

MINUTES OF THE MEETING
BUSINESS AND INDUSTRY COMMITTEE
MONTANA STATE SENATE

February 18, 1983

The Business and Industry Committee met in Executive Session on February 18, 1983, at 4:05 p.m. The meeting was called to order by Chairman Allen Kolstad in Room 405, State Capitol.

ROLL CALL: All members were present except for Senators Boylan, Gage and Severson, who were excused.

ACTION ON SENATE JOINT RESOLUTION 16: Senator Goodover made the motion that the proposed amendments Be Adopted. Senator Lee seconded the motion.

The Committee voted unanimously, by voice vote, that the proposed amendments to SENATE JOINT RESOLUTION 16 BE ADOPTED.

Senator Goodover made the motion that Senate Joint Resolution 16 As Amended Do Pass. Senator Lee seconded the motion.

The Committee voted unanimously, by voice vote, that SENATE JOINT RESOLUTION 16 AS AMENDED DO PASS.

ACTION ON SENATE BILL 223: Senator Lee stated the subcommittee had met and had proposed amendments. Staff Attorney Petesch had prepared these amendments and the amendments were adopted one at a time.

Amendment No. 1 - Senator Regan made the motion that the proposed amendment Be Adopted. Senator Lee seconded the motion.

The Committee voted unanimously, by voice vote, that the proposed amendment to SENATE BILL 223 BE ADOPTED.

Amendment No. 2 - Senator Regan made the motion that the proposed amendment Be Adopted. Senator Lee seconded the motion.

The Committee voted unanimously, by voice vote, that the proposed amendment to SENATE BILL 223 BE ADOPTED.

Amendment No. 3 - Senator Goodover made the motion that the proposed amendment Be Adopted. Senator Fuller seconded the motion.

The Committee voted unanimously, by voice vote, that the proposed amendment to SENATE BILL 223 BE ADOPTED.

Amendment No. 4 - Senator Lee made the motion that the proposed amendment Be Adopted. Senator Goodover seconded the motion.

The Committee voted unanimously, by voice vote, that the proposed amendment to SENATE BILL 223 BE ADOPTED.

Senator Lee made the motion that the Statement of Intent Be Adopted. Senator Fuller seconded the motion. It was explained that the Statement of Intent that was attached to the bill should include the wording "The lottery should include a large number of small prizes."

The Committee voted unanimously, by voice vote, that the Statement of Intent to SENATE BILL 223 BE ADOPTED.

Senator Lee made the motion that Senate Bill 223 As Amended Do Pass. Senator Fuller seconded the motion.

The Committee voted 6-1 with Senator Regan voting no, that SENATE BILL 223 AS AMENDED DO PASS.

ACTION ON SENATE BILL 456: Senator Lee made the motion that the proposed amendments prepared by Staff Attorney Petesch to Senate Bill 456 Be Adopted. Senator Goodover seconded the motion.

The Committee voted unanimously, by voice vote, that the proposed amendments to SENATE BILL 456 BE ADOPTED.

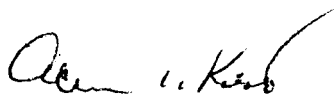
Senator Fuller made the motion that Senate Bill 456 As Amended Do Pass. Senator Lee seconded the motion.

The Committee voted unanimously, by voice vote, that SENATE BILL 456 AS AMENDED DO PASS.

ACTION ON SENATE JOINT RESOLUTION 17: Senator Lee made the motion that Senate Joint Resolution 17 Do Pass. Senator Dover seconded the motion.

The Committee voted 5-2 with Senators Fuller and Regan voting no, that SENATE JOINT RESOLUTION 17 DO PASS.

ADJOURN: There being no further business, the meeting adjourned at 4:30 p.m.



ALLEN C. KOLSTAD, CHAIRMAN

ROLL CALL

BUSINESS AND INDUSTRY COMMITTEE

48th LEGISLATIVE SESSION -- 1983

DATE 2-18-83

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STANDING COMMITTEE REPORT

February 19

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PRESIDENT

MR.

BUSINESS AND INDUSTRY

We, your committee on

SENATE

223

having had under consideration Bill No.

SENATE

223

Respectfully report as follows: That
be amended as follows:

1. Page 10, line 3.
Following: "revenue"
Strike: remainder of line 3 through "county" on line 4.
2. Page 10, lines 5 through 19.
Strike: lines 5 through 19 in their entirety.
Insert: "into the state general fund."
3. Page 15, line 8.
Following: "The"
Strike: remainder of line 8 through "administration" on line 9.
Insert: "legislative auditor"
4. Page 15, line 10.
Following: "lottery."
Insert: "The costs of the audit must be paid by the state lottery
commission."

