

MINUTES

MONTANA HOUSE OF REPRESENTATIVES
52nd LEGISLATURE - REGULAR SESSION

SUBCOMMITTEE ON LONG-RANGE PLANNING

Call to Order: By CHAIR MARY ELLEN CONNELLY, on January 11, 1991, at 8:00 a.m.

ROLL CALL

Members Present:

Mary Ellen Connelly, Chairman (D)
Bob Hockett, Vice Chairman (D)
Francis Bardanouve (D)
Ethel Harding (R)
J.D. Lynch (D)
Bob Thoft (D)

Staff Present: Jim Haubein, Principal Fiscal Analyst (LFA)
Jane Hamman, Senior Budget Analyst (OBPP)
Claudia Montagne, Secretary

Please Note: These are summary minutes. Testimony and discussion are paraphrased and condensed.

Announcements/Discussion: CHAIR CONNELLY announced that the meeting would begin at 8 a.m., with a routine 10 a.m. break. Both SEN. LYNCH and SEN. HOCKETT cited conflicts with 10 a.m. committee meetings. Since Sen. Lynch is the chair of his committee and will have no latitude, Sen. Judy Jacobson will sit in for him on a regular basis. CHAIR CONNELLY assured the committee that executive action would take place between 8 and 10 a.m. so that all committee members would be present.

A general discussion followed of issues that will be facing the committee this session. One is the funding approval of the new women's prison; another, the repair or replacement of the gymnasium at Northern Montana College at Havre. Tom O'Connell, Architecture and Engineering Division of the Dept. of Administration, (A&E), gave an overview of the structural problems with the facility so that the committee members would have an accurate basis from which to frame their thinking on this issue. REP. BARDANOUVE suggested that the option of short-term renovation be considered in lieu of building a new structure.

SEN. LYNCH requested information on new facilities built at Western and Tech. He was interested in the history of their construction and funding. Mr.

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O'Connell agreed to provide that information.

REP. THOFT suggested that any member who had not already done so tour the prison this Saturday. **REP. BARDANOUVE** encouraged all committee members to attend the presentation on bonding to be held on Tuesday before the entire Appropriations Committee.

ADJOURNMENT

Adjournment At: 9:00 a.m.

M. E. Connally
MARY ELLEN CONNELLY, Chair

CLAUDIA MONTAGNE, Secretary

MEC/cm

HOUSE OF REPRESENTATIVES
LONG-RANGE PLANNING SUBCOMMITTEE

ROLL CALL

DATE 1-14-91

NAME	PRESENT	ABSENT	EXCUSED
REP. FRANCIS BARDANOUVE	✓		
SEN. ETHEL HARDING	✓		
SEN. BOB HOCKETT, VICE-CHAIRMAN	✓		
SEN. J.D. LYNCH	✓		
REP. BOB THOFT	✓		
REP. MARY ELLEN CONNELLY, CHAIR	✓		

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