MINUTES

MONTANA SENATE 51st LEGISLATURE - REGULAR SESSION

COMMITTEE ON SENATE RULES

Call to Order: By Chairman Gage, on January 9, 1989 at 4:15 p.m. in Room 331 of the State Capitol.

ROLL CALL

Members Present: Senators: Del Gage, Jack Galt, Bruce Crippen, Bill Farrell, Judy Jacobson, Bill Norman, Fred Van Valkenburg

Members Excused: None

Members Absent: None

Staff Present: None

PROPOSED SENATE RULES REVISIONS

CHAPTER 3 - COMMITTEES

- S30-10. Committee Appointments. Under subsection (4) Senator Gage brought up the question of what is the procedure during the interim when there is membership changes to Select Committees.
- Senator Norman made a motion that in the interim if there is a vacancy on a committee that vacancy would be filled by statute, where applicable, or by the Committee on Committees.

Motion Passed

CHAPTER 7 - NOMINATIONS FROM THE GOVERNOR

S70-30. Committee process. Senator Norman made a motion to amend subsection (6) to read: Thereafter, the resolution/s be placed on Order of Business Number 11 the following day for consideration by the Senate which resolution/s are debatable.

Motion Passed

Senator Van Valkenburg led the discussion as to what constitutes the definition of "public notice" and made a motion to adopt the following rule: Insert as S30-90. Notice of Committee Hearings. with subsequent sections renumbered. The new rule would read:

Notice of any committee hearing shall be made by posting the date, time and subject of such hearing in a conspicuous public place at least three (3) legislative days in advance of such hearing. Three (3) legislative days notice shall not be required for any hearings scheduled:

- 1) prior to the third legislative day;
- 2) less than five (5) legislative days prior to a transmittal deadline;
- 3) less than five (5) legislative days before the last scheduled legislative day of a legislative session with respect to consideration of appointments by the Governor.

In such cases involving the scheduling of hearings with less than three (3) legislative days notice, the committee chairman shall use all practical means to disseminate notice of such hearings.

Notice of conference committees hearings must be given as provided in Joint Rule 30-30.

Motion Passed

Senator Norman made a motion to accept the questions requiring other than a majority vote to be adopted as an Appendix to the proposed Senate Rules.

Motion Passed

Senator Norman made a motion to adopt and recommend to the Senate that the Senate adopt the Proposed amended Rules. This will be done by Resolution to the Senate.

Motion Passed

The meeting was adjourned at 5:05 p.m.

DELWYN GAGE, Chairman

ROLL CALL

SENATE RULES COMMITTEE

DATE January 9, 1989

51st LEGISLATIVE SESSION 1989

NAME	PRESENT	ABSENT	EXCUSED
SENATOR DEL GAGE			
SENATOR JACK GALT			
SENATOR BRUCE CRIPPEN			
SENATOR BILL FARRELL			
SENATOR JUDY JACOBSON			
SENATOR BILL NORMAN			
SENATOR FRED VAN VALKEN	BURG		
			·
			·
	<u></u>		1

Each day attach to minutes.