MINUTES

MONTANA HOUSE OF REPRESENTATIVES 51st LEGISLATURE - REGULAR SESSION

COMMITTEE ON JUDICIARY

Call to Order: By Chairman Brown, on January 31, 1989, at 8:00

a.m.

ROLL CALL

Members Present: All

Members Excused: None.

Members Absent: None.

Staff Present: Julie Emge, Secretary

John MacMaster, Legislative Council

Announcements/Discussion: None.

HEARING ON HOUSE BILL 168

Presentation and Opening Statement by Sponsor:

Rep. Thomas Lee, District 49, stated that this bill will reverse the current statute that, unless so ordered, if there are two or more sentences, they will be automatically merged and served concurrently. Unless the judge took specific action the sentences would be served consecutively. It principally addresses justice both for the offender and the victim and also for society. There is no rationale in most instances for an individual to be allowed to have two or more crimes for the price of one sentence and this bill addresses it.

Testifying Proponents and Who They Represent:

Michael Keedy, Kalispell District Judge

Proponent Testimony:

Mr. Keedy stated that the Legislature's statement of policy found in Sec. 46-18-401 says that the correctional policy is to protect society by preventing crime through punishment and rehabilitation of the convicted. The Legislature finds that an individual is responsible for and must be held accountable for his actions. Corrections laws and programs must be implemented to impress upon each individual his responsibility for obeying the law. To achieve this end it is the policy of the state to assure that prosecution of criminal offenses occurs whenever probable cause exists and

that punishment of the convicted is certain, timely and consistent. By law in Montana today any time an offender is convicted of and sentenced for multiple offenses even if they occur involving completely unrelated victims in different parts of the state and different times his sentences for those offenses will be merged by statute. net effect is that the sentences for these various crimes will be served by him concurrently or simultaneously rather than consecutively. The people of the state are concerned first and foremost with accountability, retribution and public safety rather than pure economics and too often the Legislature has been beset by considerations of cost effectiveness and economics rather than prevention and public safety. Rep. Lee's bill is an attempt to change the law in this area to make it consistent with what the people want and expect and what the Legislature has already said about its corrections policy.

Testifying Opponents and Who They Represent: None.

Opponent Testimony: None.

Nick Rotering, Department of Institutions, testified as a neutral party.

Mr. Rotering stated that his department did a fairly detailed study of this bill and that study is contained in the fiscal note. With a lot of assumptions based upon the types of individuals that they have been receiving over the last several years, if this bill passes they assume a 20% increase in population by 1995 at the state prison. With no new construction this would put them at 156% of capacity. Again, that is the fiscal impact on the bill.

Questions From Committee Members: Rep. Addy told Mr. Keedy that he assumed that judges knew the net effect of their sentencing. Mr. Keedy stated that in most cases judges that are sentencing an offender for multiple offenses committed within their jurisdiction, otherwise, they probably don't know the net effect. If someone in his court is convicted of forgery and robbery and comes to him for sentencing for two offenses on the same date he will be aware of the full picture and make a conscious choice whether the sentences imposes against him should be served concurrently or consecutively. He thought it was fair to say that virtually every judge in the state could say the same. The trouble comes with the other sections of existing law, sub-paragraph a and b, in which one judge sitting in one part of the state has no particular reason to be aware of offenses that may have been committed by the defendant who is appearing before him for sentencing or the disposition of those cases and doesn't take them into account. Most particularly in his jurisdiction, when Judge Erickson sentenced Danny Arledge in 1986 for attempted deliberate homicide, robbery and aggravated burglary, all offenses which were committed on a

crime spree in Flathead County and then one of the judges in the Fourth district in Missoula County in 1987 sentenced Mr. Arledge for arson and forgery and didn't take into account the sentences which Mr. Arledge had received from Judge Erickson. On appeal the Supreme Court, in light of section 46-18-401 was obliged to merge the sentences which meant in practical terms that Mr. Arledge was able to commit the offenses of arson and forgery without consequence.

- Rep. Gould asked Mr. Keedy, in light of his experience as a legislator and a judge, if the increase is due to the length of stay, was not due so much to the harshness of sentencing as the sentences befitting the crime. Mr. Keedy responded that at any sentencing hearing the judge looks for ways to justify enabling an offender to avoid incarceration, at least at Montana State Prison. He goes out of his way whenever it's reasonably consistent with the demands of public safety to place an offender on probation under deferred or suspended sentence and to give him an opportunity to prove that faith in him is not misplaced. it is fair to say, that for the most part, the men at Deer Lodge and the women at the Correctional Center have earned have earned their way there. They have committed serious crimes, probably repeated these crimes over a long period of years and in one sense, the sentencing practices of judges are partly responsible for the inmate population problem at the prison. He couldn't think of anyone at Deer Lodge that doesn't deserve to be and the principle behind Rep. Lee's bill is to assure that when someone has committed a serious crime involving the threat or use of physical violence that he receives his just deserve for that rather than having the crime automatically melted into a sentence imposed for a completely separate offense.
- Rep. Eudaily asked Mr. Keedy if he thought the end result of this bill was truly reflected in the fiscal note. Mr. Keedy did not know but he thinks it is fairly drawn and didn't think it was alarmist, reasonably conservative and an attempt to be as accurate as possible in projecting the economic impact of this bill. No one can really say because it depends entirely on sentencing practices of judges throughout the state. He thought the time had come and gone for the Legislature to address the questions of crime, justice and public safety not in economic terms but in terms of what is called for under the circumstances and that is consecutive sentencing for separate crimes unless the judge thinks otherwise. Rep. Eudaily asked if the pattern of sentencing by judges will change a great deal because of this bill. Mr Keedy thought it probably will since by force of law, sentences are consecutive instead of concurrent unless the judge orders otherwise. Defense counsel will bring to the judge's attention the question of merger or non-merger out of concern for the length of total sentences which their clients are going to be faced with. Too often today in his experience, judges are unmindful of sentences that other

judges have imposed or which may be pending for disposition in other jurisdictions in the case of an offender who has moved around the state committing one crime here and another crime there. This will have a tendency to make judges more alert to all of the circumstances involved with a particular offender when they make a decision with respect to concurrent or consecutive.

Rep. Boharski asked Mr. Keedy if the reason for bringing this bill had anything to do with the fact that judges aren't doing an adequate job of sentencing. Judges have always had the discretion to require those sentences to be served consecutively. Mr. Keedy responded that was true and that in a number of cases judges just simply are ignorant of all of the circumstances involved. The fact the other charges may be pending in another jurisdiction and then later when those charges are disposed of in that jurisdiction the follow-up judge is not attentive to what happened in the case before him. Judges are like every other human being and sometimes gloss over the practical effect of what they do.

Closing by Sponsor: Rep. Lee closed.

DISPOSITION OF HOUSE BILL 168

Motion: Rep. Gould moved HB 168 DO PASS. Rep. Brooke seconded.

<u>Discussion:</u> Rep. Addy spoke in favor of the motion because it provides for the true impact of the judge's determination. Rep. Brown stated that this bill deals with policy matter and not fiscal impact.

Amendments, Discussion, and Votes: None.

Recommendation and Vote: The motion that HB 168 DO PASS CARRIED unanimously.

HEARING ON HOUSE BILL 169

Presentation and Opening Statement by Sponsor:

Rep. Thomas Lee, District 49, stated that HB 169 is an act providing when an imposition of a sentence is deferred the deferral period has passed and the charges are dismissed the defendant's record may not be expunged. This bill reverses the current situation regarding the expungement upon successful completion of deferred sentences. After a person has successfully completed serving a deferred sentence his record concerning that crime is expunged. The Department of Justice has an amendment to offer to this bill to which he does not object. From prior experience in law enforcement as a federal narcotics agent in Chicago, it is clear how valuable access to criminal records are in the course of

developing an investigation, determining criminal behavior, and the absence or presence of such a record is often an indicator of the degree of caution that law enforcement personnel exercise toward a particular defendant. These records are also an important consideration for judges in their pre-sentence investigation and considerations. For these reasons they should be maintained and retrievable for these interested parties. He urged favorable consideration.

Testifying Proponents and Who They Represent:

Michael Keedy, Kalispell District Judge
John Connor, Department of Justice and Montana County Attorney's
Association
Wally Jewell, Montana Magistrates Association

Proponent Testimony:

Michael Keedy supports the bill and does not oppose the amendment suggested. There are a number of ways that a judge can place an offender on probation when he has been convicted of a felony at the district court level. One is to impose a sentence against him and then suspend it wholly or in part, placing him on probation for a period of time. The court also has the authority to defer the imposition of sentence which is to postpone the day of reckoning for an offender place him on probation with certain conditions on his activities during that probationary term with the understanding that if he completes it successfully then the charges pending against him can be dismissed. Under present law the record of his conviction can be erased or expunged. The 1987 session added the language to Sec. 46-18-204 that provides upon dismissal of the charges the court shall send an order directing the Department of Justice to expunge the defendant's record. The practical difficulty with this is well illustrated by the opinion of Montana Attorney General last summer who construed this new language to mean that literally, physically the record of an offender's conviction in these circumstances would have to be annihilated destroyed by clerks of court, law enforcement agencies and the Department of Justice and all courts so that in future cases when an offender who had successfully completed a deferred sentence came before the court for subsequent offenses the court would be ignorant of his criminal history in fashioning an appropriate sentence for him. This is completely in conflict with the Legislature's decision in 1981 that one who has been convicted of a felony is not entitled to a deferred imposition of sentence. There is no way that a judge is going to know that an offender is a former felon if the record of his conviction has been wiped off the books as the current statute provides. personally would be much more reluctant to impose deferred sentences in his court in future felony cases knowing that there will be no record for the future should the person commit additional felony crimes. Law enforcement needs to

be aware of a felon's past and the information should be available to the court of record.

John Connor stated that the Montana County Attorneys Association supports the concept of this bill and had requested a similar bill be introduced by Rep. Rice. The amendments mentioned previously might make it unnecessary to go forward with that bill if additional amendments were made to this The county attorneys have had considerable problems with this law since it was passed in 1987. The problems are practical ones resulting from the construction of that statute by the AG's opinion last summer. This opinion said that when a deferred imposition of sentence results in a dismissal of charges, the expundement of the defendant's record (mandated by 46-18-204) requires that all documentation and physical or automated entries concerning the expunded defense be physically destroyed or obliterated. However laudable the concept of trying to give someone another chance by expunging their record might be, the practical effect of the construction of this statute is that upon successful completion of deferred sentence, all police reports, all fingerprint records, all booking sheets, jail roster records, docket entries by the clerk of court must be destroyed. This has produced some incredible practical problems. One or two of them were articulated by Judge To begin with there is a statute (46-18-2016) which states that you cannot receive a deferred sentence if you have been convicted of a prior felony. The construction of this expundement statute is in conflict with that and allows people who have been convicted of a felony offense to receive many deferred sentences. He makes application for a job and somehow the employer gets wind of the fact as often happens within communities of the fact that this person was in trouble and asks him to explain the nature of the trouble and more importantly the subsequent development with it legally. He can't even prove that because the record is expunged including the order of expungement. Everything is wiped out. The person is in a position where he can't explain to this prospective employer what his situation is with this offense. Further, when state and local governments destroy records as they are mandated to do now, they are put in a position of having to defend against subsequent civil suits that may be filed by a person who was charged with an offense if something happened to that person while in jail and he decides to sue the county. completed his deferred sentence and so all the records are destroyed and the county is put in a bad position and its' insurer is in a very bad position because they do not have the necessary records to reconstruct what happened when that person was in jail. It is also not clear whether the 1987 amendment to the statute is prospective or retroactive. There is case law to the effect that when punishment is lessened by a statute it is supposed to be applied retroactively so that a person convicted previously should have this expungement occur as far as his record is

concerned also. This has resulted in some inconsistent application of this statute. The Department of Institutions has problems with this because probation and parole officers have to maintain records for adequate supervision of these people. It is not clear from the statute or from the Attorney General's opinion what happens with their records. The Department has to take the position that those records ought to be expunded. Conceivably the court reporter's notes have to be destroyed as it relates to that person's Another problem is that the records that are sentencing. destroyed often contain important data regarding other offenders and in some instances, intelligence information relating to other crimes. You either have to try and reconstruct that without using those reports or you have to painstakingly go through police reports and obliterate information relating to a particular defendant while preserving information pertaining to a co-defendant. The manpower that is required to go through and expunge records in the sheriff's office relating to offenders especially if it were applied retroactively would just be incredible. In many cases what is happening since July, 1988 when the Attorney General's opinion came out is that this just isn't being done. Local governments are being exposed to potential liability for not completing the requirements of the statute and the mandates of the opinion. A change is in order in this statute and as previous testimony shows, the proposed amendments address some of the concerns of the Department of Justice as a record keeping agency while allowing to some degree the intent of the original bill in 1987 to be maintained. One of the problems that the state experiences is that as a record keeper, the I.D. bureau of the Department of Justice has to maintain fingerprints and criminal history records of people who are charged with They are made available to law enforcement agencies and to sentencing courts for purposes of dealing with an offender. The records that they maintain now are part of the impetus for this change in 1987. The Department of Justice wasn't getting any information about what happened after someone completed the deferred imposition of sentence. Their records would show that he was charged with a felony offense and in some instances that he received a deferred sentence but nothing was ever given to the Department of Justice thereafter to indicate what happened. So these records were open-ended and the Department wanted something done that would allow them to receive information that would indicate what happened. As it turned out, the expungement statute resulted. The Department's position is that it should be amended. (EXHIBIT 1). This amendment would give direction to the person when applying for a job.

