

MINUTES OF THE MEETING OF THE JOINT APPROPRIATIONS SUBCOMMITTEE
ON EDUCATION
January 20, 1981

The Executive Session meeting on the Historical Society was called to order at 9 a.m. by Chairman Donaldson in Room 104, Capitol Building, Helena, Montana. All members were present including the staff from the Fiscal Analysts Office.

Prior to the meeting, Curt Nichols, Fiscal Analyst, gave a briefing on the Agricultural Experimental Station. He discussed the differences in the three budget recommendations for the Executive Budget Office, LFA, and the Board of Regents.

BRUCE SHIVELY, Fiscal Analyst, gave a briefing regarding use of coal funds at the Library. He discussed the differences between the LFA and the Budget Office's recommendations. He also reviewed the revenues that are available and their uses. Ailene Cooper and Beth Given were present to answer any questions.

Discussion was held concerning the use of Coal Tax Revenues to fund the Washington Library Network.

REP. BENGTON moved that we appropriate Coal Severance Tax Revenues for the State Library for WLN at a total of \$77,300 for FY'82 and \$73,459 for FY'83 for Networking and the remainder to be used for grants to the Federations for that biennium. It was seconded and let the record show that it PASSED UNANIMOUSLY.

BRUCE SHIVELY gave his next briefing with regard to the Montana Historical Society. He gave the recommendation by the LFA's Office and explained the differences between their recommendation and the Budget Office's recommendation.
(EXHIBIT A)

BOB ARCHIBALD, Director, assisted by Linda Gamble, was present to answer any questions.

Discussion was held on the Administrative Salaries request.

REP. BENGTON moved that the committee allow \$14,421 for both FY'82 and FY'83 for the Administrative Salaries.

The motion was seconded and let the record show that it PASSED UNANIMOUSLY.

TOM CROSSER and Bruce Shively explained the Trustee Travel and Honoraries request. Discussion was held.

SENATOR NELSON moved that the committee approve \$6,776 for both FY'82 and FY'83 for the Trustee Travel and Honoraries request. The motion was seconded and let the record show that it PASSED UNANIMOUSLY.

MR. CROSSER reviewed the Budget Office recommendation for the Original Governor's Mansion. Bruce Shively also discussed the LFA's recommendation.

REP. BENGTON moved to accept the LFA's recommendation of \$31,914 for FY'82 and \$34,835 for FY'83 for the Original Governor's Mansion requested by the Historical Society.

It was seconded and let the record show that it PASSED UNANIMOUSLY with one objection by Senator Haffey.

MR. CROSSER gave the Budget Office's recommendation and Bruce Shively gave the LFA's recommendation for the funding of the Magazine. Discussion was held concerning the use of a percentage rate.

CHAIRMAN DONALDSON questioned whether the percentage approach concerned Mr. Archibald.

MR. ARCHIBALD replied that he had no quarrel with this and that they would have to face that as costs rise they'll have to pass these costs on and this percentage would force them to do that.

SENATOR HAFHEY moved that the committee adopt the Executive Budget recommendation for the Magazine General Fund Support request of \$28,985 for FY'82 and \$36,545 for FY'83 and acceptance as well of the \$131,000 as total revenue, so that 22.1% is the applied percentage acceptance and that the commitment of the General Fund remain at 22.1%.

The motion was seconded and let the record show that it PASSED UNANIMOUSLY.

TOM CROSSER discussed the Budget Office recommendation for the photo technician for the Archival Program.

BRUCE SHIVELY explained why the LFA did not recommend this funding. Discussion was held.

REP. BENGTON moved that the committee accept \$21,800 for both FY'82 and FY'83 for the photo technician.

The motion was seconded and let the record show that it PASSED UNANIMOUSLY.

TOM CROSSER discussed the Educational Outreach Program and gave the Budget Office recommendation.

BRUCE SHIVELY discussed why the LFA did not recommend this program.

REP. BENGTON moved that the committee allow the Montana Historical Society to spend \$75,000 for both FY'82 and FY'83 for the Educational Outreach Program.

The motion was seconded and let the record show that it PASSED UNANIMOUSLY.

TOM CROSSER discussed the Montana Heritage Program and the Budget Office recommendation.

BRUCE SHIVELY explained why the LFA does not recommend funding for this program.

REP. THOFT moved that we do not allow funding for the Montana Heritage Program.

Roll Call Vote was taken and the motion passed with Senator Jacobson and Senator Haffey opposing.

TOM CROSSER discussed the request for the Museum Upgrade.

BRUCE SHIVELY gave his rationale for not recommending that this program be funded.


Discussion was held.

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The committee requested that Bruce Shively come up with a compromise between the LFA recommendation and the Budget Office's recommendation.

Meeting adjourned at 11:30 a.m.


