

MINUTES OF THE MEETING
STATE ADMINISTRATION COMMITTEE
MONTANA STATE SENATE

April 18, 1979

The fifty-second 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 the hour of 10:00 A. M.

ROLL CALL: All members of the Committee were present, with the exception of Senator Tom Rasmussen who was absent and Senator Bill Hafferman who was excused.

Chairman Story explained this meeting was called for the purpose of considering additional people appointed by the Governor since March 27th. The letter from the Governor requesting the confirmation of three persons is dated April 16th.

Because of the short time involved in setting this meeting for consideration of these appointees, the Chairman explained he had just checked with the Governor's office on these people so that no one could accuse the Committee of rubber-stamping these people.

The Chairman then opened the hearings on Martin W. Crennen, Helena, as a member of the Board of Architects, Calvin T. Christian, Polson, as a member of the Board of Pardons, and James Welch, Missoula, as the auxiliary member of the Board of Pardons.

Present at the hearings to represent the Governor were Joe Roberts, attorney, and Sidney Armstrong, aid to the Governor.

Ms. Armstrong advised that James Welch was a member of the Black-foot tribe and was chosen out of a number of applicants. It was felt that a member of the Board should be Indian because so many of these inmates are of Indian blood. They had gone through a long process in selecting Mr. Welch, including asking persons for recommendations. In selecting Mr. Welch, they considered such aspects as a non-radical and a person who had not been involved in politics and felt he is the best choice.

Sen. Ryan commented he was informally involved in this and that Mr. Welch was highly recommended, to which Ms. Armstrong added that Earl Barlow also recommended him.

The Chairman again advised that the reason he was treating this more seriously was because of the short time they had to consider these appointments.

Sen. Brown questioned what "auxiliary member" meant, to which Ms. Armstrong responded that this is a 3-member board which is very busy. It is very difficult for all of the members to attend every

meeting. The reason for the auxiliary member is to take the place of a member who could not attend a particular meeting. He would be treated the same as the other members and is not in addition to the other three.

Joe Roberts added that this auxiliary member came about because of a law passed this session to include an auxiliary member on this Board. Mr. Christian was having a real problem with being able to attend all these meetings and would not serve unless there was someone who could go in his place.

Chairman Story stated because of the short time, he had asked the Senate President if the Committee should act on these appointments. Res. Mathers advised he felt the Committee should act on them and not leave them up in the air for two years if we could do so in good conscience.

Sen. Jergeson moved that the appointments to the Board of Pardons, Calvin Christian and James Welch, be confirmed. Motion passed by unanimous vote of the Committee members present and Sen. Hafferman having left his "yes" vote with the Chairman, and Sen. Rasmussen being absent.

Sen. George Roskie advised he knew Martin Crennen and that he was very active on the Architects Board; he is highly qualified and well thought of in his profession.

Sen. Roskie then moved that Martin Crennen be confirmed as a member of the Board of Architects. Upon voice vote, the motion failed, whereupon the Chairman called for a roll call vote. Upon roll call vote, the motion carried by unanimous vote of all of the Committee members present and with Sen. Hafferman's "yes" vote having been left with the Chairman, and Sen. Rasmussen being absent.

The Chairman thanked the Committee and announced that he felt it had been a very successful committee and handled its business in good order.

ADJOURNMENT:

There being no further business to bring before the Committee, the Chairman adjourned the meeting at the hour of 10:30 A. M.

Pete Story, Chairman

ROLL CALL VOTE RECORD

SENATE COMMITTEE STATE ADMINISTRATION

Date 4-18-79 Bill No. _____ Time _____

Bill 3-3-3 of state records

NAME	YES	NO
Senator Pete Story, Chairman	✓	
Senator George F. Roskie, V. Chairman	✓	
Senator Bob Brown	✓	
Senator A. T. (Tom) Rasmussen	<i>(absent)</i>	
Senator Patrick L. Ryan	✓	
Senator Greg Jergeson	✓	
Senator William F. Hafferman	<i>✓ (left vote with</i>	<i>Chairman)</i>

Jennie L. Palmer
Secretary

Pete Story
Chairman

Motion: Senator Greg Jergeson moved that Calvin T. Christian, Polson, and James Welch, Missoula, auxiliary member, be confirmed in their appointment to the Board of Pardons.