Wally Jewell testified in support of House Bill 169. EXHIBIT 2.

Testifying Opponents and Who They Represent:

Michael Sherwood, Montana Trial Lawyers Association

Opponent Testimony:

Michael Sherwood stood in opposition to House Bill 169. EXHIBIT 3.

- Questions From Committee Members: Rep. Eudaily asked Mr. Connor about the suggested amendments and about the circumstances where a person applies for a job and the potential employer checks for a criminal record. Mr. Connor responded that one of the major concerns that people have is that the offender needs to have an opportunity to be able to convince the prospective employer that nothing has ever happened to him. The employer may have a right to know that the offender committed an offense, given a deferred sentence and completed that deferred sentence.
- Rep. Hannah asked Mr. Connor if this law applies to felonies only. Mr. Connor responded that the statute applies to both district and justice court action. Rep. Hannah asked if there has been discussion if concerns were focused on felonies rather than misdemeanors. Mr. Connor stated that the actual expungement problem is more dramatic in the misdemeanor side because there are more of them. Rep. Hannah asked if this affected youth court records. Mr. Connor stated the records are specifically youth court records and are confidential by statute and cannot be opened without a court order.
- Rep. Daily asked Mr. Connor for clarification that once a person receives a deferred sentence and they petition the court to have their record expunged, can that information ever be used again against that person. Mr. Connor explained that the law says that if you receive a deferred imposition of sentence and you successfully complete the terms of that sentence, you can come back and petition the court to change your plea from guilty to not guilty and then the court enters an order dismissing the charge. There is no statute except for the one referred to today where the information can be used against the defendant.
- Rep. Brooke asked Mr. Connor about the last part of the amendment Mr. Connor stated that the person is given the opportunity to take advantage of the deferred imposition of sentence. The language is taken from a similar statute in the state of Utah. It is proposed only because he is trying to address some of the concerns from 1987 when the statute was first passed.
- Rep. Boharski stated that he did not see how the proposed amendment has any affect. Mr. Connor responded that he

tried to address the major concerns from 1987 as related to employment inquiries.

Closing by Sponsor: Rep. Lee stated that he did not disagree with Mr. Sherwood's motive in opposing this bill; however, the issues brought up by Mr. Connor are valid. He urged the committee's favorable consideration.

DISPOSITION OF HOUSE BILL 169

- Motion: Rep. Addy moved that HB 169 DO NOT PASS. Rep. Wyatt seconded.
- Discussion: Rep. Addy stated that if a person is given a deferred sentence and after completing the conditions, the record is not expunged, then the person is still stuck with a record. This is a plea bargaining tool. People should only be eligible for this after making only one mistake and only a very minor mistake. Administrative hardship is a poor reason for such a bill.
- Rep. Aafedt felt that it might be a serious problem to have employers knowing about a person's guilt. Employers that is contemplating hiring a person to handle money or merchandise has a right to know if a person has been convicted or stealing or robbing in the past. Rep. Addy stated that in such circumstances the judge should not give a deferred imposition of sentence.
- Rep. Daily spoke against the motion because the objective is prevent more than one deferred sentence. The only way it is known that the person has previous deferred sentences is if the record is retained. The bill should be amended to read that only an employer could not have that record.
- Rep. Brooke asked that further executive action be deferred until a later time. Rep. Brown agreed to hold further action until their meeting this afternoon or 24 hours. His preference is to hold only until after the lunch break.
- Rep. Gould commented that he agreed with the Department of Justice's proposal that employers be given a form that says the person has completed a deferred imposition of sentence.
- Rep. Addy expressed concern over the procedure suggested by Mr. Connor because the person is given a mixed signal that possibly he should lie on job applications when responding to criminal record questions.
- Rep. Boharski commented that the amendments are confusing and liked the bill the way it is.
- Rep. Boharski made a substitute motion of <u>DO PASS</u>. Rep. Hannah seconded.

- Amendments, Discussion, and Votes: Rep. Daily gave copies of suggested and moved the amendments in Exhibit 8. Rep. Addy seconded. Rep. Daily felt that information on deferred sentences is important to law enforcement people. A person should not be denied a job because of such a sentence.
- Rep. Hannah asked if there might be a case where it might be to a person's advantage to get the information out. Rep. Daily thought the person could get the information to the employer.
- Rep. Gould stated that Mr. Connor explained that since the 1987 law took effect, there is a problem with people knowing about an incident and an employer questions a potential employee, the employee then is prevented from giving the proof because the records have been destroyed.
- Rep. Daily did not think this amendment would prevent a person from giving that information to a potential employer if he wanted to. The amendment is attempting to prevent employers from checking. The bill is a good bill if the employment factor is taken care of.
- Rep. Eudaily asked if these records are public records. John MacMaster responded negatively. Rep. Eudaily said that the last sentence prevents the information from being given. Mike Sherwood clarified for the committee that court records are public records. Rep. Daily said that the only reason the last sentence is included is to prevent employers from forcing a person to sign a waiver.

The motion to amend CARRIED with Reps. Eudaily and Gould opposing.

- Recommendation and Vote: Rep. Daily moved HB 169 DO PASS AS AMENDED. Rep. Hannah seconded.
- Rep. Addy stated his opposition to the bill because there is no assurance to a person receiving a deferred sentence cannot be assured that a prospective employer does not get their record is by expungement.
- Roll call vote was taken. The motion FAILED 6 12.
- Rep. Addy moved to TABLE HB 169. Rep. Darko seconded. Rep. Hannah made a substitute motion to reconsider the previous action. He objected to tabling the bill and felt the law as it is presently creates problems and should be dealt with. The bill should not be hidden in committee. Rep. Mercer did not agree that a tabling motion is a method of hiding the bill in committee in this instance. Vote reversal will take 60 people on the floor to overturn. If it is tabled, it will only take a majority of this committee to move it if it was deemed appropriate. Tabling makes more sense. Rep. Daily seconded Rep. Hannah's motion.

- Rep. Hannah withdrew his substitute motion.
- Rep. Addy's motion to <u>TABLE</u> was then considered. The motion CARRIED with Reps. Daily, Aafedt, Boharski, Hannah, Gould and Knapp opposing.

HEARING ON HOUSE BILL 179

Presentation and Opening Statement by Sponsor:

Rep. Tom Lee, District 49, stated that this bill would remove the two year limitation in modification in a dissolution of marriage or legal separation that does not contain provisions relating to maintenance or support. The intent is to correct the current situation that occurs in a divorce decree or separation decree in which after the two years have passed there may be no further changes or amendments made or changes in the decree. The advantages to the children or the custodial parent are obvious.

Testifying Proponents and Who They Represent:

Mike Keedy, Kalispell

Proponent Testimony:

Mr. Keedy stated that the Montana Legislature enacted the Uniform Marriage and Divorce Act in the mid-1970's. In the 1979 session a bill was introduced to clarify that under the act a decree of divorce could be modified by a court to provide child support and/or maintenance in cases where the original decree did not contain such provisions. The bill was amended to provide for a two year statute of limitations on a custodial parent's ability to receive child support or maintenance.

Testifying Opponents and Who They Represent:

None.

Opponent Testimony:

None.

Questions From Committee Members: Rep. Darko asked Mr. Keedy if the converse would be true where child support could be decreased as well. Could the father petition to have support lowered because his circumstances have changed adversely? Mr. Keedy stated that if there is a provision in the decree for child support then the custodial parent can petition at any time for a modification to increase or the non-custodial parent could petition to decrease the support.

- Rep. Eudaily asked Mr. Keedy about an exception in subsection 1, 40-4-201-6. Mr. Keedy explained that it is a feature of the marriage and divorce act that allows parties to agree in advance that the terms of their agreement cannot be modified by a court. If the court incorporates this into the agreement then that would be honored.
- Rep. Boharski asked Mr. Keedy for clarification of child support and maintenance. If there are no children involved, would this allow the ex-wife to ask for an increase much later. Mr. Keedy responded that theoretically that would be correct. The court would look at all of the circumstances of that request and deny or grant it depending on those circumstances. He doubted that a court would award maintenance where it had not done so before but the opportunity ought to be available to it. The ex-husband could also request maintenance from his ex-wife.
- Rep. Gould asked Mr. Keedy if the husband had started another family, would that be considered. Mr. Keedy responded that that would be up to the individual judge.
- Closing by Sponsor: Rep. Lee closed.

DISPOSITION OF HOUSE BILL 179

- Motion: Rep. Mercer moved DO PASS. Rep. Gould seconded.
- <u>Discussion:</u> Rep. Boharski stated that he was not comfortable with this bill and moved an amendment that would make this only apply to child support payments.
- Rep. Mercer stated that the bill is presently written to only apply to child support payments. Under current law, maintenance cannot be changed after two years if it is not written in the decree.
- Rep. Daily did not agree with Rep. Mercer and cited line 12, page 1.
- Rep. Brooke deferred to Judge Keedy's comments that the court would have all the facts before them and could make a legitimate judgment. Rep. Brown added that there are currently protections under the property side.
- Rep. Addy spoke in favor of the bill. The law as it stands presently attempts to limit the judge's discretion and to decide the case without a hearing.
- Rep. Boharski asked if such cases are decided only by a judge or by a jury. Rep. Addy responded that only a judge can decide.

Rep. Daily responded to Rep. Brooke's comments. If the judges made fair and honest decisions on every occasion, none of these bills would be needed.

Amendments, Discussion, and Votes: None.

Recommendation and Vote: The motion that HB 179 DO PASS CARRIED with Rep. Daily and Boharski opposing.

HEARING ON HOUSE BILL 286

Presentation and Opening Statement by Sponsor:

Rep. Tom Lee, District 49, stated that this bill provides that a judge and justice may impose a sentence with the condition that the defendant not use or carry a dangerous weapon. The bill extends to municipal and justice courts the authority to forbid an offender to carry a dangerous weapon as a condition of his sentence. An amendment is being offered. EXHIBIT 4.

Testifying Proponents and Who They Represent:

Michael Keedy, Kalispell District Judge John Connor, Montana County Attorneys Association Wally Jewell, Montana Magistrates Association

Proponent Testimony:

- Mike Keedy stated that present law authorizes a district court to forbid a criminal offender to own or carry a dangerous weapon. The act as presently written prevents lesser courts from doing the same. This bill eliminates that deficiency.
- John Connor stated that many of the cases in justice court deal with domestic abuse and violence and often weapons are involved. This bill makes good practical sense to allow the judge the discretion to remove weapons from the offender during the probationary period. The restriction only applies during this period.
- Wally Jewell concurred with previous testimony and urged passage of this bill. EXHIBIT 5.

Testifying Opponents and Who They Represent:

None.

Opponent Testimony:

None.

Questions From Committee Members: Rep. Brown asked Mr. Keedy about the proposed amendment and the loss of rehabilitation

efforts. In the original bill there is a reference to rehabilitation and the amendment does not mention this. Mr. Keedy felt that the language of subparagraph 1 of section 202 should be preserved in its entirety. More was cut out of the existing law than is necessary with the amendment.