Gene Donaldson, Chairman

MONTANA HISTORICAL SOCIETY MODIFICATIONS

	-----1982-----			-----1983-----		
	<u>LFA</u>	<u>Executive</u>	<u>Agency</u>	<u>LFA</u>	<u>Executive</u>	<u>Agency</u>
1. Administrative Salaries						
FTE	.75	.75	.75	.75	.75	.75
Personal Services	\$14,421	\$14,421	\$14,421	\$14,421	\$14,421	\$14,421
Operating Exp.	-0-	-0-	-0-	-0-	-0-	-0-
Equipment	-0-	-0-	-0-	-0-	-0-	-0-
Total Expenses	<u>\$14,421</u>	<u>\$14,421</u>	<u>\$14,421</u>	<u>\$14,421</u>	<u>\$14,421</u>	<u>\$14,421</u>
Funding						
General Fund	\$14,421	\$14,421	\$14,421	\$14,421	\$14,421	\$14,421
Total Funds	<u>\$14,421</u>	<u>\$14,421</u>	<u>\$14,421</u>	<u>\$14,421</u>	<u>\$14,421</u>	<u>\$14,421</u>
2. Trustee Travel and Honoraries						
FTE	0.0	0.0	0.0	0.0	0.0	0.0
Personal Services	\$1,875	\$1,875	\$1,875	\$1,875	\$1,875	\$1,875
Operating Exp.	4,901	4,901	4,901	4,901	4,901	4,901
Equipment	-0-	-0-	-0-	-0-	-0-	-0-
Total Expenses	<u>\$6,776</u>	<u>\$6,776</u>	<u>\$6,776</u>	<u>\$6,776</u>	<u>\$6,776</u>	<u>\$6,776</u>
Funding						
General Fund	\$6,776	\$6,776	\$6,776	\$6,776	\$6,776	\$6,776
Total Funds	<u>\$6,776</u>	<u>\$6,776</u>	<u>\$6,776</u>	<u>\$6,776</u>	<u>\$6,776</u>	<u>\$6,776</u>
3. Original Governor's Mansion						
FTE	1.00	1.00	1.00	1.00	1.00	1.00
Personal Services	\$20,436	\$18,405	\$18,405	\$22,276	\$18,405	\$18,405
Operating Exp.	11,478	16,603	16,603	12,559	17,375	17,375
Equipment	-0-	-0-	-0-	-0-	-0-	-0-
Total Expenses	<u>✓\$31,914</u>	<u>\$35,008</u>	<u>\$35,008</u>	<u>✓\$34,835</u>	<u>\$35,780</u>	<u>\$35,780</u>
Funding						
General Fund	\$31,914	\$35,008	\$35,008	\$34,835	\$35,780	\$35,780
Total Funds	<u>\$31,914</u>	<u>\$35,008</u>	<u>\$35,008</u>	<u>\$34,835</u>	<u>\$35,780</u>	<u>\$35,780</u>
4. Magazine Gen-Fund Support						
FTE	0.0	0.0	0.0	0.0	0.0	0.0
Funding						
General Fund	\$24,581	\$28,985	\$28,985	\$26,506	\$36,545	\$36,545
Total Funds	<u>\$24,581</u>	<u>✓\$28,985</u>	<u>\$28,985</u>	<u>\$26,506</u>	<u>✓\$36,545</u>	<u>\$36,545</u>

