### 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 preceded 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 dissention by Sen. Story.

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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:

 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.

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FEBRUARY 24

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MR PRESIDENT				44.5
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We, your committee on	STATE ADMIN	ISTRATION		
we, your committee on				
naving had under consideration				••••
ommunication of the Govern	nor dated Februar	y 2, 1981, wh	erein the	*. . **
HERB SAMMONS, Cut Bank,	eappointed for a	term ending 3	Manuary 7, 198	5,
JIM McLEAN Bozeman, app	pointed for a ter	m ending Janu	ary 7, 1985,	
MAURICE SANDMEYER, Sidne	ey, appointed for	a term endin	g January 7,	1985
ROBERT MILLER, Dillon,	appointed for a t	erm ending Ja	nuary 7, 1985	•
ere submitted for appoint	ments to the:			
Board of Aeronautics				
Respectfully report as follows: That			Bill No	
said appointments be conc and that the attached res				

BE CONCURRED IN AND CONFIRMED

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PETE STORY Chairman.

en e	FEBRUARY 24 81
PRESIDENT	
We, your committee on STATE ADMINISTRA	TION
aving had under consideration	Bill No.
communication of the Governor dated names of:	February 2, 1981, wherein the
JACK STEVENS, Great Falls, appo January 7, 1985,	inted for a term ending
HERSHEL ROBBINS, Roundup, appoint January 7, 1985,	nted for a term ending
NELL KUBESH, Glendive, appointe	d for a term ending January 7, 19
DARCY GALASSO, Butte, appointed	for a term ending January 7, 198
were submitted for appointments to t	he:
Ceal Board	
espectfully report as follows: That	Bill No
said appointments be concurred in an and that the attached resolution be	

BE CONCURRED IN AND CONFIRMED

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SENATOR PETE STORY

Chairman.

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PRESIDENT MR.	•••••	
We, your committee on	STATE ADMINISTRATION	
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having had under consideration	••••••	<b>5 5</b> .
unications of the Gove	ernor dated February 2, and 1	** - ** ** ** ** ** ** ** ** ** ** ** **
unications of the Gove s of:		8, 1981, wherein the
unications of the Gove s of: KATHLEEN HENSON, Supe	ernor dated February 2, and 1	8, 1981, wherein the
enications of the Gove s of: KATHLEEN HENSON, Supe HON. JAMES SORTE, Wo. 1985,	ernor dated February 2, and 1s erior, appointed for a term en	8, 1981, wherein the
unications of the Gove s of: KATHLEEN HENSON, Supe HON. JAMES SORTE, Wol 1985, PEDRO HERNANDEZ, Bill	ernor dated February 2, and 1st erior, appointed for a term entire	8, 1981, wherein the nding January 7, 198 erm ending January 7

ELLIS GENE KISER, Billings, appointed for a term anding January 7, 1985, GLEBE OSECREE, Great Falls, appointed for a term ending January 7, 1985, HOW. FRANK HASWELL, Helena, reappointed for a term ending January 7, 1985, BILL GOULD, Euraka, 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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SENATOR PETE STORY

	FEBRUARY 24	19 <b>81</b>
PRESIDENT	<b>)</b>	
	•	
We, your committee on	ADMINISTRATION	
communication of the Governor dated February of:		wherein the
		16 1004
LINDA KING, Helena, appointed for a	term ending Jan	uary 16, 1984,
as submitted for appointment to the:		
Board of Horse Racing		
:		
lespectfully report as follows: That		
aid appointment be concurred in and co		
and that the attached resolution be add	obten by the sen	ace.
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BE CONCURRED IN AND CONFIRMED

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PETE STORY Chairman.

	FEBRUARY 24 81
MR	PRESIDENT
We	, your committee on STATE ADMINISTRATION
having l	nad under consideration Bill No Bill No
comm of:	unication of the Governor dated February 2, 1981, wherein the names
	TOM BATTERSHELL, Helena, appointed for a term ending January 7, 1981
	BRUCE MOERER, Shelby, appointed for a term ending January 7, 1985.
	JOAN BENNETT, Great Falls, appointed for a term ending January 7, 19
and o	communication of the Governor dated February 20, 1951, wherein the of:
	MICHAEL J. KENNEDY, Billings, appointed for a term ending January 7, 1985,
were	submitted for appointments to the:
	Board of Housing
Respect	fully report as follows: That
	appointments be concurred in and confirmed by the Senate, and that attached resolution be adopted by the Senate.

### BE CONCURRED IN AND CONFIRMED

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Chairman.

STATE PUB. CO. Helena, Mont.

SENATOR PETE STORY

Chairman.

FEBRUARY 24

81

MR. PRESIDENT	
We, your committee on	STATE ADMINISTRATION
naving had under consideration	Bill No
ommunication of the Governor dat ames of:	ed February 2, 1981, wherein the
HENRY E. BURGESS, Helena, reap	pointed for a term ending January 7, 19
JAMES WELCH, Missoula, reappoi	nted for a term ending January 7, 1985,
ANTHONY MARRA, Havre, appointe January 7, 1985,	d as auxiliary member for a term ending
ere submitted for appointments t	o the:
Board of Pardons	
Respectfully report as follows: Thataid appointments be concurred in nd that the attached resolution	

### BE CONCURRED IN AND CONFIRMED

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STATE PUB. CO. Helena, Mont.

SENATOR PETE STORY

/ Chairman.

	FEBRUARY 24	19 <b>81</b>
		<del></del>
MR. PRESIDENT		
We, your committee on	STATE ADMINISTRATION	
having had under consideration		Bill No
communication of the Governor dat	ed February 2, 1981, where	in the
LLOYD MARKELL, Helena, appointe	ed for a term ending Januar	y 7, 1985,
JOHN KELLY ADDY, Billings, appo	pinted for a term ending Ja	nuary 7, 1985
JOHN ASTLE, Butte, appointed for	or a term ending January 7,	1985,
vere submitted for appointments to	the:	
Board of Personnel Appeals		
Respectfully report as follows: That		Bill No
said appointments be concurred in and that the attached resolution b		e,

### BE CONCURRED IN AND CONFIRMED

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Chairman.

SENATOR PETE STORY

FEBRUARY 24 19 81
MRPRESIDENT
We, your committee onSTATE ADMINISTRATION
having had under consideration
communication of the Governor dated February 2, 1981, wherein the name of:
SHELLEY HOPKINS, Missoula, reappointed for a term ending February 1.
was submitted for appointment to the:
Board of Regents
Respectfully report as follows: That
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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SENATOR PETE STORY Chairman.

	FEBRUARY	24	19	81
		•••••		•••••••
PRESIDENT				
STATE ADMINISTRATION				
We, your committee on				······································
naving had under consideration		Bill No.	•••••	
communication of the Governor dated February 2, name of:	1381, who	erein th	ne	
ROBERT S. RAUNDAL, Helena, reappointed for March 1,1987,	a term en	nding		
was submitted for appointment to the:				
State Tax Appeal Board				
Respectfully report as follows: That		Bill No.	••••••	
said appointment be concurred in and confirmed that the attached resolution be adopted by the		nate, an	nd	

BE CONCURRED IN AND CONFIRMED

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SENAT IR PETE STORY

Chairman.