

MINUTES OF THE MEETING  
STATE ADMINISTRATION COMMITTEE  
MONTANA STATE SENATE

January 14, 1983

The meeting of the State Administration Committee was called to order by Chairman Pete Story on January 14, 1983 at 10:30 a.m. in Room 331 of the State Capitol in Helena, Montana

ROLL CALL: Roll was called and all members were present with the exception of SENATOR STIMATZ who was excused.

CHAIRMAN, SENATOR STORY, reviewed individuals recently appointed by Governor Schwinden to the Board of Housing. William A. Groff is to be reappointed. Howard Rosenleaf an Anaconda native was newly appointed. A brief history about him was read and Chairman Story selected Senator Marbut to do a follow-up. John D. Buchanan, a graduate from Sunburst High School and now of Great Falls was the other candidate. Senator Manning was assigned to do a study of this appointee. EXHIBIT 1.

Senator Story advised the committee that the hearing on the Board of Housing would be held January 19th and the reason for the research is to eliminate any embarrassment to the state. Senator Story told the committee they would have about 90 appointments, most of them we will not act on until after the transmittal deadlines and then there is about 10 days to take care of all the paper work, except for those emergencies that came up and this is the only one.

The meeting was called into EXECUTIVE SESSION.

HOUSE BILL 2 was presented for action.

SENATOR TOWE MOVED that H.B. 2 be concurred in. Motion was seconded. Question was called.

MOTION PASSED UNANIMOUSLY that H.B.2 BE CONCURRED IN.

SENATE BILL 66 was presented for action.

SENATOR TOWE recommended a Do Pass. Motion was seconded.

SENATE BILL 66 PASSED UNANIMOUSLY.

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SENATE JOINT RESOLUTION 6 was presented for action.

SENATOR TOWE moved that SJR 6 do pass.

SENATE JOINT RESOLUTION NO. 6 PASSED UNANIMOUSLY.

SENATE BILL No. 63 was presented for action.

SENATOR MARBUT, chairman of the subcommittee selected to study the amendments, explained the procedure that was used to prepare the amendments, EXHIBIT 2.

DAVE COGLEY, staff attorney, reviewed the amendments with the committee. He stated that Senator Turnage introduced the bill, but "county treasurer" should be "county commissioner".

Line 18 put in an exception. The bill as submitted exempted all fire districts from the requirement of audit and the committee decided to put in an exception to this.

There was a title amendment suggested by Senator Turnage but the committee could see no reason for this so they did not put it in.

The first exception was in line 18 also, "a person may not audit a fire department", and they put in "which has an annual budget of less than \$20,000".

The third amendment needed to be amended to reflect fire departments in rural areas and not just those serving under incorporated areas as shown as page 2, line 21. Strike "part 23".

The rest of the amendments are self explanatory according to the amendments attached (Exhibit 2).

SENATOR MARBUT said that they had spoke to the fire districts themselves prior to confirming the amendments.

SENATOR MARBUT MOVED the AMENDMENTS to S.B. 63 and MOTION PASSED UNANIMOUSLY.

SENATOR MARBUT MOVED S.B.63 as amended, MOTION PASSED UNANIMOUSLY.

SENATE BILL NO. 48 was presented for action.

SENATOR TOWE presented the amendments to the committee.

He stated that there was a request that the bill cover any ballots as well as machines and that the secretary of state

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was satisfied that he would put in the amendment that they requested.

Page 2, line 17, strike "if a county uses voting machines or devices and"

Page 2, line 17, strike everything after the figure "3" strike everything else on that line except for the last word "if", and make "if" with a capital "I"(If).

Line 18, page 2, after the word request put in new language "in writing at the time ballots from that county are submitted to the secretary of state for certification".

Page 2, line 18, strike the words "voting machines".

Page 2, line 19, strike "or device" and insert the word "such".

It should read, "If the county election administrator requests in writing at the time ballots from that county are submitted to the secretary of state for certification, such ballots shall contain only the information contained in subsections (2) (a) and (2) (f). Also add (2) (e).

The next amendment is a clerical amendment on line 21, page 2, strike the (,).

Page 2, line 24, strike the word "registrar" and insert the word "judge".

The title, page 1, line 5, strike "TO BE USED IN VOTING MACHINES OR DEVICES".

He stated that there are three catagories, first is clarification amendments, clerical grammar; second is the amendment the secretary of state requested is that there should be a request in writing to the secretary of state at the time it is submitted; and third, is that it not only apply to voting machines but to the printed ballot as well.

