officer and was the Superintendent of the Iowa Training School for Boys. He is the Chairman of the Youth Justice Advisory Council. Federal regulations require that the Youth Justice Advisory Council chairman serve on the Board of Crime Control.

James R. Halverson, Wolf Point. Halverson, who is Chairman of the Roosevelt County Commissioners, serves as the representative of county commissioners, in accordance with statutory requirements.

Robert L. Deschamps, III, Missoula. Deschamps is the Missoula County Attorney and represents the county attorneys on the Board, as required by statute.

Donald R. Peoples, Butte. Peoples, the Mayor of Butte, represents mayors on the Board. He is the former Director of Public Works and Community Development for Butte-Silver Bow.

BOARD OF LIVESTOCK

Nancy Espy, Boyes. Mrs. Espy, who operates a ranch with her husband, is a member of the Cowbelles, Secretary of the Meat Promoters of Montana, and state Vice President of Women Involved in Farm Economics. She is a member of the National Cattlemen's Association. She helped organize the hearings conducted by the International Trade Commission to restrict meat imports and testified at these proceedings across the country and in Washington, D. C.

Elmer Flynn, Missoula. Flynn served two terms in the Montana House of Representatives and ten years in the Montana State Senate. He is a member of the Stockgrower's Association and was the Senate representative on the Environmental Quality Council.



State of Montana
Office of The Governor
Helena 59601

THOMAS L. JUDGE
GOVERNOR

February 9, 1979

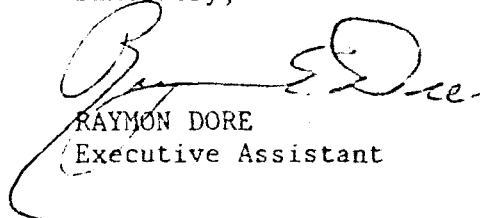
The Honorable Peter Story, Chairman
Senate Administration Committee
State Capitol
Helena, Montana 59601

Dear Senator Story:

I am attaching biographical information on several appointments or reappointments which Governor Judge has made recently and is submitting to the Senate for confirmation.

Best regards.

Sincerely,



RAYMON DORE
Executive Assistant

Attachments