- Rep. Mercer asked Mr. Keedy if it is a felon when someone uses a weapon. Mr. Keedy responded that it potentially was but experience shows that often the charge is reduced to a misdemeanor and then the justice of the peace would have control. Mr. Mercer then asked if this bill would then take away one of the reasons that someone might be properly prosecuted. Mr. Keedy stated that that could happen but the judge has some latitude.
- Rep. Hannah asked Mr. Keedy who proposed these amendments. Mr. Keedy responded that they came from Gary Marbut in Missoula and he thought the group he represented was the Montana Rifle and Pistol Association. Rep. Hannah asked what other areas of sentencing a judge required to review a sentence upon petition of the defendant and could this potentially create a problem for the courts since there is no limit on the number of petitions to the court. Mr. Keedy responded that it is unusual but it is not unheard of that a district court would consider a petition for modification of a sentence imposed in a felony case. So as a practical matter, a sentence can be modified even without this bill.
- Rep. Gould asked Mr. Jewell to expound on Rep. Hannah's question on whether that would create problems in a court of limited jurisdiction. Mr. Jewell responded that in limited jurisdiction courts, usually the person who is charged with an offense and possibly used a weapon or had a weapon available and was threatening to use it, is also the type of person who is going to be required to go to the mental health center or something similar and that would be the type of person who would abuse this language and repeatedly petition the court for modification of sentence. He felt that this particular language would be a headache for limited jurisdiction courts.
- Rep. Hannah asked Mr. Jewell if there was another means to petition the court in those courts like there is in the district court. Mr. Jewell responded that Mr. Keedy answered that well in stating that at any time you can petition the court for a review hearing.
- Rep. Lee stated that the central concern from the Rifle & Pistol Association in offering the amendments was that for some misdemeanor violations a person's gun collection could be confiscated. That is there main thrust of their concern.
- Rep. Brown asked Mr. Keedy if as a result of all of the aftermath of these questions would be give a quick review of why the bill was requested. Mr. Keedy stated that courts of limited

jurisdiction lack the authority (expressly taken from them), to impose this condition or restriction as part of any sentence for a misdemeanor even where it is indicated for the protection of the past victim or society. Rep. Brown asked if he had an antique gun collection and is brought before Mr. Keedy's court for a violation that would make him think that he should not own guns for a period of time or forever, and he petitioned the court by saying that he had this collection, what kind of response or resolution to that situation would there be. Mr. Keedy's inclination would be to allow you to retain ownership of the collection, but you may have to surrender it for a time while you are under supervision.

- Rep. Daily asked Mr. Keedy how a rule such as this would ever be enforced. Mr. Keedy responded that an offender is generally assigned a probation or parole officer who talks and meets with the offender and can search his residence. The court, through its' designees, can keep track of an offender. Limited jurisdiction courts do not have that luxury. Rep. Daily then asked how those lower courts could ever enforce such a law. Mr. Keedy responded that if an offender is placed on probation with certain conditions and those conditions are violated in the course of committing another crime, then the court has the authority to try and convict for the later crime and also to revoke the probation. Possession of weapons would be such a crime.
- Mr. Jewell added that many times a person comes before a court and is charged with an offense such as this, the person had the weapon in his possession at the time the offense was committed. Presently, limited jurisdiction courts do not have the authority to keep the weapon until the hearing is over. If the offender makes bail, then he can request his weapon from the officer and they have to give it back to him.
- Rep. Brooke asked Mr. Keedy about the first part of the amendment where "own" will be changed to "use". Mr. Keedy responded that he felt the net effect of this bill as amended would be to authorize a justice court or city judge to prohibit an offender from having in his possession or using a weapon. The proposed amendments would restrict the JP's authority to forbid the offender to own a weapon but he could still require that the weapon be impounded or held by a third party, while the offender still retains the ownership of it. The restriction would prohibit him from possessing a gun thus would prohibit him from purchasing another gun.

Closing by Sponsor: Rep. Lee closed.

DISPOSITION OF HOUSE BILL 286

Motion: Rep. Brooke moved HB 286 DO PASS. Rep. Wyatt seconded.

Discussion: None.

- Amendments, Discussion, and Votes: Rep. Mercer moved to amend as proposed by Rep. Lee but adopting only the first sentence. Strike everything after the word "sentence." This would say that a justice, city or municipal court does have the authority to restrict an individual's right to carry or use a dangerous weapon as a condition of a sentence. The advantage to that amendment is that it takes out the language of owning a gun and also does not adopt an unnecessary procedure for reviewing the sentence. Rep. Boharski seconded the amendments.
- Rep. Brooke asked why "owning" was being struck from the lower courts authority. Rep. Mercer stated that he understood the proponents to say that owning the gun was not the concern but using the gun was a concern.
- Rep. Eudaily asked if the current statute provides for a periodic review referred to in the second sentence. Rep. Mercer stated that he understood, and testimony was made to that effect, that you can petition any judge at any time to review any sentence.
- The motion to amend per Rep. Mercer's request CARRIED with Reps. Brooke and Eudaily opposing.
- Recommendation and Vote: Rep. Boharski moved that HB 286 DO PASS

 AS AMENDED. Rep. Knapp seconded. The motion CARRIED

 unanimously.

HEARING ON HOUSE BILL 312

Presentation and Opening Statement by Sponsor:

Rep. Mary Ellen Connelly, District 8, stated that this bill would clarify the law relating to modification of child custody, specifically, a prior custody decree. The judge would have some leeway in determining the custody and the best interests of the child. This is a result of a case in the Supreme Court. It allows the judge to look at who had the custody when the family separated before the divorce became final.

Testifying Proponents and Who They Represent:

Michael Keedy, Kalispell District Judge

Proponent Testimony:

Michael Keedy rose in support of this bill with some hesitation because there is a real potential for confusion and presented EXHIBIT 6 for clarification. The first part of the bill defines the best interests of the child which courts are supposed to look at in making custody decisions. Section 2 sets forth the criteria in determining whether to modify an existing decree. Ordinarily, a court will consider the questions of a child's best interests and determine custody. Once custody has been determined, the benefits of custody must outweigh the disadvantages of disruption in a child's life by virtue of a change of custody. The reason for the bill is to correct a mistake on the part of Montana Supreme Court which decided a divorce case which said that in any case where there is a de facto determination of custody (where the parents have gotten together and decided temporarily where the children should be), then that temporary custody is elevated to the status of a prior decree.

Testifying Opponents and Who They Represent:

Bill Riley, self

Opponent Testimony:

- Mr. Riley stated that he is a divorced father and a licensed social worker. His understanding of this bill is that if de facto means that both divorcing parents agree on custody arrangement, then this bill is favorable. If de facto means that one parent can manipulate a temporary agreement out of the other parent, and then the temporary agreement does not come under the scrutiny of the best interest of the child, then he is opposed to the bill. He would like further clarification.
- Questions From Committee Members: Rep. Brown asked Mr. Keedy to respond to Mr. Riley's concerns. Mr. Keedy responded that he understood the Supreme Court in this area, de facto means whatever the prevailing conditions are, whether they are the result of an agreement between the parties or otherwise.
- Rep. Hannah told Mr. Keedy that last session there was considerable discussion over the presumption of joint custody and asked how this law relates to joint custody. Mr. Keedy responded that he did not think it did. Typically, a court will award joint custody unless there are prevailing conditions which indicate against it. As a practical matter, the court is then going to have to make a decision as to where the child will physically live and that is when this statute would kick in. Rep. Hannah asked for clarification that if the father moves out of the house and takes up residence somewhere else and the children and the mother residing in the home, would that become a de facto arrangement? Mr. Keedy responded that would be true and the case would move into the secondary level because of that arrangement.
- Rep. Eudaily asked Mr. Keedy if the serious endangerment section is eliminated as proposed, would that still be a serious

consideration in determining the best interest of the child. Mr. Keedy responded that if the court is concerned that a child's physical welfare might be seriously endangered if he remained in the custody or awarded to the custody of his father, then the court, in applying the child's best interest, probably would not do it. Rep. Eudaily asked how that would be discovered. Mr. Keedy stated that the court would conduct a custody hearing with testimony from a variety of witnesses including the parents and possibly the children, would be taken and the court would make an informed determination as to what would serve the child's best interests. The bill only affects cases without a prior decree and does not affect cases with a decree seeking a modification.

Rep. Mercer added that this is a clarification of an existing statute. Any time custody is being determined prior to a final divorce decree, then the child's best interest would be looked at. After that decree has been entered, changes can be made by proving endangerment. This bill says that the de facto agreement prior to the final decree, then the court is not to treat that as a decree and still looks at the best interests of the child and does not treat it as a modification of a decree.

Closing by Sponsor: Rep. Connelly stated that in all cases of divorce in which a child is involved then the child's best interests should be first and foremost and the courts do not always do that.

DISPOSITION OF HOUSE BILL 312

Motion: Rep. Darko moved HB 312 DO PASS. Rep. Stickney seconded.

Discussion: None.

Amendments, Discussion, and Votes: None.

Recommendation and Vote: The motion that HB 312 DO PASS CARRIED unanimously.

HEARING ON HOUSE BILL 454

Presentation and Opening Statement by Sponsor:

Rep. Mary Ellen Connelly, District 8, stated that this bill would prohibit a defendant who voluntarily entered a guilty plea in a lower court from appealing to a district court. Under present law a criminal defendant is free to plead guilty to an offense in a lower court and immediately appeal his conviction to the district court if he is dissatisfied with the sentence that he received in the lower court. When that happens then the district court is put through the time

and expense of a new trial even though the original conviction was based upon his own guilty plea. This is a waste of time and money to the county. The person could still go to the district court but it would have to be before they confessed to the lower court that they were guilty.

Testifying Proponents and Who They Represent:

Michael Keedy, Kalispell District Judge
Wally Jewell, Montana Magistrates Association
John Connor, Department of Justice & Montana County Attorneys
Association

Proponent Testimony:

- Mr. Keedy stated that presently there is an abuse of both the justice court and the district court for someone who admits his own guilt to enter a plea of guilty in the lower court, and then merely out of dissatisfaction with the sentence imposed against him, request a new trial which starts the whole process over again. There is no question about the defendant's guilt or innocence but he is unhappy with the sentence that he received in the lower court.
- Mr. Jewell expressed support for this measure. The last section (page 2, line 8-13) sets out some of the conditions under which the appeal would be denied. EXHIBIT 7.
- Mr. Connor spoke in support of this bill and concurred with the previous testimony.

Testifying Opponents and Who They Represent:

None.

Opponent Testimony:

None.

- Questions From Committee Members: Rep. Brown asked Mr. Keedy if a person is before a justice court and plead guilty to a major misdemeanor with a potentially heavy penalty, there is a possibility that the person would not fully understand all of the ramifications of the guilty plea, how would that type of concern be addressed. Mr. Keedy stated that some of the fears are misplaced regarding the training and fairness who are not trained as lawyers. The District Court would be in a position to review sentences. Mr. Jewell added that judges that are lawyers make mistakes also.
- Closing by Sponsor: Rep. Connelly stated that with the courts cluttered the way they are and the costs to the counties, this bill would clarify the law and safe time and money in

the long run. The person can still appeal but the whole case would not have to be reviewed but only the sentence.

DISPOSITION OF HOUSE BILL 454

- Motion: Rep. Aafedt moved HB 454 DO PASS. Rep. Addy seconded.
- <u>Discussion:</u> Rep. Daily stated that the person is going to be informed of the waiver but the person should also be informed of the penalties possible.
- Rep. Addy responded that unless a person knows and understands the maximum penalty to which they are subjected, their guilty plea is not considered free, knowing and voluntary and is therefore not a valid plea of guilty.
- Rep. Hannah thought the problem would be covered on page 2, subsection b, lines 4-7.
- Rep. Brown felt this bill would prevent pleas and plea bargain if the judge did not want you to do that.
- Rep. Mercer stated there is a serious problem regarding that in his county where a justice of the peace is hard on defendants and has aggravated the district court. If this law is passed the justice court and the defendant for the expense of a trial in order to be able to appeal, while presently they are saving that expense knowing that they will appeal the sentence. This bill will not save the district court any time except to the extent that those who cannot afford a lower court trial will be denied this right.

Amendments, Discussion, and Votes: None.

Recommendation and Vote: The motion that HB 454 DO PASS CARRIED with Reps. Wyatt, Hannah, Eudaily and Brown.

COMMITTEE RECESSED UNTIL 1:30 P.M.

EXECUTIVE ACTION

DISPOSITION OF HOUSE BILL 70

Action on HB 70 was begun on January 30 and continues. Rep. Brown stated that all amendments were added except for page 11.

Motion: HB 70 was moved previously. Some of the amendments were moved previously also.

Discussion: None.

Amendments, Discussion, and Votes: Rep. Addy moved to amend HB 70, page 11, line 6 following "patrol station", add "public grade school, high school, college, university or vocational

technical school". Rep. Darko asked for a friendly amendment to add "hospital" to that list. Rep. Wyatt seconded.