SENATOR TOWE MOVED all the AMENDMENTS to S.B.48. MOTION PASSED.

SENATOR STORY MOVED that AMENDMENT, Page 2, line 20, after the figure "(2) (a)" insert ", (2) (e),", to S.B. 48.

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Discussion was held regarding Senator Story's amendment, which is the fiscal note to S.B. 48.

QUESTION was called. The AMENDMENT PASSED with SENATORS MANNING and TOWE voting NO.

MOTION was made by SENATOR TOWE that SENATE BILL 48 DO PASS AS AMENDED. MOTION PASSED UNANIMOUSLY.

Amendments drawn up by the staff attorney are attached as EXHIBIT 3.

SENATE JOINT RESOLUTION NO 4 was presented for action.

It was explained that the amendments were to add the names Maureen and Mike Mansfield and the concept of a foundation as well as a center.

The proposed amendments were presented to the committee by DAVE COGLEY, staff attorney (see EXHIBIT 4).

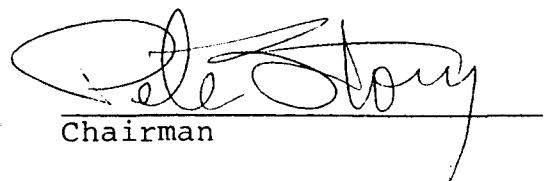
MOTION was made by SENATOR TOWE to ACCEPT the AMENDMENTS to SJR 4. MOTION PASSED UNANIMOUSLY.

SENATE BILL 58 was presented for action. This was introduced to give the state auditor, superintendent of public instruction and secretary of state the same powers appointed department heads have. After this was drafted the secretary of state noted problems, therefore the attached amendment (EXHIBIT 5) was submitted because there was some confusion whether the bill reestablished the governor's authority over the elected officials that the bill deals with.

SENATOR TOWE MOVED THAT SENATE BILL 58 DO PASS AS AMENDED. MOTION PASSED UNANIMOUSLY.

The Executive Session was closed.

Motion was made to adjourn the meeting at 11:45 a.m.

  
Chairman

## ROLL CALL

STATE ADMINISTRATION

COMMITTEE

47th LEGISLATIVE SESSION -- 1983

Date Jan 14

SENATE  
SEAT #

[illegible]

Each day attach to minutes.



State of Montana  
Office of the Governor  
Helena, Montana 59620

TED SCHWINDEN  
GOVERNOR

January 12, 1983

The Honorable Peter Story, Chairman  
State Administration Committee  
Montana State Senate  
State Capitol  
Helena, MT 59620

Dear Senator Story:

I am submitting biographical information on individuals recently appointed by Governor Schwinden to the Board of Housing. As you are probably aware, the Board of Housing is preparing a bond issue for early February, and confirmation of these appointees is essential to the work of the board. Your timely consideration and action regarding these individuals is respectfully requested.

AS MEMBERS OF THE BOARD OF HOUSING

William A. Groff - Groff, a native of Victor, graduated from the University of Montana with a bachelor of arts in business. He is a veteran of World War II, a former director of the Montana Department of Revenue, a former member and chairman of the Western States Water Council, and former member and negotiating commissioner for the Columbia River Compact. Groff served in the Montana State Senate from 1955 to 1974. He has served as chairman of the Montana Board of Housing since 1975 and has been appointed to serve a third term.

He is re-appointed to serve a term ending January 1, 1987.

Howard Rosenleaf - Rosenleaf, an Anaconda native, attended Anaconda schools and has been a member of Carpenters Local #88 for twenty-eight years. He is currently serving as the Financial Secretary and Business Agent for Carpenters Local #88 and is also the past president of the local. Rosenleaf is a member of the Executive Board of the Montana State Council of Carpenters, president of Area 10 Heavy Highway Unions, a member of the Anaconda Advisory Council for Vocational Education, and a member of the Anaconda Helping Agencies Committee which was formed to respond to the problems created by the shutdown of Anaconda's smelter operation.

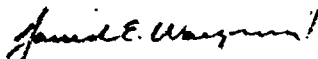
He is appointed to serve a term ending January 1, 1987.

The Honorable Peter Story  
Page Two  
January 12, 1982

John D. Buchanan - Buchanan graduated from Sunburst High School in 1954, and later passed his equivalency test from the University of Montana. He completed studies in Business Law from the University of Oklahoma in 1968, Real Estate Appraisal in 1969 from the University of Vancouver, and commercial Real Estate Investment from the National Association Real Estate Board in 1971. Buchanan was honorably discharged from the U.S. Army for service from 1955 to 1957.

