

MINUTES OF THE MEETING  
STATE ADMINISTRATION COMMITTEE  
MONTANA STATE SENATE

February 23, 1981

The thirty-third meeting of the Senate State Administration Committee was called to order by Senator Pete Story, Chairman, on the above date, in room 442 of the State Capitol Building at 10 a.m.

ROLL CALL: All members of the committee were present.

The subject of the meeting was the governor's appointments, with reports given by committee members assigned to individuals appointed to the respective boards. These are the boards considered on the above date.

BOARD OF AERONAUTICS: Discussion preceeded the move by Sen. Hammond to approve all names submitted by the governor. Motion carried by unanimous vote.

COAL BOARD: Sen. Towe moved after discussion that the names be approved by the committee; motion carried unanimously.

BOARD OF CRIME CONTROL: Discussion; Sen. Hafferman moved the acceptance; motion carried unanimously.

BOARD OF HORSE RACING: Sen. Hafferman moved the one name be accepted, Linda King; motion carried unanimously.

BOARD OF HOUSING: After discussion the names were approved with the motion by Sen. Towe; unanimous vote.

BOARD OF INVESTMENT: Sen. Ryan moved the names do pass; motion carried unanimously.

BOARD OF PARDONS: Sen. Ryan moved these appointments pass; motion carried unanimously.

BOARD OF PERSONNEL APPEALS: Discussion, moved by Sen. Towe for approval; carried.

BOARD OF REGENTS: Discussion whether Shelley Hopkins is ex-officio and has a vote. The answer was found in the code that she does have a vote. Motion to approve was accepted.

BOARD OF SOCIAL AND REHABILITATION SERVICES: Sen. Hafferman asked to hold this discussion for another time. There are to be five other boards discussed later. Sen. Ryan moved thus; carried unanimously.

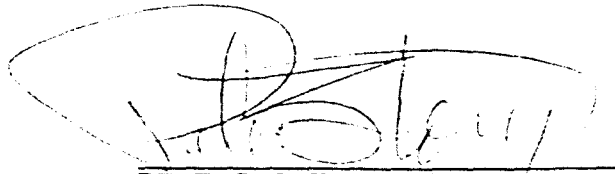
STATE TAX APPEAL BOARD: Sen. Towe moved this name be approved by the committee; motion carried with dissent by Sen. Story.

See enclosed biographical sketches and dates of appointments for the above boards.

Also enclosed are standing committee reports on each board.

Chairman Story announced there are approximately 55 house bills received at this time, and hearings on them will begin next week.

ADJOURNMENT: 9:20.



PETE STORY, CHAIRMAN

CONFIRMATIONS - SPECIAL ORDERS OF THE DAY

Tuesday, February 24, 1981

THE BOARD OF AERONAUTICS:

1. HERB SAMMONS, Cut Bank, reappointed for a term ending January 7, 1985.  
JIM MCLEAN, Bozeman, appointed for a term ending January 7, 1985.  
MAURICE SANDMEYER, Sidney, appointed for a term ending January 7, 1985.  
ROBERT MILLER, Dillon, appointed for a term ending January 7, 1985.

THE COAL BOARD:

2. JACK STEVENS, Great Falls, appointed for a term ending January 7, 1985.  
HERSHEL ROBBINS, Roundup, appointed for a term ending January 7, 1985.  
NELL KUBESH, Glendive, appointed for a term ending January 7, 1985.  
DARCY GALASSO, Butte, appointed for a term ending January 7, 1985.

THE BOARD OF CRIME CONTROL:

3. KATHLEEN HENSON, Superior, appointed for a term ending January 7, 1985.  
HONORABLE JAMES SORTE, Wolf Point, reappointed for a term ending January 7, 1985.  
PEDRO HERNANDEZ, Billings, appointed for a term ending January 7, 1985.  
CARROLL SOUTH, Helena, appointed for a term ending January 7, 1985.  
DR. GORDON BROWDER, Missoula, reappointed for a term ending January 7, 1985.  
ELLIS GENE KISER, Billings, appointed for a term ending January 7, 1985.  
GLENN OSBORNE, Great Falls, appointed for a term ending January 7, 1985.  
HONORABLE FRANK HASWELL, Helena, reappointed for a term ending January 7, 1985.  
BILL GOULD, Eureka, appointed for a term ending January 7, 1985.  
HAROLD HANSER, Billings, appointed for a term ending January 7, 1985.