- Rep. Mercer asked about including catholic schools, parochial school, day care, head start programs, churches, malls, etc. If school are going to be set forth then all should be included as well as all hospitals, doctors' offices, clinics. He felt it would be better to make a more general statement as to what the local government authority might be rather than try to specify everything.
- Rep. Addy asked if Rep. Mercer intended that it be amended to say that a permit issued in accordance with this section does not authorize a person to carry a concealed handgun into any place where that act has been prohibited by the county commission, city council or school board. Rep. Mercer did not want to go that far but his concern is that standards be set rather than start a list. Say nothing or put in some kind of general standard dealing with safety of children, government can make a decision or leave it blank. Rep. Addy stated that he would not vote for any legislation that would allow people to carry weapons into public school. Rep. Mercer asked why parochial school should not be included. Rep. Addy said if such an amendment is offered he will vote for it.
- Rep. Hannah asked Rep. Darko why hospitals should be included. Rep. Darko said she could not think of any reason why a person would ever want to take a gun into a hospital. She expressed reservations about someone wanting to help a suffering relative.
- Rep. Hannah asked the issues be divided. The line should be drawn somewhere and he is not willing to draw the line to include hospitals. Someone with a legitimate permit would go to a hospital for a variety of reasons to visit, emergencies and then would be in violation of the law. This bill is not going to make it easier for someone to commit an act of euthanasia in a hospital. Rep. Darko responded that Rep. Strizich told her that deputy sheriffs are employed in the emergency room on weekends because it is such a crazy place.
- Rep. Daily asked if general terms could be used such as schools, churches, day care centers and health care facilities. Rep. Addy said he would withdraw his amendment. He then moved to amend HB 70, page 11, line 7 following "a" insert "school". Rep. Hannah seconded.
- Rep. Boharski asked if that would include anywhere on a college campus.

- Rep. Gould asked if that would also include the police academy. Rep. Addy thought they would be excluded under an earlier provision of the bill.
- Rep. Mercer asked Rep. Addy to look at page 13, lines 9 18 (the existing law concerning public safety purposes), and asked why that cannot be the general rule. Rep. Addy said that if the new language is struck, then the same thing would be accomplished. Rep. Mercer thought that would be better (page 13 of the gray bill, line 9-18). This bill attempts to eliminate that provision. Rep. Addy thought that subsection b on page 11 should be struck also since they are inter-related.
- Rep. Addy offered that lines 5-13, page 11 and page 13, new language on line 11, reinsert "a" on line 10 as a substitute motion. Also, page 13, strike lines 19-21 should also be struck because it refers directly back to the subject. Rep. Eudaily seconded.
- Rep. Rice asked if the paragraph beginning on line 25 of page 10 would also have to be struck (18a). Rep. Addy agreed and made that a part of the substitute motion. That would essentially strike sub 18. With the permission of the committee any other language changes will be caught by staff.

The motion CARRIED unanimously.

- Rep. Strizich moved that HB 70 be amended on page 8, subsection 10 of section 2 and sub a. The fee that is charged will be set by the issuing agency to cover the actual cost of the issuance of the permit up to a maximum of \$200 and also include the \$25 that is mentioned below. The reason is simply to insure that the taxpayers are not assessed for the issuance of these permits. Law enforcement agencies have told him that costs range from \$25 to \$200 to get all the necessary clerical work done. Rep. Addy seconded the motion.
- Rep. Hannah asked Rep. Strizich to explain why the taxpayer should not view this in part as a general responsibility of a law enforcement agency. Rep. Strizich responded that any time the law enforcement agencies are asked to pull their services from other more critical areas, then costs should be covered.
- Rep. Mercer stated that the purpose of the bill is to create uniformity. Fees could vary. Rep. Strizich stated that the bottom line is that it will not cost more than \$200 anywhere. Rep. Rice said he was sympathetic to the cost issue but make it standardized throughout the state. Rep. Brooke responded to Rep. Mercer's concern by saying that

background checks are not equal and some are going to take

- longer than others to research. Rep. Boharski agreed with Rep. Rice and look for a figure and make it uniform.
- Roll call vote was taken. The motion FAILED on a tie vote.
- Rep. Strizich moved that section 10, strike \$75 and insert \$150 and the \$25 would come out of the \$150. Rep. Darko seconded.
- Rep. Hannah made a substitute motion to make it \$125. Rep. Daily seconded. Rep. Brooke said it bothers her that there is opposition to raising this price and that a fee is being charged unjustly. Rep. Hannah explained that law enforcement's responsibilities are reasonable and responsible and should be done out of the general tax base and that the taxpayers ask for law enforcement to be done out of that base. Secondly, \$125 is a fine compromise between the beginning \$200 and \$75 in the bill.
- Rep. Daily stated that line 6 needed to be changed to \$125 and 8a needs to be changed to \$110 and b stays at \$25. He also felt that \$125 is a reasonable compromise.
- Rep. Darko commented that the Legislature passes more responsibilities to local government and not provide any funds to perform these additional duties.
- Rep. Aafedt asked how the original figure was arrived at. Rep. Addy responded that was the figure that some on the committee thought would cover the cost.
- Rep. Gould commented that \$75 may have been too much in light of what it costs for lawyers for a background check.
- Roll call vote was taken on Rep. Hannah's substitute motion that the level be \$125. Motion CARRIES 11-7.
- Rep. Mercer moved to amend line 19, page 1 that says any officer of the U.S. government authorized to carry a concealed handgun. When the President or others visit, perhaps that reference should remain as "weapon" instead of "handgun". Rep. Boharski seconded. The motion CARRIED unanimously.
- Rep. Mercer expressed his concern about placing a severability clause because there is a balance contained in this bill concerning who can have these concealed weapons and who can't. It is his desire that the severability clause be struck so that if one part of the act is determined unconstitutional then the whole act is void. He then made a motion to strike the severability clause (line 14, section 6) and let the whole act rise or fall together. Rep. Brown suggested a non-severability clause to be sure that the whole thing is thrown out if the whole thing does. The clause is not the usual but it is possible. It was used on the stream access legislation. Rep. Mercer then changed his

- motion to a non-severability clause. Rep. Boharski seconded.
- Rep. Boharski stated that the clause might help the bill in passage through the rest of the legislative process. Rep. Hannah asked Rep. Mercer what the standard would be if the court through out the entire bill. Rep. Mercer said that the law would return to its present state because this bill seeks to amend an existing statute.
- Vote was taken on the motion to add a non-severability clause.

 The motion CARRIED with Reps. Hannah, Gould, Daily and Addy opposing.
- Rep. Knapp stated that testimony showed that people carry concealed weapons for defensive purposes such as stopping rape, robberies, etc. If this is true, the proficiency issue of firearms is still valid.
- Rep. Nelson thought that Rep. Knapp's concern was valid.
- Rep. Knapp offered an amendment that proficiency on how to load and knowledge of what happens if a weapon is drawn during a robbery, then a patrolman arrives. There is a potential for confusion. Rep. Brown suggested that the hunters' safety program might be useful. Rep. Hannah stated that it would be difficult to amend that into this bill.
- Rep. Mercer suggested that, in the section where the publication of the pamphlets is mentioned, perhaps excess funds from that could be used in assisting local governments in a handgun safety program. It would encourage people to take the course and would assist in setting up the program. Rep. Mercer then made the suggestion into a motion. Rep. Knapp withdrew his previous motion in light of Rep. Mercer's motion. Rep. Daily seconded Rep. Mercer's motion.

The motion CARRIED unanimously.

- Recommendation and Vote: Rep. Gould moved that HB 70 DO PASS AS AMENDED. Rep. Aafedt seconded.
- Rep. Hannah asked Rep. Addy about the availability of mental health information and what happened to the language in the bill relating to those with a mental health problem; and secondly, if it is still in the bill, are there any provisions for making that information available to those issuing the permit. Rep. Addy responded that when the application is made you have to consent to the release of any relevant information. On page 3 the broadest standard that will exclude most people is if you have been diagnosed to have a mental disorder or serious mental illness as defined in 53-21-102.
- Rep. Brooke spoke in opposition to this bill. She worked on the

subcommittee primarily because she was concerned about the Missoula Chief of Police's concerns. The bill as amended does not allow permitting authorities to show any discretion. The bill approaches permits as though everyone has a right to a permit unless they are designated unfit. The person presently must show need. There is still concern for the liability incurred. She will vote against the bill unless the word "concealed" is deleted throughout the entire bill.

John MacMaster explained an amendment that was adopted in the subcommittee that he inadvertently omitted from the copies he handed out. The subcommittee agreed that on page 8, line 4, the record of the appeal is limited to the application and to the denial of the permit and the appellant issuing authority may add to the record. The theory behind that was that the information would only be seen by the appealing authority. Rep. Addy moved the amendments. Rep. Nelson seconded.

The motion CARRIED unanimously.

The motion presently being considered is DO PASS AS AMENDED by Rep. Addy and seconded by Rep. Gould.

Voice vote was taken that HB 70 be recommended <u>DO PASS AS</u>
AMENDED. The motion CARRIED with Rep. Brooke opposing.

ADJOURNMENT

Adjournment At: 3:00 p.m.

REP. DAVE BROWN, Chairman

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DAILY ROLL CALL

JUDICIARY	COMMITTEE
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51st LEGISLATIVE SESSION -- 1989

Date ___JAN. 31, 1989

NAME	PRESENT	ABSENT	EXCUSE
REP. KELLY ADDY, VICE-CHAIRMAN	X		
REP. OLE AAFEDT	X		
REP. WILLIAM BOHARSKI	X		
REP. VIVIAN BROOKE	X		
REP. FRITZ DAILY			
REP. PAULA DARKO	X		
REP. RALPH EUDAILY	X		
REP. BUDD GOULD	X		
REP. TOM HANNAH	X		
REP. ROGER KNAPP	X		
REP. MARY McDONOUGH	X		
REP. JOHN MERCER	X		
REP. LINDA NELSON	X		
REP. JIM RICE	X	·	
REP. JESSICA STICKNEY	X		
REP. BILL STRIZICH	X		
REP. DIANA WYATT	X		
REP. DAVE BROWN, CHAIRMAN	X		

January 31, 1989
Page 1 of 1

Mr. Speaker: We, the committee on <u>Judiciary</u> report that <u>House</u>

<u>Bill 168</u> (first reading copy -- white) <u>do pass</u>.

Signed: Dave Brown, Chairman

February 18, 1989 Page 1 of 1

Mr. Speaker: We, the committee on Judiciary report that House Bill 169 (first reading copy -- white) do pass as amended .

And, that such amendments read:

1. Title, line 7.

Following: "EXPUNGED;"

Insert: "PROVIDING FOR NOTICE OF DISMISSAL; RESTRICTING ACCESS TO THE RECORDS:"

2. Page 1, lines 19 and 20.

Following: "dismissed." on line 19 Strike: "Upon dismissal of the charges,"

3. Page 1, lines 21 and 22. Following: "expunge" on line 21

Strike: "the defendant's record may not be expunged."

4. Page 1, line 25. Following: "expunged."

Insert: "A copy of the order of dismissal must be sent to the prosecutor and the department of justice, accompanied by a form prepared by the department of justice and containing identifying information about the defendant. After the charge is dismissed all records and data relating to the charge are confidential criminal justice information as defined in 44-5-103 and public access to the information can only be obtained by district court order upon good cause shown."

January 31, 1989
Page 1 of 1

Mr. Speaker: We, the committee on <u>Judiciary</u> report that <u>House</u>

<u>Bill 179</u> (first reading copy -- white) <u>do pass</u>.

Signed:	2.2.4				
<u> </u>	Da	ive Bi	cown,	Chai	rmai

January 31, 1989
Page 1 of 1

Mr. Speaker: We, the committee on <u>Judiciary</u> report that <u>House</u>
Bill 286 (first reading copy -- white) <u>do pass as amended</u>.

Signed:	(2)	and the second second	
	Dave	Brown,	Chairman

And, that such amendments read:

1. Title, line 6. Strike: "OWN"
Insert: "USE"

2. Page 2, lines 12 and 13.
Strike: "(a), 1(c) through (1)(e),"

3. Page 2, lines 13 through 16.

Strike: "impose" on line 13 through "society" on line 16

Insert: "restrict an individual's right to carry or use dangerous weapons as a condition of sentence."

January 31, 1989
Page 1 of 1

Mr. Speaker: We, the committee on <u>Judiciary</u> report that <u>House</u>

<u>Bill 312</u> (first reading copy -- white) <u>do pass</u>.

•		Dave	Brown.	Chairman
Signed:	4	4	3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
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January 31, 1989 Page 1 of 1

Mr. Speaker: We, the committee on <u>Judiciary</u> report that <u>House</u>

<u>Bill 454</u> (first reading copy -- white) <u>do pass</u>.