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	<u>LFA</u>	<u>Executive</u>	<u>Agency</u>	<u>LFA</u>	<u>Executive</u>	<u>Agency</u>
5. Photo Technican-Archives						
FTE	0.0	1.00	1.00	0.0	1.00	1.00
Personal Services	\$-0-	\$16,847	\$16,847	\$-0-	\$16,847	\$16,847
Operating Exp.	-0-	4,753	4,753	-0-	4,753	4,753
Equipment	-0-	200	200	-0-	200	200
Total Expenses	<u>\$-0-</u>	<u>\$21,800</u>	<u>\$21,800</u>	<u>\$-0-</u>	<u>\$21,800</u>	<u>\$21,800</u>
Funding						
General Fund	\$-0-	\$16,000	\$16,000	\$-0-	\$16,000	\$16,000
Revolving Funds	-0-	5,800	5,800	-0-	5,800	5,800
Total Funds	<u>\$-0-</u>	<u>\$21,800</u>	<u>\$21,800</u>	<u>\$-0-</u>	<u>\$21,800</u>	<u>\$21,800</u>
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6. Educational Outreach						
FTE	0.0	1.00	1.00	0.0	1.00	1.00
Personal Services	\$-0-	\$18,249	\$18,249	\$-0-	\$18,249	\$18,249
Operating Expenses	-0-	54,251	54,251	-0-	55,251	55,251
Equipment	-0-	2,500	2,500	-0-	1,500	1,500
Total Expenses	<u>\$-0-</u>	<u>\$75,000</u>	<u>\$75,000</u>	<u>\$-0-</u>	<u>\$75,000</u>	<u>\$75,000</u>
Funding						
FPRA	\$-0-	\$75,000	\$75,000	\$-0-	\$75,000	\$75,000
Total Funds	<u>\$-0-</u>	<u>\$75,000</u>	<u>\$75,000</u>	<u>\$-0-</u>	<u>\$75,000</u>	<u>\$75,000</u>
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7. Montana Heritage Program						
FTE	0.0	2.50	2.50	0.0	2.50	2.50
Personal Services	\$-0-	\$49,435	\$49,435	\$-0-	\$49,435	\$49,435
Operating Exp.	-0-	67,935	67,935	-0-	73,110	73,110
Equipment	-0-	2,500	2,500	-0-	1,500	1,500
Capital Outlay	-0-	10,000	10,000	-0-	10,000	10,000
Total Expenses	<u>\$-0-</u>	<u>\$129,870</u>	<u>\$129,870</u>	<u>\$-0-</u>	<u>\$134,045</u>	<u>\$134,045</u>
Funding						
General Fund	\$-0-	\$129,870	\$129,870	\$-0-	\$134,045	\$134,045
Total Funds	<u>\$-0-</u>	<u>\$129,870</u>	<u>\$129,870</u>	<u>\$-0-</u>	<u>\$134,045</u>	<u>\$134,045</u>
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8. Museum Upgrade						
FTE	0.0	1.00	2.00	0.0	1.00	2.00
Personal Services	\$-0-	\$14,384	\$ 32,866	\$-0-	\$14,384	\$ 32,866
Operating Expenses	-0-	25,616	150,000	-0-	25,616	150,000
Equipment	-0-	-0-	-0-	-0-	-0-	-0-
Total Expenses	<u>\$-0-</u>	<u>\$40,000</u>	<u>\$182,866</u>	<u>\$-0-</u>	<u>\$40,000</u>	<u>\$182,866</u>
Funding						
General Fund	\$-0-	\$20,000	\$107,866	\$-0-	\$20,000	\$107,866
FPRA	-0-	20,000	75,000	-0-	20,000	75,000
Total Funds	<u>\$-0-</u>	<u>\$40,000</u>	<u>\$182,866</u>	<u>\$-0-</u>	<u>\$40,000</u>	<u>\$182,866</u>
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	<u>LFA</u>	<u>Executive</u>	<u>Agency</u>	<u>LFA</u>	<u>Executive</u>	<u>Agency</u>
9. Microfilming						
FTE	0.0	0.0	0.0	0.0	0.0	0.0
Personal Services	\$-0-	\$-0-	\$ -0-	\$-0-	\$-0-	\$-0-
Operating	-0-	-0-	41,110	-0-	-0-	-0-
Equipment	-0-	-0-	8,800	-0-	-0-	-0-
Total Expenses	<u>\$-0-</u>	<u>\$-0-</u>	<u>\$49,910</u>	<u>\$-0-</u>	<u>\$-0-</u>	<u>\$-0-</u>
Funding						
General Fund	\$-0-	\$-0-	\$49,910	\$-0-	\$-0-	\$-0-
Total Funds	<u>\$-0-</u>	<u>\$-0-</u>	<u>\$49,910</u>	<u>\$-0-</u>	<u>\$-0-</u>	<u>\$-0-</u>
Total Modifications						
FTE	1.75	7.25	8.25	1.75	7.25	8.25
Personal Services	\$36,732	\$133,616	\$152,098	\$38,572	\$133,616	\$152,098
Operating Expenses	16,739	174,059	339,553	17,460	181,006	305,390
Equipment	-0-	15,200	24,000	-0-	13,200	13,200
Total Expenses	<u>\$53,111</u>	<u>\$322,875</u>	<u>\$515,651</u>	<u>\$56,032</u>	<u>\$327,822</u>	<u>\$470,688</u>
Funding						
General Fund	\$53,111	\$222,075	\$359,851	\$56,032	\$227,022	\$314,888
FPRA		95,000	150,000		95,000	150,000
Revolving Funds		5,800	5,800		5,800	5,800
Total Funds	<u>\$53,111</u>	<u>\$322,875</u>	<u>\$515,651</u>	<u>\$56,032</u>	<u>\$327,822</u>	<u>\$470,688</u>

VISITORS' REGISTER

HOUSE JOINT APPROPRIATION SUBCOMMITTEE
ON EDUCATION

BILL _____ Work Session _____

Date January 20, 1981

SPONSOR _____

NAME	RESIDENCE	REPRESENTING	SUPPORT	OPPOS
LINDA GAMBLE	HELENA	HISTORICAL SOCIETY	✓	
Robert Archibald	HELENA	HIST. SOC.	✓	
[unclear]	Helena	[unclear]	✓	
J.D. Holmes	Helena	MT Institute of the ARTS FOUNDATION	✓	

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PLEASE LEAVE PREPARED STATEMENT WITH SECRETARY.