He is the past president and director of the Great Falls Board of Realtors, past director of the Montana Association of Realtors, a member of the National, state, and local realtors, member of the Montana Savings and Loan League legislative committee, and a member of the Benevolent Protective Order of the Elks. Buchanan is currently the president and chairman of the Board of Buchanan Enterprises, Inc., Buchanan Construction Inc., and president and chairman of the Board of Fidelity Savings and Loan Association of Great Falls.

Sincerely,



DAVID E. WANZENRIED  
Executive Assistant



STATE ADMINISTRATION  
January 14, 1983  
EXHIBIT 2

SENATE BILL 63

amend introduced bill

1. Page 2, line 18  
Following: "(6)"  
Strike: "The"  
Insert: "Except as herein provided, the"
2. Page 2, line 18  
Following: "district"  
Insert: "which has an annual budget of less than  
\$20,000 and"
3. Page 2, line 21  
Following: "chapter 33"  
Strike: " , part 23"
4. Page 2, line 22  
Following: "with the"  
Strike: "county treasurer"  
Insert: "board of county commissioners"
5. Page 2, line 24  
Following: "the"  
Strike: "prior"
6. Page 3, line 1  
Following: "trustees."  
Insert: "The board of county commissioners may require  
an annual audit to be conducted by the department  
if it considers such audit to be in the public  
interest."

PROPOSED AMENDMENTS TO INTRODUCED BILL

or the amendments  
coordination.

- Towe 5. Page 2, line 18.  
Following: "requests"  
Insert: "in writing at the time ballots from that  
county are submitted to the secretary of state  
for certification"
- Christiaens 1. Page 2, line 20.  
Following: "(2)(a)"  
Insert: ", (2)(e),"
- Clerical 8. Page 2, line 21.  
Following: "requests"  
Strike: ",,"
- Towe 9. Page 2, line 24.  
Following: "election"  
Strike: "registrar"  
Insert: "judge"
- Towe/Holland 4. Page 2, line 17.  
Following: "(3)"  
Strike: "If a county uses voting machines or  
devices and if"  
Insert: "If"
- Towe/Holland 6. Page 2, line 18.  
Following: "requests,"  
Strike: "voting machine or device"  
Insert: "~~all~~ such"
- Towe/Holland . Page 2, line 19.  
Following: "ballots"  
Insert: "for that county"

Dave  
Send copy  
of these to  
Sen. Towe.

1. Title, line 5  
Following: "BALLOTS"  
Strike: "TO BE USED IN VOTING MACHINES  
AND DEVICES"

2. Title, line 10  
Following: "AMENDING"  
Strike: "SECTIONS 13-17-206 AND"  
Insert: "SECTION"

3. Page 1, line 14 through line 19  
Following: line 13  
Strike: section 1 in its entirety

SJR 4

PROPOSED AMENDMENTS TO INTRODUCED RESOLUTION

1. Title, line 6.  
Following: "FOR THE"  
Insert: "MAUREEN AND MIKE MANSFIELD FOUNDATION AND THE"
2. Title, line 7.  
Following: "AFFAIRS"  
Insert: "AND THE MAUREEN AND MIKE MANSFIELD CENTER AT THE  
UNIVERSITY OF MONTANA"
3. Page 1, line 20.  
Following: "establish"  
Strike: "a"  
Insert: "the Maureen and Mike Mansfield Foundation in order  
to support the"
4. Page 1, line 21.  
Following: "Lake"  
Strike: "to"  
Insert: "and the Maureen and Mike Mansfield Center at the  
University of Montana. These activities will"
5. Page 1, line 22.  
Following: "Mansfield and"  
Strike: "to"
6. Page 1, line 25.  
Following: "the"  
Strike: "center"  
Insert: "centers"
7. Page 2, line 2.  
Following: "WHEREAS, the"  
Strike: "center"  
Insert: "centers"
8. Page 2, line 10.  
Following: "of the"  
Insert: "Maureen and Mike Mansfield Foundation and the"
9. Page 2, line 11.  
Following: "Affairs"  
Strike: "in Montana"  
Insert: "and the Maureen and Mike Mansfield Center at the  
University of Montana"

10. Page 2, line 12.

Following: "help"

Strike: "the Center"

Insert: "these programs"

AMEND S.B. 58

Amend introduced bill

1. Page 1, line 22  
Following: line 21  
Strike: line 22 in its entirety  
Insert: a statute specifically requires  
the elected official to perform such  
duty or obtain such permission  
or approval.