Signed:		-	
-	 Dave	Brown.	Chairman

February 7, 1989 Page 1 of 8

Mr. Speaker: We, the committee on Judiciary report that House Bill 70 (first reading copy -- white) do pass as amended .

And, that such amendments read:

1. Title, line 6. Strike: "WEAPON" Insert: "HANDGUN"

2. Title, lines 7 and 8. Following: "FEES"

Strike: "AND LATE RENEWAL FEES"

3. Page 1, Following: line 25.

Insert: "(6) a person in possession of a valid hunting license and actively hunting during an official hunting season in an area where hunting is allowed;"

Renumber: subsequent sections.

4. Page 2, line 1. Following: "person" Strike: "authorized by"

Insert: "with a valid permit under 45-8-319"

5. Page 2, lines 2 and 3.
Following: "state"

Strike: "the sheriff" on line 2 through "weapon" on line 3.

6. Page 2, line 7. Following: "45-8-319." Strike: "Permits" Insert: "Permit" Following: "carry" Insert: "a" Following: "concealed" Strike: "weapons" Insert: "handgun"

7. Page 2, line 10. Following: "issuing" Strike: "permits" Insert: "a permit"

8. Page 2, line 11.
Following: "carry"
Insert: "a"
Following: "concealed"
Strike: "weapons"
Insert: "handgun"

9. Page 2, line 14. Following: "concealed" Strike: "weapon" Insert: "handgun"

10. Page 2, line 16.
Following: "The sheriff of"
Strike: "a"
Insert: "the"
Following: "county"
Insert: ","

11. Page 2, line 17.
Following: "police of a"
Strike: "municipality in the county"
Insert: "city of the first or second class,"

12. Page 2, lines 20 and 21. Following: "otherwise, a" Strike: "pistol or revolver" Insert: "handgun"

13. Page 2, line 21. Following: "years."

Insert: "If the authority to which application is made cannot adequately check the appropriate records and process the application in 30 days, the authority may inform the applicant in writing that an additional 30 days is necessary. There must not be more than one 30 day extension."

14. Page 2, line 22. Following: "possessed" Strike: "firearm" Insert: "handgun"

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15. Page 3, line 1. Following: "resident of" Strike: "Montana"
Insert: "the jurisdiction of the authority to which application is made" 16. Page 3, line 2. Strike: ";"
Insert: ". There is no residency requirement for a person who makes a subsequent application in another jurisdiction after the first application is granted;" 17. Page 3, line 9. Following: "concealed" Strike: "weapon" Insert: "handoun" 18. Page 3. Following: line 12. Insert: *(vi) obstructing a peace officer; " Renumber: subsequent subsections. 19. Page 3, line 16. Following: "(e)" Strike: the SUBSECTION in its entirety. Insert: " has been convicted of any combination of two or more offenses under 61-8-401 and 61-8-406 or of a possession offense under chapter 9 of this title;" 20. Page 3, line 17. Following: "(f) is" Strike: "adjudicated mentally incompetent."

Insert: "detained pending hearing or trial, has been adjudicated to be seriously mentally ill under Title 53, chapter 21, part 1, or has been diagnosed by a professional person, as defined in 53-21-102, MCA, and hired by the person in a private setting, to have a chronic mental disorder or chronic serious mental illness, as defined in 53-21-102, MCA; or" 21. Page 3. Following: line 17. Insert: "(g) is under prosecution for an offense referred to in

subsections (3)(c) through (3)(e)."

Strike: "No charge" through "petition."

22. Page 3, line 21.

23. Page 3, line 22.

Following: "application"

Strike: "shall" Insert: "must"

24. Page 3, line 23.

Following: "prescribed by"

Strike: "the identification bureau of"

25. Page 4, line 10.

Following: "who"

Insert: "are not relatives and who"

26. Page 4, line 15. Following: "part 3" Insert: ","

27. Page 4, line 16. Following: "3" Insert: ","

28. Page 4, line 23.

Strike: "weapon"

Insert: "handgun"

29. Page 5, line 15. Following: "the sheriff"

Strike: "of"

Insert: "or"

30. Page 5, line 16.

Following: "appropriate"

Strike: "local"

Insert: "municipal, county,"

31. Page 6, line 5.

Following: "prescribed by"

Strike: "the identification bureau of"

32. Page 6, line 6. Following: "justice"

Strike: ". The identification bureau"

Insert: ", which"

33. Page 7, lines 12 and 13. Following: "prescribed by" on line 12

Strike: "the identification bureau of"

34. Page 7, line 14. Following: "concealed" Strike: "weapon" Insert: "handgun" 35. Page 7, line 17. Strike: "weapon" Insert: "handgun" 36. Page 8, line 1. Following: "without" Strike: "cost"
Insert: "taxation of pre-hearing costs" Following: "applicant," Insert: "and the grant of a permit may be appealed by another authority authorized to grant the applicant a permit," 37. Page 8, lines 3 and 4. Following: "resides"
Strike: ", under" through "7" on line 4. Following: "." on line 4 Insert: "The record on appeal is limited to the application, the denial if an application was denied, and information an appellant issuing authority adds to the record. The court shall decide the appeal as quickly as possible and in any event within 6 months." 38. Page 8, line 6. Strike: "\$75" on line 6. Insert: "\$125" 39. Page 8, lines 6 and 7. Following: "collected" Strike: "by the authority issuing the permit" Insert: "when the application is made" 40. Page 8, line 8. Following: "(a)" Strike: "\$50" Insert: "\$100" 41. Page 8, line 9. Following: "enforcing" Strike: "[This act]" Insert: "45-8-351, MCA, and this section" 42. Page 8, line 10. Following: "in" Insert: "an account in"

43. Page 8, line 11. Following: "for" Insert: "the administration of this section,"

44. Page 8, lines 13 and 14.

Following: the first "firearms" on line 13 Strike: "__"

Insert: "and on"

Following: "safety, and"

Strike: "the preemptive" on line 13 through "law" on line 14.

Insert: "to operate or to grant funds to private entities for the operation of programs teaching handgun safety and when firearms may be legally used in defense of persons and property"

45. Page 8, line 17. Following: "if"

Strike: "he"
Insert: "the permitholder resides in the jurisdiction of the authority that issued the permit and the permitholder"

46. Page 8, line 19.

Following: "of the permit"

Insert: "on a form prescribed by the department of justice"

47. Page 8, line 22.

Strike: "[This act]"
Insert: "45-8-351 and this section"

48. Fage 9, line 17. Following: "fingerprints."

Insert: "A sheriff or chief of police, if the applicant resides in a city of the first or second class, who issues a permit shall also mail a copy of the record to the other authority authorized to issue a permit to the person granted a permit."

49. Page 9, line 19. Following: "concealed" Strike: "weapon" Insert: "handgun"

50. Page 9, lines 22 and 23. Strike: "an" on line 22 through "subsection" on line 23. Insert: "a mitigating factor"

51. Page 9, line 25.

Following: "permitholder"

Insert: "who is carrying a concealed handgun"

52. Page 10, line 4. Following: "concealed" Strike: "weapon" Insert: "handgun" 53. Page 10, lines 6 and 7. Strike: "the provisions of" on line 6 Following: "subsection" on line 6
Strike: "constitutes" on line 6 through "misdemeanor" on line 7 Insert: "is a criminal offense" 54. Page 10, line 11. Following: "concealed" Strike: "weapon" Insert: "handgun" 55. Page 10, line 12. Strike: "constitutes" Insert: "is" Strike: "fine" Insert: "penalty" 56. Page 10, line 17. Strike: "constitutes" Insert: "is" 57. Page 10, line 18. Strike: "fine" Insert: "penalty" 58. Page 10, line 25 through page 11, line 13. Strike: subsection (18) in its entirety. Renumber: subsequent subsections 59. Page 11, line 20. Following: "concealed" Strike: "weapon" Insert: "handgun" 60. Page 12, lines 2, 8, 10, 13. Following: "the" Strike: "weapon" Insert: "handgun" 61. Page 12, line 7. Following: "subsection"

Strike: "(19)" Insert: "(18)" 62. Page 12, line 18. Following: "concealed" Strike: "weapon" Insert: "handgun"

63. Page 12, line 20.

Following: "permit" on line 19

Strike: "shall" on line 20 Insert: "must"

64. Page 12, lines 23 and 24. Following: "authority and" Strike: "the identification bureau of"

65. Page 13, line 11. Strike: "Except" through "a" Insert: "A"

66. Page 13, lines 19 through 21. Strike: subsection (b) in its entirety. Renumber: subsequent subsections

67. Page 14, line 4. Following: "concealed" Strike: "weapon" Insert: "handgun"

68. Page 14, lines 12 through 17. Strike: section 6 in its entirety Insert: "Section 6. Nonseverability. It is the intent of the legislature that each part of [this act] is essentially dependent upon every other part, and if one part is held unconstitutional, all other parts are invalid."

1/31/89

AMENDMENTS TO HOUSE BILL NO. 84-169

Requested By The Montana County Attorneys Association Offered By John Connor, Department Of Justice

- 1. Title, line 7.
 Following: "Expunged;"
 Insert: "PROVIDING FOR NOTICE OF DISMISSAL AND
 ALLOWING THE DEFENDANT TO DISCLAIM THE CHARGE FOR
 PURPOSES OF EMPLOYMENT INQUIRIES."
- 2. Page 1, line 19.
 Following: "dismissed."
 Strike: Remainder of line 19 and line 20.
- 3. Page 1, line 22. Strike: "defendant's record may not be expunged."
- 4. Page 1, line 25.
 Following: "expunged:"
 Insert: "A copy of the order of dismissal shall be sent to the prosecutor and to the department of justice accompanied by a form prepared by the department of justice containing identifying information about the defendant. After the order of dismissal has been entered, the defendant may answer employment inquiries as though the charge did not occur."

1/31/89 HB 169

Montana Magistrates Association

31 January 1989

Testimony offered in support of HB 169, a bill for an act entitled: "An act providing that when imposition of a sentence is deferred, the deferral period has passed, and the charges are dismissed, the defendant's record may not be expunged."

Given by Wallace A. Jewell on behalf of the Montana Magistrates Association representing the judges of courts of limited jurisdiction of Montana.

The Montana Magistrates Association supports HB 169.

Under current statute and in light of the recent Attorney Generals opinion "to expunge " means to destroy even the original citation. Limited jurisdiction courts have followed the letter of the law and have had difficulty explaining to the auditors the existence of certain moneys.

It is especially difficult to explain where the money came from when even the original order mandating the expungement must be destroyed. The limited jurisdiction court has money in the ledger but no original citation to show why the money was collected and no order to explain why that citation was destroyed.

This particular statute has created some bookkeeping headaches for our courts. We urge you to give it a favorable recommendation and to vote for its adoption into law.

Warrace A. Leweef.

EXHIBIT 3

DATE 1/31/89

H3 169

Testimony of Michael Sherwood regarding House Bill 169.

January 31, 1989

OPPOSED

Representing MTLA

Montana law currently provides for two types of probationary sentences: (1) Suspended; and (2) Deferred. A suspended sentence means that the defendant is actually sentenced to a particular period of imprisonment and the execution of that sentence is in whole or part suspended upon certain conditions. In the event that a defendant should fail to perform those conditions, he may be brought back into court and the sentence that he originally received may be imposed. Upon the lapse of the period of time for which the defendant was originally sentenced (whether he completes probation or imprisoned), his probation or imprisonment is ended. The conviction stays upon his record regardless of his performance.

A deferred sentence means that the judge does not sentence upon a finding of guilty, but, instead, postpones sentencing for a period of years during which the defendant is on probation subject to certain terms and condtions. If the defendant successfully completes his probation he enjoys the rewards of doing so in that he can then withdraw his plea of guilty, enter a plea of not guilty and the charges are dismissed.

A deferred sentence is a two-edged sword, however, because failure to complete the terms of probation means that a defendant may be brought back into court and sentenced to anything allowable by law up to the maximum sentence for the crime. This could result in a more severe sentence than the violation of a suspended sentence.

The whole purpose of a deferred sentence is to allow a young or first time offender the opportunity to clear his record and avoid the label of "felon" or "criminal" for the rest of his life. This purpose is defeated if his record is not expunged. Prior to the enactment of the amendments in 1987 which allow expungment of the record, the practice of law enforcment was to simply record that a deferred sentence had been handed out, that the defendant had completed the terms and conditions of that sentence and the charges had been dismissed.

The whole purpose of a deferred sentence was, therefore, defeated. This type of sentence is an excellent rehabilitation tool and should not be abandoned or rendered inefffective by a return to prior law.

