

MINUTES OF THE MEETING
FINANCE AND CLAIMS COMMITTEE
MONTANA STATE SENATE

November 17, 1981

The second meeting of the Senate Finance and Claims Committee met on the above date in room 331 of the State Capitol. The meeting was called to order by Chairman, Senator Himsl at 12 noon for the purpose of hearing House Bill 1.

ROLL CALL: All members were present.

Representative Spilker explained House Bill 1 as the "Feed Bill". She said the total is for \$420,000 and gave out a white sheet (attached) showing the division and allocation of the funds. She explained there is money left over, but that with the insurance, pre-session costs of the next regular session, etc. they would need it, and this gave a more accurate accounting of the actual expenses of the special session.

Representative Spilker explained the change in the Legislative Council as a change in the printing procedures. These were handled in the Legislative Council during the last session, and are now handled by the Graphics Department. Barbara Bouda was hired as a liason between the Legislature and the Department to familiarize them with the Legislative printing operations. Sherole Connelly was present from the accounting department of the LC to answer questions if she were needed. Representative Spilker explained that the reason for the large travel budget was because of the pre-session travel for legislators which were taken care of on an expense voucher except for the members of the Finance Committees.

Representative Spilker thanked Ms. Connelly for the work which had been done in preparing this estimate, and said there was no way of knowing how many legislators would be in Helena, no way of knowing how long the session would be, and other variables. This was an estimate, and it would go up to November 25 and that is all.

There were no further proponents, no opponents, and in answer to questions, Rep. Spilker said the travel included motel and meals.

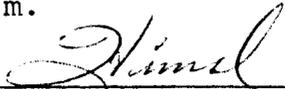
Senator Himsl reminded the committee that they should recognize this is an estimate, but felt sure the accounting was accurate and honest and that the expenditures of the Appropriations will be made judiciously and carefully,

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MOTION: A motion by Senator Dover was made that House Bill 1 be concurred in. Voted, passed, unanimous.

There was a motion to adjourn, passed, unanimous.

The meeting adjourned at 12:12 p.m.



Senator Himsel, Chairman

ROLL CALL

FINANCE AND CLAIMS COMMITTEE

47th LEGISLATIVE SESSION - - 1981

Date

11/17/81

NAME	PRESENT	ABSENT	EXCUSED
Senator Etchart	✓		
Senator Story	✓		
Senator Aklestad	✓		
Senator Nelson	✓		
Senator Smith	✓		
Senator Dover	✓		
Senator Johnson <i>Wally</i>	✓		
Senator Keating	✓		
Senator Boylan	✓		
Senator Regan	✓		
Senator Thomas	✓		
Senator Stimatz	✓		
Senator Van Valkenburg	✓		
Senator Haffey	✓		
Senator Jacobson	✓		
Senator Himsl	✓		

1981 SPECIAL SESSION
FEED BILL
November 16, 1981

	<u>House</u>	<u>Senate</u>	<u>Legislative Council</u>	<u>Total</u>
<u>Personal Services</u>				
Salaries	\$ 89,490	\$ 65,864		\$155,354
Benefits	5,843	3,949		9,792
Per Diem	<u>45,000</u>	<u>22,500</u>	<u> </u>	<u>67,500</u>
Total Pers. Serv.	140,333	92,313	-0-	232,646
<u>Operating Expense</u>				
Contracted Serv.	500	500	25,000	26,000
Supplies & Materials	1,700	1,000		2,700
Communications	10,109	7,082		17,191
Travel	86,159	46,411		132,570
Rent	1,500	4,000		5,500
Repair & Maint.	-0-	-0-		-0-
Other	<u>1,699</u>	<u>1,694</u>	<u> </u>	<u>3,393</u>
Total Oper. Exp.	101,667	60,687	25,000	187,354
<u>Capital Expense</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
TOTAL	<u>\$242,000</u>	<u>\$153,000</u>	<u>\$ 25,000</u>	<u>\$420,000</u>

STANDING COMMITTEE REPORT

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MR. President

We, your committee on FINANCE AND CLAIMS

having had under consideration HOUSE BILL Bill No. 1

Respectfully report as follows: That HOUSE BILL Bill No. 1

BE CONCURRED IN

~~DO NOT PASS~~