HOUSE EDUCATION COMMITTEE

Rep. Ralph S. Eudaily, Chairman of the Education Committee, called an executive meeting to order in Room 343, Capitol Building, Helena, at 8:45 p.m. Reps. Eudaily, Donaldson, Kitselman, Vincent, Meyer, O'Hara, Hannah, Yardley, Dussault, Andreason, Hansen, Anderson, Williams were present.

Rep. Dussault moved proposed amendments be adopted, and they were unanimously approved. She further moved that HJR 30 Do Pass as Amended. HJR 30 was unanimously approved as Do Pass as Amended.

Meeting adjourned at 9:00 p.m.

REP. RALPH S. EUDAILY, Chairman

Jo Kahti, Secretary

Amendments to HOUSE JOINT RESOLUTION 30

1. Title, line 5.

Following: "MONTANA"

Strike: "HONORING THE"

2. Title, line 6.

Following: line 5

Strike: "DISTINGUISHED MONTANA POET, DON MANKER, BY DECLARING

HIM THE"

Insert: "REQUESTING THE MONTANA ARTS COUNCIL TO PROVIDE THE 48TH

LEGISLATURE WITH A PROCESS FOR ESTABLISHING THE POSITION

OF"

3. Page 1, line 9, through line 7, page 2.

Strike: the balance of the resolution in its entirety after the title

WHEREAS, many states have found it fit to identify a state poet laureate; and

WHEREAS, the Montana Arts Council consists of individuals from throughout the state having a background or interest in the arts which could be effectively used to suggest the duties of and criteria for choosing a Montana poet laureate.

NOW, THEREFORE, BE IT RESOLVED BY THE SENATE AND THE HOUSE OF REPRESENTATIVES OF THE STATE OF MONTANA:

- 1. That the Montana Arts Council is requested to recommend to the 48th Legislature:
- (a) The duties and responsibilities of a poet laureate of the state of Montana; and
- (b) A process for designating a poet laureate of the state of Montana that would resident for identifying persons who have the qualifications to be considered for this great honor and that will assure that Montana's poet laureate will bring honor and respect to the state of Montana.
 - 2. That the secretary of state send a copy of this resolution to the chairman of the Montana Arts Council."