EAH. 63 4 10.16 1/31/89 HB 286

Amendments to House Bill No. 286
First Reading Copy

Requested by Representative Lee For the Committee on Judiciary

Prepared by Lee Heiman January 27, 1989

1. Title, line 6.
Strike: "OWN"
Insert: "USE"

2. Page 2, lines 12 and 13.

Strike: "(a), 1(c) through (1)(e),"

3. Page 2, lines 13 through 16.

Strike: "impose" on line 13 through "society" on line 16
Insert: "restrict an individual's right to carry or use dangerous weapons as a condition of sentence. The restriction is subject to periodic review by the court upon application by the defendant. The restriction may be imposed only if the court makes a written statement of the reasons for the imposition of the restriction that includes findings that:

(a) for the necessary protection of society there is a

rational basis for imposing the restriction; and

(b) the restriction is imposed for the conviction of domestic abuse or other offense involving violence directed against another person and that the threat of force or a weapon was used in the course of the offense."

EXHIBIT 5

DAVE 1/3/89

HB 286

Montana Magistrates Association

31 January 1989

Testimony offered in support of HB286, a bill for an act entitled: "An act to provide that a judge in a Justice's, City, or Municipal Court, may impose on a sentence the condition that the defendant not own or carry a dangerous weapon."

Given by Wallace A. Jewell on behalf of the Montana Magistrates Association representing the judges of courts of limited jurisdiction of Montana.

The Montana Magistrates Association favors this legislation because all too often when an assault or a domestic abuse has been committed, the lower court can not impose such a sentence, even in the interests of justice or when such a sentence would be in the best interests of society and for the protection of the victim. Having the jurisdiction to impose such a sentence would greatly enhance the sentencing ability of the limited jurisdiction courts when crimes against persons are committed.

We strongly urge you to support this legislation and to give it a do pass recommendation from committee.

Wallace A Jeweef.

2. Section 40-4-219(1), M.C.A. lays out the criteria which must be meant before a court may modify a "prior gustody 6 decree," and provides essentially that it must find that a child's circumstances have changed in the meantime and that "the child's present environment endangers seriously his physical, mental, moral, or emotional health..." As you can tell, this standard is different from and far more difficult to satisfy than the so-called "best interest" test provided in §40-4-212. M.C.A., and which is the standard applied by courts in making a custody decision for the first time. Recently, the Montana Supreme Court ruled that the tougher burden of proof contained in §40-4-219, M.C.A. must be met in all cases in which the parties themselves have determined which of them should have custody, even temporarily, and even though their decision was not reviewed or endorsed by the court. The practical effect of this decision, if I'm interpreting it correctly, will be to force courts to turn away from the "best interest" test, §40-4-212, M.C.A., and to apply instead the "serious endangerment" test, set forth in \$40-4-219, in the vast majority of divorce cases involving children, whether or not a particular court is considering the question of custody for the first time. Since §40-4-219 contemplates the existence of a "prior custody decree," the Supreme Court's decision seems a curious one, and one that is destined to create havoc for parents and their children whenever the parents have determined between themselves who should have custody for the time being. To correct this problem, a bill may be needed to clarify that the phrase, "prior custody decree," as contained in \$40-4-219, means exactly what it says -- as absurd as that may sound.

EXHIBIT 7
DATE 1/31/89
HB 454

Montana Magistrates Association

31 January 1989

Testimony offered in support of HB454, a bill for an act entitled: "An act to prohibit a defendant who voluntarily enters a guilty plea in a lower court from appealing to a district court."

Given by Wallace A. Jewell on behalf of the Montana Magistrates Association representing the judges of courts of limited jurisdiction of Montana.

The judges of the limited jurisdiction courts favor the enactment of this legislation. If the plea of the defendant is voluntary and if the judge in the limited jurisdiction court does his or her job correctly and advises the defendant of the consequences of his plea; of his constitutional rights; of the maximum penalty that may be imposed for the offense charged; if these procedural steps are followed and the judge in the limited jurisdiction court determines that the plea is knowing and voluntary, then the defendant should have no reason to appeal.

The judges of the limited jurisdiction courts know that the appeals from their courts to district courts are costly and time-consuming both for the county attorneys and the counties. Any attempt to eliminate the frivolous and unneeded appeal should be considered. If the judges of courts of limited jurisdiction were not so well schooled by the Supreme Court's Commission on Courts of Limited Jurisdiction then we would not support this measure. However, we must pass a certification test every four years and go to two weeks of schooling every year. We feel we are qualified enough to determine a knowing and voluntary plea of guilty.

We urge the support of this committee to this measure and hope you give it a do pass recommendation.

Wallace A. Jewell

Amendments to House Bill No. 169 First Reading Copy

Requested by Rep. Daily For the Committee on the Judiciary

> Prepared by John MacMaster January 31, 1989

1. Title, line 7.

Following: "EXPUNGED"

Insert: "AND MAY BE USED ONLY BY COURTS AND CRIMINAL JUSTICE AND LAW ENFORCEMENT AGENCIES AND ONLY FOR CRIMINAL JUSTICE PURPOSES"

2. Page 1, line 22.

Following: "expunged"
Insert: "; however, the record may be used only by courts and criminal justice and law enforcement agencies and only for criminal justice purposes. The defendant may not waive his right to this limited use, and a waiver by the defendant may not be honored by any person or entity holding or having access to the record."

HB70

HB 70 1/3/89 LC 0072/01

1	BILL NO
2	INTRODUCED BY
3	
4	A BILL FOR AN ACT ENTITLED: "AN ACT REVISING THE
5	REQUIREMENTS FOR OBTAINING A PERMIT TO CARRY A CONCEALED
<u>6</u>	WEARON; PROVIDING FOR THE FORM OF A PERMIT CARD; PROVIDING
<u>.</u> (7)	FOR ISSUANCE OF A TEMPORARY PERMIT; PROVIDING FOR FEES AND
8	LATE RENEWAL FEES; PROVIDING FOR THE DISTRIBUTION OF FEES;
9	PROVIDING FOR RECORDKEEPING REQUIREMENTS; PROVIDING FOR
10	REVOCATION OF A PERMIT; AND AMENDING SECTIONS 45-8-317,
11	45-8-319, AND 45-8-351, MCA."
12	
13	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
14	Section 1. Section 45-8-317, MCA, is amended to read:
15	"45-8-317. Exceptions. Section 45-8-316 does not apply
16	to:
17	(1) any peace officer of the state of Montana;
18	(2) any officer of the United States government
(19)	authorized to carry a concealed weapon; Not an ment
20	(3) a person in actual service as a national
21	guardsman;
22	(4) a person summoned to the aid of any of the persons
23	named in subsections (1) through (3);
24	(5) a civil officer or his deputy engaged in the
25	discharge of official business; (6) a person in possession of evalid

houting license and actively houting during an official houting season in an area will are

	(7)
(<u>1</u>)	(6) a person authorized by a-judge-of-a-district-court
2	of-this-state the sheriff of a county or the chief of police
(3)	of a municipality to earry a weapon; or
4	$\frac{(?)}{(7)}$ the carrying of arms on one's own premises or at
5	one's home or place of business."
6	Section 2. Section 45-8-319, MCA, is amended to read:
(7)	"45-8-319. Permits to carry concealed weapons n
8	records fees revocation. (1) The legislature finds and
9	declares as a matter of public policy that it is necessary
(10)	to establish statewide uniform standards for issuing permits
1	to carry concealed weapons. The legislature intends that a
1 2 .	law-abiding citizen of this state who qualifies under the
13	provisions of this section may not arbitrarily or
(14)	subjectively be denied a permit to carry a concealed weapon.
15	(1)(2) Any-judge-of-a-district-court-of-this-state-may
16	grant-permission The sheriff of a county or the chief of
17)	police of a municipality in the county in which the
18	applicant resides shall, within 30 days after the filing of
19	an application, issue or deny a permit to the applicant to
(20)	carry or bear, a concealed orotherwise,a pistol or
(21)	hand gon revolven for a term notexceeding1-year of 2 years. A
(22)	permit is valid for any lawfully possessed firearm, and is
23	valid throughout the state.
24	(3) A permit may not be issued to a person who:
25	(a) is not a citizen of the United States or who has

Insert(A) on page 2, line 21:

"If the authority to which application is made cannot adequately check the appropriate records and process the application in 30 days, the authority may inform the applicant in writing that an additional 30 days is necessary. There must not be more than one 30-day extension."

		There is no residency requirement for a person who makes a subsequent LC 0072/01 application in another surisdiction after the first application
	4(is granted the jurisdiction of theauthority or acceptance to which application is made
	(1) /	not been a resident of Mentana for the 6 months immediately
	②	preceding the date of the application+
	3	(b) is less than 18 years of age;
	4	(c) has been convicted of a felony under federal law
	5	or the law of any state;
	6	(d) has been convicted, within a 3-year period prior
	7	to the date of the application, of:
	8	(i) assault:
	9	(ii) a first offense for carrying a concealed weapon;
	10	(iii) resisting arrest;
	11	<pre>(iv) domestic abuse;</pre>
	12	(v) disorderly conduct; (vi) obstructing a pence of fice -;
	(13)	Composition, as provided under 13-35-216; or
	14)	(viii) (viii) (viii) accountability for any of these offenses under
	15	the provisions of Title 45, chapter 2, part 3; Tromback of this page
\sim	(16.	(e) is an adjudicated drug or alcohol abuser;
÷	(17)	(f) is adjudicated mentally incompotent back of this pag
_	18	(2)(4) Allapplicationsforsuchpermission An
	19	application for a permit must be made by petition filed with
	20	the clerk-of-the-district-court sheriff or chief of police.
	(2)	No charge may be made for the filing of the petition. The
, 6	2 2	application shall be completed, under oath, on a form
-	23	prescribed by the identification bureau of the department of
	24	justice and must contain the following information:
	25	(a) the applicant's name, date and place of birth,

Insert(A), on page 3, line 16:

two or more offenses under 61-8-401 and 61-8-406 or a more offenses under 61-8-406 or a more offenses under 61-8-406 or a more possession offenses under chapter 9 of this title"

Insert (B), on page 3, line 17:

been adjudicated to be seriously

mentally ill, under Title 53, chapter 21,

part 1, or has been dignosed to have a mental threshold disorderor serious mental illness, as defined in 53-21-102, that is chronic by a professional person, as defined in 53-21-11, hired by the person in a private setting.

Insert as subsec. (g) on page 3, tollowing line 17:

(e) is under prosecution for an offerse referred to in subsections (3)(c)through(e)

1	occupation, height, weight, sex, race, and color of hair and
2	eyes;
3	(b) the applicant's residential and occupational
4	addresses;
5	(c) the applicant's fingerprints, which must be placed
6	on the application by the law enforcement officer receiving
7	the application:
8	(d) a list of any arrests or convictions of the
9	applicant for criminal offenses;
(10)	(e) the names of two personal references who reside in
11	the county where the application is made and who may attest
12	to the applicant's good moral character and peaceable
13	disposition;
14	(f) a statement that the applicant has been furnished
15	a copy of Title 45, chapter 8, part 3 and Title 45, chapter
16	3 and is knowledgeable of the provisions contained therein;
17	(g) a conspicuous warning that the application is
18	executed under oath and that a false answer to any question
19	or the submission of any false document by the applicant
20	subjects the applicant to a criminal prosecution under
21	45-7-202; and
22	(h) a statement that the applicant desires a concealed
23	weapon permit as a means of lawful self-defense.
24	(3)The-applicant-shall;-if-personally-unknown-tothe
25	judge7-furnish-proof-by-a-credible-witness-of-his-good-moral

1 character-and-peaceable-disposition+ 2 (4)--No--such--permission---shall-be-granted-any-person 3 who-is-not-a-citizen-of-the-United-States-and--who--has--not been--an--actual--bona-fide-resident-of-the-state-of-Montana 4 5 for-6-months-immediately-next-preceding--the--date--of--such 6 application-7 t5}--A--record--of--permission-granted-shall-be-kept-by 8 the-clerk-of-the-court--The-record-shall-state-the--date--of 9 the-application,-the-date-of-the-permission,-the-name-of-the 10 person-to-whom-permission-is-granted,-the-name-of-the-judge 11 granting-the-permission;-and-the-name-of-the-person;-if-any; 12 by-whom-good-moral-character-and-peaceable--disposition--are 13 proved:--The--record--must--be--signed--by-the-person-who-is 14 granted-such-permission-(5) Before a permit is issued, the sheriff of chief of www.cipal,county, he shall check the appropriate lead and state law police shall check the 17 enforcement records and may check national law enforcement 18 records for information relating to the applicant. The 19 sheriff or chief of police may consider any information 20 received in relation to the applicant's qualifications and 21 the protection of society. The sheriff or chief of police may not be held liable for any damages resulting from granting a 23 permit if the sheriff or chief of police

records and considered any information received.

