

MINUTES OF THE MEETING
JOINT RULES COMMITTEE
STATE OF MONTANA

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OF MONTANA

November 16, 1981

The first meeting of the Joint Rules Committee of the 1981 Special Session was called to order by Chairman Stan Stephens at 11:50 a.m. on the above date in Room 415 of the State Capitol.

ROLL CALL:

Members present were: Senators Hazelbaker, V. Chairman; Turnage, Kolstad, Smith, Galt, Norman, Graham, Boylan, Stephens, Chairman; Representatives Fagg, Marks, Moore, Spilker, Sivertsen, Fabrega (replacing Lund), Vincent, Dussault, Kemmis, and Menahan. Senator Blaylock was excused.

Chairman Stephens explained that the meeting was called to give the members an opportunity to express any concerns or suggestions they have. He noted that the rules of the 47th Legislative Session have been adopted with the exception of the suspension of Joint Rules 6-7 and 6-19.

Representative Moore stated that he is having a bill drafted to accommodate a request from the Governor to allocate \$75,000 to the Emergency Operating Center. Legislative approval is needed for any construction project over \$25,000.

Representative Moore moved to have the bill introduced. He then withdrew his motion when discussion from the committee cast some doubt on whether the context of the request will fall within the scope of the Call for the Special Session.

The possibility of treating the request as a budget amendment was suggested by Senator Smith. Representative Moore will contact the Governor for input on how he thinks the problem should be handled, and report back to Joint Rules.

Representative Richard Manning presented a draft proposal to be known as the "Community Action Act of 1981". The purpose of the proposal is to mobilize human and financial resources to enable low-income citizens in Montana to become self-sufficient. This concept, known as CAP, was cut at the federal level. The question was raised as to whether this would fall within the scope of the Call for the Special Session.

Diana Dowling, Executive Director of the Legislative Council was called on to give her opinion on the proposal. She stated that she had not studied the proposal in depth, therefore, was not prepared to make a determination at this time.

Speaker Marks moved that the draft proposal be referred to the staff of the Legislative Council or the Governor's staff for their

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determination, and report their findings to this committee.
Motion carried.

Senator Boylan asked if resolutions are permissible in the Special Session.

Senator Turnage responded that under the rules they would be permissible if they were within the scope of the Call. Chairman Stephens commented that a letter with numerous signatures would have more impact.

Representative Sivertsen moved that resolutions that fall within the scope of the Call may be introduced.

Senator Boylan moved to amend the motion to include all resolutions.

As a substitute motion Speaker Marks moved that all resolutions and bills that do not fall within the context of the Call for the Special Session be reviewed by the Joint Rules Committee for a determination prior to introduction. Motion carried.

Representative Sivertsen and Senator Boylan withdrew their motions.

The meeting adjourned at 12:22 p.m.



Stan Stephens, Chairman

ROLL CALL

JOINT
RULES COMMITTEE

Meeting

Date November 16, 1981 Bill No. _____ Time _____

ROLL CALL VOTE

NAME			ROLL CALL VOTE	
	PRESENT	ABSENT	YES	NO
Stephens, Stan, Chrm.	✓			
Hazelbaker, Frank, V. Chrm.	✓			
Turnage, Jean	✓			
Kolstad, Allen	✓			
Smith, Ed	✓			
Galt, Jack	✓			
Blaylock, Chet		✓		
Norman, Bill	✓			
Graham, Carol	✓			
Boylan, Paul	✓			
Fagg, Harrison, Chrm.	✓	<i>WA Late</i>		
Marks, Bob, V. Chrm.	✓	<i>WA Late</i>		
Moore, Jack	✓			
Spilker, Bobby	✓			
Sivertsen, Bob	✓			
Lund, Art <i>Subreya</i>	✓	<i>WA Late</i>		
Vincent, John	✓			
Dussault, Ann Mary	✓			
Kemmis, Dan	✓			
Menahan, Red	✓	<i>WA Late</i>		

Mel McKay
Secretary

Chairman

Motion: _____

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

STANDING COMMITTEE REPORT

RF

November 16,

19 81

MR. **SPEAKER**

We, your committee on **JOINT RULES**

having had under consideration **Joint Rules** Bill No.

Respectfully report as follows: **That**

That resolutions and bills that do not fall within the context of the call for the Special Session be reviewed by the Joint Rules Committee for a determination prior to introduction.

DO PASS

STANDING COMMITTEE REPORT

November 16,

81

19.....

MR. PRESIDENT.....

We, your committee on JOINT RULES.....

having had under consideration Joint Rules Bill No.

Respectfully report as follows: That..... Joint Rules Bill No.

That resolutions and bills that do not fall within the context of the call for the Special Session be reviewed by the Joint Rules Committee for a determination prior to introduction.

DO PASS

L.C.