

MINUTES OF THE MEETING  
STATE ADMINISTRATION COMMITTEE  
MONTANA STATE SENATE

March 25, 1981

Senator Pete Story, Chairman, called the special meeting today because of transmittal deadline being the same date. The meeting was called to order at 11:30 a.m. in room 442.

ROLL CALL: All members were present except Senator Johnson.

House Bill 565 was brought up by Senator Story to inform the committee of his meeting with the fiscal analyst and the amendments to the bill. Sen. Towe moved the amendments do pass; motion carried. See standing committee report of 3-24-81 for the amendments. Sen. Stan Stephens will carry the bill on the Senate floor.

ACTION ON HOUSE BILL 48: Sen. Hammond gave the subcommittee's report reviewing the three options: (a) take the bill as it is (b) allow teachers to take severance pay without any influence on the retirement system (c) take severance pay divided over the years of service, with both the employee and the employer paying in to make it actuarially sound. Sen. Towe had computed a figure of \$1,777.87. Sen. Ryan asked if this is consistent with other retirement systems and was answered that PERS is the same without this law. Sen. Towe moved the amendments; unanimous vote. He then moved the bill DO PASS, AS AMENDED; motion carried by majority with Sen. Ryan voting No. Sen. Hammond will carry the bill on the floor. See the standing committee report for the amendments.

CONSIDERATION OF SENATE JOINT RESOLUTION 32:

A JOINT RESOLUTION OF THE SENATE AND HOUSE  
OF REPRESENTATIVES OF THE STATE OF MONTANA  
REQUESTING A STUDY OF THE FEASIBILITY OF  
PURCHASE BY THE STATE OF MONTANA OF A  
HISTORICAL HELENA MANSION TO BE USED AS  
THE GOVERNOR'S RESIDENCE

Sen. Goodover discussed the old mansions in the city of Helena that would make a good home for the governor. He mentioned that many have come up for sale lately that would provide plenty of parking, and others may be available at a later date. This bill will provide a study conducted by the Capitol Building and the Planning Committee concerning the feasibility of purchasing another residence for the governor.

PROPOSERS: Rep. Andy Hemstad, co-sponsor of the bill, said the final decision should be made by the legislature and the Historical Society. She said the planning committee should do the study. She explained her tour through the new governor's mansion and the problems that are a part of it.

There were no proponents, so questions were opened up to the committee. Sen. Towe asked what would be done with the present mansion and was answered by Sen. Goodover that possibly the architecture school at the University in Bozeman could be given a project for remodeling or for further use.

Sen. Hammond asked how long the present mansion has been in use, and the answer was that it was built in 1949. He expressed his view that a governor lives in the house for a short time and should be able to accept it the way it is. Personally, he says he is against studies.

ACTION ON SENATE JOINT RESOLUTION 32: Sen. Hafferman moved DO PASS; motion carried by majority with No votes by Senators Hammond and Ryan. See roll call vote. Sen. Goodover will carry it on the floor.

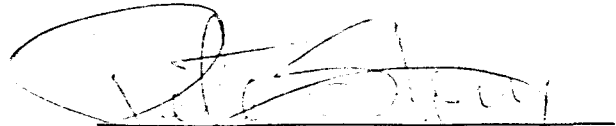
ACTION ON HOUSE BILL 796: Earlier in the meeting there had been discussion of this bill regarding an optional title, titling only those boats that will be sold after the bill is put into effect, and other problems. At this time Sen. Hammond made the motion to DO NOT PASS; motion carried with No votes by Senators Hafferman and Towe. See roll call vote. Sen. Hammond will carry the adverse committee report.

ACTION ON HOUSE JOINT RESOLUTION 23: There was discussion on the amendments suggested by the staff attorney. Sen. Towe moved to pass the amendments; motion carried; he then moved the bill DO PASS, AS AMENDED; motion carried with a dissenting vote by Sen. Ryan. Sen. Hafferman will carry the bill on the floor, and he asked John Hollow to write him a review.

It was announced that there would be no meeting on Thursday, March 26, because all the bills have been passed out of committee.

GOVERNOR'S APPOINTMENTS: Chairman Story announced that there will be an executive session regarding the remaining board appointments and departments heads appointed by the present governor, Mr. Schwinden. Announcement came later that former governor Judge has some appointments to be confirmed by the committee also. There was some discussion of some of the individuals involved, and various names were appointed to committee members. The meeting will be April 8, 1981.

ADJOURNMENT: 12:15.

A handwritten signature in black ink, appearing to read "Pete Story", is written over a horizontal line. The signature is stylized and somewhat cursive.

PETE STORY, CHAIRMAN

ROLL CALL

STATE ADMINISTRATION COMMITTEE

47th LEGISLATIVE SESSION - - 1981

Date 3-25

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NAME	PRESENT	ABSENT	EXCUSED
Senator Pete Story, Chairman	✓		
Senator Allen Kolstad, V. C.	✓		
Senator William Hafferman	✓		
Senator H. W. Hammond	✓		
Senator Jan Johnson		✓	
Senator Patrick Ryan	✓		
Senator Thomas Towe	✓		

Each day attach to minutes.