requested information from local and state law enforcement

24

25

1	(6) The clerk sheriff or the chief of police shall
2	thereupon issue under-his-hand-and-the-seal-of-thecourta
3	certificate, a permit in a convenient card form so that the
/- 4	same it may be carried in the pocket. stating: The card
(<u>5</u>)	form must be prescribed by the identification bureau of the
6	department of justice The identification bureau shall make
7	available to the issuing authority any equipment required to
8	comply with this subsection. The permit card shall:
9	(a) show a full-face photograph of the permitholder;
10	(b) state the date of issuance and the date of
11	expiration of the permit; and
12	(c) list the permitholder's name, date of birth,
13	address, height, weight, sex, race, and color of hair and
14	eyes.
15	"Permissiontoauthorizing-him-to-carry-or-bear,
16	concemied-or-otherwisey-a-pistol-or-revolver-for-theperiod
17	offromthedate-hereof-has-been-granted-by
18	judge-of-the-district-court-of-thejudicial-district-of
19	the-state-of-Montana,-in-and-for-the-county-of
20	Witness-the-hand-of-the-clerkandthesealofsaid
21	court-thisday-of
22	
23	Elerk"
24	(7) Thedateof-the-certificate-shall-be-the-date-of
25	the-granting-of-such-permission. The certificate permit card

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1 shall bear upon its face the signature of the person
```

- 2 receiving the same permit. A permit card is not valid unless
- 3 it has been signed by the permitholder.
- 4 (8)--Upon--good--cause--shown--the--judge-granting-such
- 5 permission-may,-in-his--discretion--without--notice--to--the
- 6 person--receiving-such-permission;-revoke-the-same:-The-date
- 7 of-the-revocation-shall-be--noted--by--the--clerk--upon--the
- 8 record-kept-by-him-
- 9 (9)--All-permissions-to-carry-or-bear-concealed-weapons
- 10 granted-before-March-37-19197-are-hereby-revoked:
- 11 (8) The issuing authority shall issue a temporary
- permit to an approved applicant, on a form prescribed by the
- (13) identification bureau of the department of justice,
- permitting the applicant to carry a concealed weapon, until
- 15 the permanent card is issued. A temporary permit must be in
- 16 a person's immediate possession while carrying a concealed
- (17) weapon. A temporary permit is invalid when the applicant's
- 18 permit card has been delivered to the applicant.
- 19 (9) (a) Denial of an application for a permit must be
- 20 based solely on the ground that the applicant fails to
- 21 qualify under the criteria listed in subsection (3). Denial
- of an application for a permit must be accompanied by a
- 23 written statement from the issuing authority stating the
- 24 reason for denial.
- 25 (b) Denial of an application for a permit may be

and the arout of apermit may be appealed by another authority authorized to grant the LC 0072/01 applicant a permit,

taxation of pre-hearing costs (1)appealed by the applicant, without, cost, to the applicant, to 2 the district court of the county in which the applicant resides, under the procedures specified in Title 27, chapter The court with decide the appeal as quickly as (4) Possible and in any event within 6 months. Sias (10) The fee for the original issuance of a permit 5 (6. The fee must be collected by the authority issuing 7. permit. The fee must be distributed as follows: 8 S50 must be paid to the issuing authority for the Hhis section and 45-8-3511 رق) purpose of enforcing {this act}; and an account in (0)(b) \$25 must be deposited in the state special revenue the administration of this section (11)fund to used exclusively distribution of a pamphlet on the legal limits of the use of firearms, firearms safety 13 14 The pamphlet must be prepared by the department of justice and must be given by the issuing authority to 16 each applicant for a permit. (i) (11) A permitholder may renew a permit if he applies 18 for renewal not more than 90 days before the expiration date on a formprescribed by the department of justice (13) of the permit. The fee for the renewal of a permit is \$25. 20 The fee must be collected by the authority renewing the 21 permit and must be paid to the issuing authority for the This section and 45-8-351 221 purpose of enforcing {this act}. A renewed permit must take

effect on the expiration date of the prior permit and is

valid for a term of 5 years. A permitholder who applies for

a renewal after the expiration date of the permit shall pay

a renewal after the expiration date of the permit shall pay

-8-

resides in the parthe jurisdiction of the authority that issued the permit

Insert (A), on page 8, line 7:

"when the application is made?" If the applicant of a permit the court may be a returned of all or port of the face if warranted by the circumstances.

Insert(B), on page 8, line 14:

of and to operate or grant funds to private entities for the operation of programs teaching handgun safety and use and when firearms may be legally used in defense of persons and property"

Insert (c), on page 8, line 4;

"The record on appeal is limited to
the application, the devial if an application
was devied, and information an
appellant issuing authority adds
to the record."