THE BOARD OF HORSE RACING:

4. LINDA KING, appointed for a term ending January 16, 1984.

THE BOARD OF HOUSING:

5. DELOS JAMISON, Billings, appointed for a term ending January 7, 1985.  
TOM BATTERSHELL, Helena, appointed for a term ending January 7, 1985.  
BRUCE MOERER, Shelby, appointed for a term ending January 7, 1985.  
JOAN BENNETT, Great Falls, appointed for a term ending January 7, 1985.

THE BOARD OF INVESTMENTS:

6. DEAN ALBERT, Great Falls, reappointed for a term ending January 7, 1985.  
W. E. SCHREIBER, Whitefish, appointed for a term ending January 7, 1985.  
GREG JERGESON, Chinook, appointed for a term ending January 7, 1985.

THE BOARD OF PARDONS:

7. HENRY E. BURGESS, Helena, reappointed for a term ending January 7, 1985.  
JAMES WELCH, Missoula, reappointed for a term ending January 7, 1985.  
ANTHONY MARRA, Havre, appointed as auxiliary member for a term ending January 7, 1985.

THE BOARD OF PERSONNEL APPEALS:

8. LLOYD MARKELL, Helena, appointed for a term ending January 7, 1985.  
JOHN KELLY ADDY, Billings, appointed for a term ending January 7, 1985.  
JOHN ASTLE, Butte, appointed for a term ending January 7, 1985.

THE BOARD OF REGENTS:

9. SHELLEY HOPKINS, Missoula, reappointed for a term ending February 1, 1982.

THE STATE TAX APPEAL BOARD:

10. ROBERT S. RAUNDAL, Helena, reappointed for a term ending March 1, 1987.

# STANDING COMMITTEE REPORT

FEBRUARY 24

19 81

MR. PRESIDENT

We, your committee on STATE ADMINISTRATION

having had under consideration ..... Bill No. ....

communication of the Governor dated February 2, 1981, wherein the  
names of:

HERB SAMMONS, Cut Bank, <sup>res</sup>appointed for a term ending January 7, 1985,

JIM McLEAN Bozeman, appointed for a term ending January 7, 1985,

MAURICE SANDMEYER, Sidney, appointed for a term ending January 7, 1985,

ROBERT MILLER, Dillon, appointed for a term ending January 7, 1985,

were submitted for appointments to the:

**Board of Aeronautics**

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

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~~DO PASS~~

# STANDING COMMITTEE REPORT

FEBRUARY 24

19 81

MR. PRESIDENT

We, your committee on STATE ADMINISTRATION

having had under consideration ..... Bill No. ....

communication of the Governor dated February 2, 1981, wherein the names of:

JACK STEVENS, Great Falls, appointed for a term ending January 7, 1985,

HERSHEL ROBBINS, Roundup, appointed for a term ending January 7, 1985,

NELL KUBESH, Glendive, appointed for a term ending January 7, 1985,

DARCY GALASSO, Butte, appointed for a term ending January 7, 1985,

were submitted for appointments to the:

Coal Board

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

FEBRUARY 24

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19.....

MR. **PRESIDENT** .....

We, your committee on **STATE ADMINISTRATION** .....

having had under consideration ..... Bill No. ....

communications of the Governor dated February 2, and 18, 1981, wherein the names of:

KATHLEEN HENSON, Superior, appointed for a term ending January 7, 1985,

HON. JAMES SORTE, Wolf Point, reappointed for a term ending January 7, 1985,

PEDRO HERNANDEZ, Billings, appointed for a term ending January 1, 1983,

CARROLL SOUTH, Helena, appointed for a term ending January 1, 1983,

DR. GORDON BROWDER, Missoula, reappointed for a term ending January 7, 1985,

ELLIS GENE KISER, Billings, appointed for a term ending January 7, 1985,

~~CLARENCE GOSWAMI~~, Great Falls, appointed for a term ending January 7, 1985,

HON. FRANK HASWELL, Helena, reappointed for a term ending January 7, 1985,

BILL GOULD, Eureka, appointed for a term ending January 7, 1985,

HAROLD HANSER, Billings, appointed for a term ending January 7, 1985,

REP. REX MANUEL, Fairfield, appointed for a term ending January 7, 1985,

KENNETH RUSTAD, Baker, appointed for a term ending January 7, 1985,

were submitted for appointments to the:

Board of Crime Control

Respectfully report as follows: That 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

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# STANDING COMMITTEE REPORT

FEBRUARY 24

19 81

MR. **PRESIDENT**

We, your committee on **STATE ADMINISTRATION**

having had under consideration ..... Bill No. ....  
**communication of the Governor dated February 2, 1981, wherein the**  
**name of:**

**LINDA KING, Helena, appointed for a term ending January 16, 1984,**

**was submitted for appointment to the:**

**Board of Horse Racing**

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**

**HOPEAKS**



# STANDING COMMITTEE REPORT

FEBRUARY 24

19 81

MR. PRESIDENT

We, your committee on STATE ADMINISTRATION

having had under consideration ..... Bill No. ....  
communication of the Governor dated February 2, 1981, wherein the names  
of:

TOM BATTERSHELL, Helena, appointed for a term ending January 7, 1985,

BRUCE MOERER, Shelby, appointed for a term ending January 7, 1985,

JOAN BENNETT, Great Falls, appointed for a term ending January 7, 1985,

and communication of the Governor dated February 20, 1981, wherein the  
name of:

MICHAEL J. KENNEDY, Billings, appointed for a term ending January  
7, 1985,

were submitted for appointments to the:

Board of Housing

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

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MR. PRESIDENT

We, your committee on STATE ADMINISTRATION

having had under consideration ..... Bill No. ....

communication of the Governor dated February 2, 1981, wherein the names of:

DEAN ALBERT, Great Falls, reappointed for a term ending January 7, 1985,

W. E. SCHREIBER, Whitefish, appointed for a term ending January 7, 1985,

GREG JERGESON, Chinook, appointed for a term ending January 7, 1985,

were submitted for appointments to the

Board of Investments

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

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# STANDING COMMITTEE REPORT

FEBRUARY 24

81

19.....

MR. PRESIDENT

We, your committee on STATE ADMINISTRATION

having had under consideration ..... Bill No. ....

communication of the Governor dated February 2, 1981, wherein the names of:

HENRY E. BURGESS, Helena, reappointed for a term ending January 7, 1985,

JAMES WELCH, Missoula, reappointed for a term ending January 7, 1985,

ANTHONY MARRA, Havre, appointed as auxiliary member for a term ending January 7, 1985,

were submitted for appointments to the:

Board of Pardons

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

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# STANDING COMMITTEE REPORT

FEBRUARY 24 19 81

MR. PRESIDENT

We, your committee on STATE ADMINISTRATION

having had under consideration ..... Bill No. ....

communication of the Governor dated February 2, 1981, wherein the names of:

LLOYD MARKELL, Helena, appointed for a term ending January 7, 1985,  
JOHN KELLY ADDY, Billings, appointed for a term ending January 7, 1985,  
JOHN ASTLE, Butte, appointed for a term ending January 7, 1985,

were submitted for appointments to the:

Board of Personnel Appeals

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

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# STANDING COMMITTEE REPORT

FEBRUARY 24 19 81

MR. **PRESIDENT**

We, your committee on **STATE ADMINISTRATION**

having had under consideration ..... Bill No. ....

communication of the Governor dated February 2, 1981, wherein the  
name of:

**SHELLEY HOPKINS, Missoula, reappointed for a term ending February 1, 1982**

was submitted for appointment to the:

**Board of Regents**

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

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# STANDING COMMITTEE REPORT

FEBRUARY 24

81

..... 19.....

**PRESIDENT**

MR. ....

**STATE ADMINISTRATION**

We, your committee on .....

having had under consideration ..... Bill No. ....

communication of the Governor dated February 2, 1981, wherein the  
name of:

ROBERT S. RAUNDAL, Helena, reappointed for a term ending  
March 1, 1987,

was submitted for appointment to the:

State Tax Appeal 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

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