~~XXXXXX~~

AND AS AMENDED,

DO PASS

"STATEMENT OF INTENT ATTACHED"

STATE PUB. CO.
Helena, Mont.

.....
ALLEN C. KOLSTAD,

.....
Chairman.

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STATEMENT OF INTENT

Under section 4 the State Lottery Commission must establish and operate a state lottery and adopt policies and rules regarding:

- (1) the operations of the lottery director and his staff;
- (2) the price, number, and size of tickets;
- (3) the drawing of lottery winners;
- (4) lottery ticket or chance sales and ticket sales agents;
- (5) the immediate payment of small prizes; and
- (6) other matters relating to the successful operation of the lottery.

A State lottery is primarily a business operation and has as a purpose the earning of net revenue. The successful operation of a state lottery, as shown by the experience of other state lotteries, depends to a large degree upon the ability of a lottery staff well-versed in business matters to operate the lottery as a business and without undue constraint by statute or administrative rule. The success of a lottery also depends upon the operation of the lottery within a statutory framework ensuring the integrity of the staff and all phases of the operation of the lottery and the avoidance of even the appearance of any illegalities or conflicts of interest.

To these ends, it is contemplated that the state lottery commission will be composed of persons conversant with the types of administrative rules necessary to the successful operation of the lottery and will be adopting rules ensuring the integrity and success of the lottery.

In accord with the theory that a lottery is primarily a business, it is contemplated that the rules will change, or allow changes in the operation of the lottery, consistent with statutes as new business techniques and ideas, new games and prizes, better outlets for ticket sales, and better management techniques are discovered. The lottery should include a large number of small prizes.

STANDING COMMITTEE REPORT

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MR. **PRESIDENT**

We, your committee on **BUSINESS AND INDUSTRY**

having had under consideration **SENATE** Bill No. **456**

Respectfully report as follows: That **SENATE** Bill No. **456**
be amended as follows:

1. Page 1, line 15.

Following: "the"

Strike: "incremental"

2. Page 1, line 16.

Following: "commission,"

Strike: "remainder of line 16 through "source" on line 19.

Insert: "which would be incurred by the utility if the utility does not make the purchase of, or investment in conservation."

3. Page 1, line 22.

Following: "means"

Strike: remainder of line 22 through "title" on line 9 of page 2.

Insert: "any reduction in electric power consumption as a result of investment in measures that increase the efficiency of electricity or gas use in building shells, space heating or cooling equipment, water heating equipment, or refrigeration equipment which, over its economic life meets the criteria of [section 3]"

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CONTINUED

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4. Page 2, line 21.

Following: "made"

Strike: remainder of line 21 through "after" on line 22.

Insert: "to replace, upgrade, or enhance building shells, space heating or cooling equipment, or refrigeration equipment which was installed and in operation in the existing structure as of"

5. Page 2, line 23.

Following: "actI and"

Strike: remainder of line 23 through "base," on line 24.

6. Page 3, line 19.

Following: line 18

Strike: "establish"

Insert: "approve"

7. Page 3, line 20

Following: "that"

Strike: "may"

Insert: "will"

AND AS AMENDED,

DO PASS

STANDING COMMITTEE REPORT

February 19

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MR. PRESIDENT

We, your committee on BUSINESS AND INDUSTRY

having had under consideration SENATE JOINT RESOLUTION Bill No. 16

Respectfully report as follows: That SENATE JOINT RESOLUTION Bill No. 16
be amended as follows:

1. Title, line 9

Following: "OBLIGATIONS"

Insert: "RELATING TO NUCLEAR POWER GENERATING FACILITIES"

2. Page 2, line 13.

Following: "obligations"

Insert: "relating to nuclear power generating facilities"

3. Page 2, line 18.

Following: "obligations"

Insert: "relating to nuclear power generating facilities"

AND AS AMENDED,

DO PASS

STANDING COMMITTEE REPORT

February 19

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PRESIDENT

MR.

BUSINESS AND INDUSTRY

We, your committee on

having had under consideration **SENATE JOINT RESOLUTION** Bill No. **17**

Respectfully report as follows: That **SENATE JOINT RESOLUTION** Bill No. **17**

DO PASS