Motion carried by unanimous vote of the Committee members present, with Sen. Rasmussen being absent and Sen. Hafferman having left (include enough information on motion--put with yellow copy of his vote with the committee report.) Chairman.

ROLL CALL VOTE RECORD

SENATE COMMITTEE STATE ADMINISTRATION

Date 4-18-79 Bill No. _____ Time _____

By Leonard Martin Crennen

NAME	YES	NO
Senator Pete Story, Chairman	✓	
Senator George F. Roskie, V. Chairman	✓	
Senator Bob Brown	✓	
Senator A. T. (Tom) Rasmussen <i>(absent)</i>		
Senator Patrick L. Ryan	✓	
Senator Greg Jergeson	✓	
Senator William F. Hafferman	✓	<i>(voted with Chairman)</i>

Jennie L. Palmer
Secretary

Pete Story
Chairman

Motion: Senator George Roskie moved that the appointment of
Martin Crennen, Helena, to the Board of Architects be confirmed.
Motion carried by unanimous vote of the Committee members pre-
sent, with Sen. Rasmussen being absent and Sen. Hafferman having
his vote with the Chair
(include enough information on motion--put with yellow copy of committee report.)

STANDING COMMITTEE REPORT

April 18 19 79

MR. President

We, your committee on State Administration

having had under consideration Bill No.

communication of the Governor dated April 16, 1979, wherein the name of:

CALVIN T. CHRISTIAN, Polson, Montana, reappointed for a term ending January 1, 1983,

was submitted as an appointment to the:

Board of Pardons

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.

Y6WASSX

IN CONCURRED IN AND CONFIRMED

P.A.

STANDING COMMITTEE REPORT

April 18 1979

MR. President

We, your committee on State Administration

having had under consideration Bill No.

communication of the Governor dated April 16, 1979, wherein the name of:

MARTIN W. CRENNEN, Helena, Montana, reappointed for a term ending March 27, 1982,

was submitted as an appointment to the:

Board of Architects

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.

BO PASSEK

BE CONCURRED IN AND CONFIRMED

JL

STANDING COMMITTEE REPORT

April 13 1970

MR. President

We, your committee on State Administration

having had under consideration Bill No.

communication of the Governor dated April 16, 1970, wherein the name of:

JAMES WELCH, Missoula, Montana, appointed as the auxiliary member for a term ending January 5, 1981,

was submitted as an appointment to the:

Board of Pardons

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

BE CONCURRED IN AND CONFIRMED

EW

April 16, 1979

The Honorable William Mathers
President of the Montana State Senate
State Capitol
Helena, Montana 59601

Dear Mr. President:

I respectfully submit to your honorable body the following appointments:

As a member of the Board of Architects, in accordance with 2-15-1651,
MCA:

Martin W. Crennen, Helena, reappointed for a term ending March 27,
1982.

As a member of the Board of Pardons, in accordance with 2-15-2302 and
2-15-124, MCA:

Calvin T. Christian, Polson, reappointed for a term ending January 1,
1983.

As the auxiliary member of the Board of Pardons, in accordance with
2-15-2302 and 2-15-124, MCA, and Senate Bill 435, Chapter 574, Laws of
Montana, 1979:

James Welch, Missoula, appointed for a term ending January 5, 1981.

Sincerely,

THOMAS L. JUDGE
Governor

cc: The Honorable Peter Story

April 16, 1979

The Honorable William Mathers
President of the Montana State Senate
State Capitol
Helena, Montana 59601

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1983.

As the auxiliary member of the Board of Pardons, in accordance with
2-15-2302 and 2-15-124, MCA, and Senate Bill 435, Chapter 574, Laws of
Montana, 1979:

James Welch, Missoula, appointed for a term ending January 5, 1981.

Sincerely,

THOMAS L. JUDGE
Governor

cc: The Honorable Peter Story