STANDING COMMITTEE REPORT

JANUARY 14 19 83

MR. **PRESIDENT**

We, your committee on **STATE ADMINISTRATION**

having had under consideration **HOUSE** Bill No. **2**

Respectfully report as follows: That **HOUSE** Bill No. **2**

BE CONCURRED IN

XDCRAG6

# STANDING COMMITTEE REPORT

JANUARY 14 19 83

MR. **PRESIDENT**

We, your committee on **STATE ADMINISTRATION**

having had under consideration **SENATE** Bill No. **66**

Respectfully report as follows: That **SENATE** Bill No. **66**

DO PASS

# STANDING COMMITTEE REPORT

JANUARY 14

1983

MR. PRESIDENT

We, your committee on STATE ADMINISTRATION

having had under consideration SENATE JOINT RESOLUTION Bill No. 6

Respectfully report as follows: That SENATE JOINT RESOLUTION Bill No. 6

DO PASS

*AC*



# STANDING COMMITTEE REPORT

JANUARY 14 19 83

**PRESIDENT**

MR. ....

## STATE ADMINISTRATION

We, your committee on .....

**SENATE**

**63**

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

**SENATE**

**63**

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

**Introduced bill**  
**be amended as follows:**

1. Page 2, line 18  
Following: "(6)"  
Strike: "The"  
Insert: "Except as herein provided, the"
2. Page 2, line 18  
Following: "district"  
Insert: "which has an annual budget of less than  
\$20,000 and"

**XXXXX**

Continued..

*HC*

STATE ADMINISTRATION  
SENATE BILL 63  
PAGE 2

3. Page 2, line 21  
Following: "chapter 33"  
Strike: " , part 23"
4. Page 2, line 22  
Following: "with the"  
Strike: "county Treasurer"  
Insert: "board of county commissioners"
5. Page 2, line 24  
Following: "the"  
Strike: "prior"
6. Page 3, line 1  
Following: "trustees."  
Insert: "The board of county commissioners may require  
an annual audit to be conducted by the department  
if it considers such audit to be in the public  
interest."

And, as so amended, DO PASS

*MC.*

# STANDING COMMITTEE REPORT

JANUARY 13

83

19.....

MR. **PRESIDENT**

We, your committee on **STATE ADMINISTRATION**

having had under consideration **SENATE JOINT RESOLUTION**

Bill No. **4**

Respectfully report as follows: That **SENATE JOINT RESOLUTION**

Bill No. **4**

Introduced bill be amended as follows:

1. Title, line 6.  
Following: "FOR THE"  
Insert: "MAUREEN AND MIKE MANSFIELD FOUNDATION AND THE"
2. Title, line 7.  
Following: "AFFAIRS"  
Insert: "AND THE MAUREEN AND MIKE MANSFIELD CENTER AT THE  
UNIVERSITY OF MONTANA"
3. Page 1, line 20.  
Following: "establish"  
Strike: "a"  
Insert: "the Maureen and Mike Mansfield Foundation in order  
to support the"

~~XXXXX~~

Continued...

STATE ADMINISTRATION  
SENATE JOINT RESOLUTION NO. 4  
PAGE 2

4. Page 1, line 21.  
Following: "Lake"  
Strike: "to"  
Insert: "and the Maureen and Mike Mansfield Center at the  
University of Montana. These activities will"
5. Page 1, line 22.  
Following: "Mansfield and"  
Strike: "to"
6. Page 1, line 25.  
Following: "the"  
Strike: "center"  
Insert: "centers"
7. Page 2, line 2.  
Following: "WHEREAS, the"  
Strike: "center"  
Insert: "centers"
8. Page 2, line 10.  
Following: "of the"  
Insert: "Maureen and Mike Mansfield Foundation and the"
9. Page 2, line 11.  
Following: "Affairs"  
Strike: "in Montana"  
Insert: "and the Maureen and Mike Mansfield Center at the  
University of Montana"
10. Page 2, line 12.  
Following: "help"  
Strike: "the Center"  
Insert: "these programs"

And, as so amended, DO PASS

# STANDING COMMITTEE REPORT

January 14 19 83

MR. **PRESIDENT**

We, your committee on **STATE ADMINISTRATION**

having had under consideration **SENATE** Bill No. **58**

Respectfully report as follows: That **SENATE** Bill No. **58**

Introduced bill ~~be~~ amended as follows:

1. Page 1, line 22.  
Strike: line 22 in its entirety  
Insert: "a statute specifically requires  
the elected official to perform such  
duty or obtain such permission  
or approval."

And, as so amended,

DO PASS