# STATE COMMITTEE REPORT

MARCH 25 19 81

MR. PRESIDENT

We, your committee on STATE ADMINISTRATION

having had under consideration HOUSE Bill No. 48

EUDAILY (HAMMOND)

Respectfully report as follows: That HOUSE Bill No. 48

third reading copy bill, be amended as follows:

1. Page 2, line 7.

Following: "(5)"

Insert: "(a)"

2. Page 2, line 11.

Following: "any"

Strike: "form of"

3. Page 2, line 12 through 16.

Following: "pay"

Strike: "remainder of line 12 through absence, the" on line 16

Insert: "the member shall select one of the following options:

(i) use the total termination pay in the calculation of the average final compensation. The member and the employer shall pay such contributions to the retirement system as are determined by the board to adequately compensate the system for the additional retirement benefit. The contributions must be made at the time the

~~Does~~ termination pay is received;

(continued)

STATE ADMINISTRATION  
HOUSE BILL 48 page 2

(ii) use a yearly amount of termination pay added to each of the 3 consecutive years' salary used in the calculation of the average final compensation. The"

4. Page 2, line 20.

Following: "amount."

Strike: Remainder of line 20 through line 22 in its entirety

Insert: "The member and the employer must pay the regular contribution on the termination pay; or

(iii) exclude the termination pay from the average final compensation. No contribution is required of either the employer or member.

(b) For purposes of this subsection, termination pay includes any form of termination pay or any lump sum payment for deferred compensation, sick leave, or accumulated vacation credit or any other payment for time not worked other than compensation received while on sick leave or authorized leave of absence."

And, as so amended,  
BE CONCURRED IN

.....PETE STORY.....

Chairman.

# STANDING COMMITTEE REPORT

MARCH 25

19 81

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

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

having had under consideration **H SENATE JOINT RESOLUTION** Bill No. **32** .....

**GOODOVER**

Respectfully report as follows: That **SENATE JOINT RESOLUTION** Bill No. **32** .....

DO PASS

BE CONCURRED IN

~~DO PASS~~

*Pete Story*  
.....  
**PETE STORY**

*Ph.*  
.....  
Chairman.

# STANDING COMMITTEE REPORT

MARCH 25 19 81

MR. PRESIDENT

We, your committee on STATE ADMINISTRATION

having had under consideration HOUSE Bill No. 796

MANNING (HAMMOND )

Respectfully report as follows: That HOUSE Bill No. 796

BE NOT CONCERNED IN

~~XXXXXXXX~~

*g.l.*



# STANDING COMMITTEE REPORT

MARCH 25 ..... 19 81 .....

MR. PRESIDENT .....

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

having had under consideration HOUSE JOINT RESOLUTION ..... Bill No. 23 .....  
DONALDSON (HAFFERMAN)

Respectfully report as follows: That HOUSE JOINT RESOLUTION ..... Bill No. 23 .....  
, third reading copy, be amended as follows:

1. Page 2, line 1.  
Strike: all of line 1  
Insert: "That the governor form an appropriately constituted committee"
2. Page 2, line 5 through line 19.  
Following: line 4.  
Strike: line 5 through line 19 in its entirety. Renumber subsequent sections.

And, as so amended,  
BE CONCURRED IN

~~DO-PASS~~

*W.C.*

ROLL CALL VOTE RECORD

SENATE COMMITTEE STATE ADMINISTRATION

Date March 25, 1981 Bill No. SJR 32 Time           

NAME	DO PASS	
	YES	NO
Senator Pete Story, Chairman	X	
Senator Allen Kolstad, V. Chairman	X	
Senator William Hafferman	X	
Senator H. W. Hammond		X
Senator Jan Johnson		
Senator Patrick Ryan		X
Senator Thomas Towe	X	

Barbara Simic  
Secretary

Pete Story  
Chairman

Motion: Senator Hafferman moved DO PASS; motion carried by majority.

Senator Goodover will carry on floor. Senator Johnson was absent.

(include enough information on motion--put with yellow copy of committee report.)

ROLL CALL VOTE RECORD

SENATE COMMITTEE STATE ADMINISTRATION

Date March 25, 1981 Bill No. 796 Time \_\_\_\_\_

NAME	DO NOT PASS	
	YES	NO
Senator Pete Story, Chairman	X	
Senator Allen Kolstad, V. Chairman	X	
Senator William Hafferman		X
Senator H. W. Hammond	X	
Senator Jan Johnson		
Senator Patrick Ryan	X	
Senator Thomas Towe		X

Barbara Simic  
Secretary

Pete Story  
Chairman

Motion: Senator Hammond moved DO NOT PASS; motion carried by majority.  
Senator Hammond will carry adverse vote on the floor. Senator Johnson  
was absent.

(include enough information on motion--put with yellow copy of committee report.)