```
1
        late renewal penalty of $10 in addition to the renewal
2
     fee. If the permitholder applies for a renewal within 1 year
3
     of the expiration date, the issuing authority may require
4
     him to apply for a new permit under the provisions of this
5
     section. If the permitholder applies for renewal more than 1
6
     year after the expiration date, the issuing authority shall
7
     require him to apply for a new permit under the provisions
8
     of this section.
9
          (12) A record of the application and permit
                                                        must be
10
     kept by the issuing authority. The record must contain the
11
     date of the application, the date the permit was issued, the
12
     name of the permitholder, the name of the person issuing the
13
     permit, and a copy of the application. The record
14
     signed by
                 the permitholder. A copy of the record must be
(15)
     mailed to and kept by the identification
16
      department of justice and must contain an original set of
17
      fingerprints.
18
                                                the permit
           (13) (a) A permitholder shall carry
                                                             card
                                 hand quu
      when carrying a concealed weapon.
(19)
20
                A permitholder who carries a
                                                 concealed weapon
21
      without a valid permit card in his possession is subject
22
      prosecution under
                         45-8-316. It
                                        is an affirmative defense
                  a mitigating factor
      under this subsection, that
                                 the defendant has
24
      permit issued pursuant to this section.
                     who 15 carrying a concealed hand gon
 25
           (14) A permitholder shall
                                       inform any uniformed law
```

sheriff, or chief of police if the applicant resides in

ecord to the other authority authorized

ity of the first on second class, o issues a permit most also mail a copy of the

Reinstate 1 enforcement officer or any person who identifies himself a law enforcement officer, upon being stopped or detained by that he is exercising his permit to carry a concealed weapon. The permitholder shall also exhibit permit upon the demand of any law enforcement officer. A (6) violation of the provisions of this subsection constitutes is a criminal offense misdemeanor, punishable by a fine of not more than \$100. (15) Within 30 days after changing his permanent address, a permitholder shall notify the issuing authority 10 in his new area of residence that he is permitted to carry a (11) concealed weapon. Failure to comply with this subsection 12 civil violation punishable by a fine, of not 13 more than \$25. 14 (16) Within 30 days after a permit card is lost 15 destroyed, the permitholder shall notify the authority 16 issuing the permit of the loss or destruction of the permit Íz card. Failure to comply with this subsection constitutes, a Denalty (18)civil violation punishable by a fine of not more than \$25. 19 (17) In the event that a permit card is lost or 20 destroyed, the permit is automatically invalid. The 21 permitholder may obtain a duplicate upon payment of a \$5 fee 22 to the issuing authority and upon furnishing a notarized 23 statement to the issuing authority that such permit card has been lost or destroyed.

25

(18) (a) Except as provided in subsection (18)(b),

by local ordinance or resolution enacted pa 45-8-351(2)(a) from carrying a concealed particular places. (b) A permit issued in accordance with this section 5 6) does not authorize a person to carry a concealed weapon white a police, sheriff's, or highway patrol station; a detention 7 facility, prison, or jail; any courtroom or judge's chamber: 8 any public meeting of an 9 elected board, council, or commission provided that such board, council, or commission 10 11 has adopted an ordinance or resolution that prohibits the bringing of a firearm into its meeting and has posted notice 12 13 the ordinance or resolution in a conspicuous place. (19) A permit issued under this section must be revoked 14 15 if the permitholder: 16 (a) becomes ineligible under the criteria set forth in 17 subsection (3); or (b) is determined to be under the influence of 18 an intoxicating substance in a public place while carrying a 19 (20) concealed weapon. For the purpose of this subsection, the 21 presumptions of whether a person is under the influence are 22 the same as those specified in 61-8-401. Chemical, blood, 23 breath, or urine tests may be administered by a law 24 enforcement officer under the provisions set forth in 25 61-8-402.

permitholder may not be prohibited by a local judicial

1	(20) (a) A law enforcement officer may temporarily
(2)	impound the weapon of a permitholder if he believes in good
3	faith that the permitholder is under the influence of an
4	intoxicating substance.
5	(b) If the permitholder is found not to be under the
6	influence of an intoxicating substance by a test
7	administered under the provisions of subsection (19)(b), the
(8)	law enforcement officer shall return the weapon simmediately
9	to the permitholder.
(10)	(c) In no case may the weapon, be impounded for a
11	period longer than 10 days, and it must be returned to the
12	permitholder within that time unless the law enforcement
13	handgun officer can prove the weapon was obtained illegally by the
14	permitholder.
15	(21) A county attorney, upon application of a law
16	enforcement officer, may apply to the district court for an
17	order to show cause why a person's permit to carry a
(18)	concealed weapon should not be revoked. Upon order of the
19	court, after notice and opportunity for hearing, the permit
~20	should be revoked and the permitholder shall immediately
21	surrender the permit to the issuing authority for the area
22	in which he resides. The date of the revocation must be
23	noted upon any records kept by the issuing authority and &he
24	identification bureau of the department of justice."
25	Section 3. Section 45-8-351, MCA, is amended to read:

1 "45-8-351. Restriction on local government regulation 2 firearms. (1) Except as provided in subsection (2), no 3 county, city, town, consolidated local government, or other local government unit may prohibit, register, tax, license, 4 or regulate the purchase, sale or other transfer (including 5 6 delay in purchase, sale, or other transfer), ownership, possession, transportation, use, or unconcealed carrying of 7 any rifle, shotgun, or handgun. 8

(2) (a) For public safety purposes, a city or town may regulate the discharge of rifles, shotguns, and handguns. A Except as provided in subsection (2)(b). a county, consolidated town, local government, or other government unit has power to prevent and suppress the carrying of concealed weapons, the carrying of weapons to a public assembly, publicly owned building, park under jurisdiction, or school, and the possession of firearms by convicted felons, adjudicated mental incompetents, illegal aliens, and minors.

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- (b) Except as provided in 45-8-319(18)(b), a local -government may not regulate a person who has a valid permit (21)to carry a concealed weepen issued
 - tbtle Nothing contained herein shall allow any government to prohibit the legitimate display of firearms at shows or other public occasions by collectors and others, nor shall anything contained herein prohibit the legitimate

- transportation of firearms through any jurisdiction, whether
 in airports or otherwise."
- Section 4. Existing permits. A permit to carry a concealed weapon issued prior to [the effective date of this act] is valid until the expiration date of the permit. A person holding such a permit is eligible for permit renewal under the provisions of 45-8-319(11).
- Section 5. Codification instruction. [Section 4] is intended to be codified as an integral part of Title 45, chapter 8, part 3, and the provisions of Title 45, chapter 8, part 3, apply to [section 4].
- Section 6. Severability. If a part of [this act] is

 invalid, all valid parts that are severable from the invalid

 part remain in effect. If a part of [this act] is invalid

 in one or more of its applications, the part remains in

 effect in all valid applications that are severable from the

 invalid applications.

-End-

Nonseverability. It is the intent of the legislature that each part of [this act] is essentially dependent upon every other part, and if one part is held unconstitutional or invalid, all other parts are invalid.

	The state of the s
	1. Title, line 6.
	Page 2, lines 7, 11, and 14.
	Pag=3 line 7.
	Page 4 line 23,
	The 7. lines 14 and 17.
	Pire 9 lines 19 and 20.
	Pare 10, lines dand 11.
	Pagell, line 20.
	Fize 12 lines 2.8.10.13, and 18.
	Page 14, line 4.
	Strike: "veapon", "veapons", "veapon", or " eopons
	Insert: "handgun
	2. Page 3, line 23.
	Pageb, line 5.
	Page 7, lines 12 and 13.
	Page 9, line 15.
	Page 12, lines 23 and 24.
	Strike: "the identification bureau of"
	3. Title lines 7 and 8.
	Strike: "AND" on line 7 through "RENEWAL FEES"
	on line 8
	μρι
	4. Page 1.
***	Tollowing: line 25
	Insert: "(6) a person in possession of a valid
	hunting license and actively hunting during an
	official hunting season in an area where hunting
	is allowed;"
	Renumber: subsequent subsections

5. Page 2 line 1 Strike: "authorized bu!

6. Page 2, lines 2 and 3. Strike: The sheriff on line 2 through "weapon" on line 3 Insert: with a valid permit under 45-8-319"
7. Page 2 line 7. Strike: "Permits" Insert: "Permit"
8. Page 2, line 10.
Strike: "permit" Insert: a permit" 9. Page 2, line 11.
Following: "carry" Insert: "a" 10. Page 2, line 16
Strike: "a" Insert: "the" Following: "county" Insert: ",
11.Page 2, line 17. Strike: "municipality in the county" Insert: "city of the first or second class,"
12. Page 2, lines 20 and 21. Strike: "pistol" on line 20 through "revolver" on line 21 Insert: "handgun"
13. Page 2, line 21. Following: "years." Insert: "It the authority to which application is made cannot adequately check the appropriate

records and process the application in 30 days, the authority may inform the applicant in writing that an additional 30 days is necessary. There must not be more than one 30-day extension.
14. Page 2, line 22.
Strate M. D. Comment
Insert: "handgun"
15, Page 3, line i.
Strike: "Montana"
Insert: "the jurisdiction of the authority to which
application is made"
16. Page 3, line 2.
Strike:";"
Inscri? There is no residency requirement for a person who makes a subsequent application.
in another jurisdiction after the first appli-
cation is granted.
17. Page 3.
Following: line 12
Insert: "(vi) obstructing a peace officer;"
Renumber: subsequent subsections
18. Page 3, line 16.
Strike: subsection(e) in its entirety
Insert: "(e) has been convicted of any combination
of two or more offenses under 61-8-401 and
61-8-406 or a possession offense under chapter 9
of this title:"

19. Page 3, line 17.
Strike Producted montally incommetant "

adjudicated to be seriously mentally ill under 7itle 53,
chapter 21, part 1, or has been diagnosed to have a menta
disorder or serious mental illness, as defined in 53-21-102, that is shronic by a professional person
as defined in 53-21-102, hired by the person in a private setting; or "
20. Page 3.
tollowing: line 17
Insert: (g) is under prosecution for an offense referred to in subsections (3)(c) through (3)(e).
21. Page 3, line 21.
Strike: "No charge" through "petition."
22. Page 3, line 22.
Insert: "must"
23. Page 4, line 10. Following: who
Insert: "are not relatives and who"
24 Page 4, line 15.
Following: "part 3" Insert: ","
25. Page 4 line 16.
Following: "3" Insert: ","
*
26. Page 5, line 15.
Strike: the first "of" Insert: "or"

5 d
27. Page 5, line 16.
Strike: "local"
Insert: "municipal, county,"
28. Pageb, lineb.
Strike: ". The identification bureau"
Inseri:", which"
29. Page 8, line 1.
Strike: "cost"
Insert: "taxation of pre-hearing costs"
Following: "applicants"
Insert: " and the grant of a permit may be appeale
by another authority authorized to grant the
applicant a permit.
on line3
30. Page 3 lines 3 and 4.
Strike: "under "Anrough "7" on line 4
Following: "online 1
Insert: "The record on appeal is imited to the
application, the denial it an application was denie
and information an appellant issuing authority adds
to the record. The court shall decide the appeal a
quickly as possible and in any event within 6 months
31. Page 8, lines 6 and 7.
Strike: "\$75" on line 6
Insert: "\$125"
Strike: "by the" on line 6 through "permit" on line ?
Insert: "when the application is made"
32. Page 8 line 8.
Strike: "\$50"
Insert: "\$100"

	33. Page 8, line 9.
	Strike:"[This act]"
	Insert: "45-8-351 and this section"
	34. Page 8, line 10.
	Following: "in"
	Insert: "an account in"
* / / *** · · · · · · · · · · · · · · ·	
	35. Page 8, line 11.
	Following: "for"
	Insert: "the administration of this section,"
	36. Page 8, lines 13 and 14.
	Following: the first "firearms" on line 13
· · · · ·	
	Insert: "and on" premetive" Strike: "and on" premetive" Strike: "and on line 13 through "law" on live 14
	Strike: and on line 13 through "law" on line 14
	Insert: and to operate or grant Punds to private entities
	for the operation of programs teaching handgun safety and
	when firearms may be legally used in defense of persons and property"
	37. Page 8, line 17.
	Following: "he"
	Insert: "resides in the jurisdiction of the authority that
	issued the permit and he"
	38. Page 8, line 19.
	Following: "of the permit"
	Insert: "on a form prescribed by the department of justice
	39. Page 8, line 22.
	Strike: "This act]"
	Insert: "45-8-351 and this section"

40. Page 9, line 17.
Following: fingerprints."
Insert: "A sheriff, orchief of police if the applicant resides in a city of the first or second class, who issues a permit shall also mail a copy of the record to the other authority authorized to issue a permit to
the person granted a permit.
41. Page 9, lines 22 and 23. Strike: "an" on line 22 through "subsection" on line 23 Insert: "a mitigating factor"
42. Page 9, line 25. Following: "permitholder" Insert: "who is carrying a concealed handgun"
43. Page 10, lines 6 and 7. Strike: "the provisions of" on line 6 Strike: "constitutes" and line 6 through "misdemeanor" on line 7 Insert: "is a criminal offense"
44. Page 10, line 12. Strike: "constitutes" Insert: "is" Strike: "fine" Lusert: "penalty"
15. Page 10, line 17. Strike: "constitutes" Insert: "is"

46. Page 10, line 18. Strike: "fine" Insert: "penalty"

	Strike: subsection (18) in its entirety
···	Renumber: subsequent subsections
	49. Page 12, line 20.
	Strike: first "shall"
	Insert: "must"
	49. Page 13, line 11.
	Strike: "Except " through "a"
	Isert: "A"
	50-Page 13, lines 19 through 21.
	Strike: subsection (b) in its entirety
	Renumber: subsequent subsection
	51. Page 14, lines 12 through 17.
	Strike: section 6 in its entirety
	Insert: "Section 6. Nonseverability. It is the
	intent of the legislature that each part of
	This act is accountially done not una ever
	[this act] is essentially dependent upon every
	other part, and if one part is held
	unconstitutional, all other parts are invalid."

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COMMITTEE

JUDICIARY	COMMITTEE		
	DAME		
BILL NO. HOUSE BILL 168	DATE JAN. 31		
SPONSOR REP. LEE			
NAME (please print)	RESIDENCE	SUPPORT	OPPOSE
MICHAEL KEFDY Thomas M. Luc	KALISPELL Bigfork	X	
Thomas M. Lee	Bigfork	X	
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JUDICIARY COMMITTEE

BILL NO. HOUSE BILL 169	DATE <u>JAN. 31. 19</u>	89	
SPONSOR REP. LEE			
NAME (please print)	RESIDENCE	SUPPORT	OPPOSE
MICHAEL KEEDY	KALISPELL	X	
MICHAEL KEEDY WALLY Jewell John Connor	MT. MAG. ASSOC DEPT OF JUSTICE MT. County Attys ASSA	X	
John Connor	MT. County Attys ASCA	X	
Thomas M. Del	MILA	>/	18
Themas 1. gel	Digitat	X	
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	JUDICIARY	COMMITTEE		
BILL NO.	HOUSE BILL 179	DATEJAN31,_19	89	
SPONSOR _	REP. LEE			
NAME (plea	ase print)	RESIDENCE	SUPPORT	OPPOSE
MICHI	AEL KEEDY Oche	KALISPELL Bustont	X	
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JUDICIARY COMMITTEE

BILL NO. HOUSE BILL 286	DATE JAN. 31, 19	89	
SPONSOR REP. LEE			
		 	
NAME (please print)	REPRESENTING	SUPPORT	OPPOSE
MICHAEL KEEDY	SELF	X	
MICHAEL KEEDY Wally Jewell	MT MAGASSOC	X	
Thimesocie	Brestrik	X	
John Comes	Mt Colita H. Assn	1	
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	JUDICIA	RY CC	MMITTEE		
BILL NO	HOUSE BILL 312	DATE JAN.		31, 1989	
SPONSOR _	REP. CONNELLY				
NAME (plea	ase print)	RESIDENCE		SUPPORT	OPPOSE
MICHA	EL KEEDY W N. Del	KALISP Briggerk	ELL	X	
Thoma	w N. Kel	Brafork		Х	
Breo M	& (Riley)	Helena			X
			nie erwei die 19 - Berei erwei e		
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JUDICIARY COMMITTEE

BILL NO. HOUSE BILL 454	DATE	89	
SPONSOR REP. CONNELLY			
NAME (please print)	RESIDENCE	SUPPORT	OPPOSE
MICHAEL, KEEDY	KALISPELL	X	
WALLY Jewell	MT MAG ASSOC	*	
Themas N. Lee	Bustont	レ	
John Com	Mt. Colunty Att & Aso	V	
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ROLL CALL VOTE

		JUDICIARY	COMMITT	PEE	
DATE _	JAN. 31	_ BILL NO	HB 169	NUMBER	
NAME	2			AYE	NAY
REP.	KELLY ADDY, V	ICE-CHAIRMAN			×
	OLE AAFEDT			X	
REP.	WILLIAM BOHARS	SKI		×	
	VIVIAN BROOKE				×
	FRITZ DAILY			×	
	PAULA DARKO				X
REP.	RALPH EUDAILY				X
-	BUDD GOULD			X	
REP.	TOM HANNAH			X	
	ROGER KNAPP			X	
	MARY McDONOUGH	ī			X
!	JOHN MERCER				X
	LINDA NELSON				X
REP.	JIM RICE				X
REP.	JESSICA STICKN	1EY			×
1	BILL STRIZICH				X
	DIANA WYATT				X
REP.	DAVE BROWN, CH	HAIRMAN			X
				1	12
TALLY			\mathcal{L}	<u> </u>	10
Jul	il Amge		Chairman	v	
	•			. Na'1	
Motior	i: DO NOT F	as as am	IENDED by R	ep. Daily	')
Secon	ded by Rep	. Hannah.	Motion FAIL	ED.	
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ROLL CALL VOTE

		JUDICIARY	COMMI	PTEE	
DATE	JAN.31			NUMBER	1.
NAM	E			AYE	NAY
REP.	. KELLY ADDY, V	ICE-CHAIRMAN		X	
	OLE AAFEDT				×
REP.	WILLIAM BOHARS	SKI			×
REP.	VIVIAN BROOKE			×	
REP.	FRITZ DAILY			X	
REP.	PAULA DARKO			<u> </u>	
REP.	RALPH EUDAILY				×
REP.	BUDD GOULD				X
REP.	TOM HANNAH				X_
REP.	ROGER KNAPP				X
REP.	MARY McDONOUGH	ī		X	
REP.	JOHN MERCER				X
REP.	LINDA NELSON			X	
REP.	JIM RICE				
REP.	JESSICA STICKN	IEY		×	
REP.	BILL STRIZICH			X	
REP.	DIANA WYATT			×	
REP.	DAVE BROWN, CH	IAIRMAN			X
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<u>Sub</u>	10, Section a	2 4 Sub A	. Motion FA	ILS.	
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ROLL CALL VOTE

JUDICIARYC	OMMITTEE	
DATE JAN. 31 BILL NO. HB 70	NUMBER	2
NAME	AYE	NAY
REP. KELLY ADDY, VICE-CHAIRMAN	V	
REP. OLE AAFEDT		
REP. WILLIAM BOHARSKI		
REP. VIVIAN BROOKE		
REP. FRITZ DAILY	X	
REP. PAULA DARKO		X
REP. RALPH EUDAILY		×
REP. BUDD GOULD		X
REP. TOM HANNAH	X	
REP. ROGER KNAPP	Y	
REP. MARY McDONOUGH	X	
REP. JOHN MERCER	X	
REP. LINDA NELSON		X
REP. JIM RICE	X	
REP. JESSICA STICKNEY		X
REP. BILL STRIZICH	X	
REP. DIANA WYATT	×	
REP. DAVE BROWN, CHAIRMAN	X	
		7
TALLY		
Juli Brige Chair	ve Ofrom	
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Motion: Rep. Hannah's Substitute ma	tion that the	
level he \$125.00. Motion CARRIES.		