

MINUTES

MONTANA SENATE 52nd LEGISLATURE - REGULAR SESSION COMMITTEE ON NATURAL RESOURCES

Call to Order: By Senator Lawrence Stimatz, on January 9, 1991, at 1:00 p.m. This is the first meeting of this committee and is the organizational meeting.

ROLL CALL

Members Present:

Lawrence Stimatz, Chairman (D)
Cecil Weeding, Vice Chairman (D)
John Jr. Anderson (R)
Esther Bengtson (D)
Don Bianchi (D)
Steve Doherty (D)
Lorents Grosfield (R)None
Bob Hockett (D)
Thomas Keating (R)
John Jr. Kennedy (D)
Larry Tveit (R)

Members Excused: None

Staff Present: Michael Kakuk (EQC).

Announcements/Discussion: After discussion, the following were adopted as Committee guidelines and procedures for the 52nd Legislative Session.

1. Be on time for each Committee meeting. It is important that a quorum be present and the meeting start as scheduled.
2. The absence of any member from a meeting shall be treated as an excused absence.
3. There shall be no smoking in the Committee room during the course of the meeting.
4. No bill will be set for hearing or heard if a fiscal note is required but is not available with the bill.
5. Due Notice of a hearing on a bill shall be given by the Secretary and shall be properly posted.
6. Every person who wishes to testify on a bill shall sign the Committee attendance register as a proponent or opponent. Similarly, a person who wishes his or her presence to be known must sign the Register.

SENATE NATURAL RESOURCES COMMITTEE

January 9, 1991

Page 2 of 2

7. Decorous behavior by members and all others present shall be observed at all times.

ABSENT VOTING

MOTION WAS MADE BY SENATOR KEATING and seconded and passed that:

Any member who will be absent from a hearing can vote on a bill or bills by leaving specific written instructions with the Chairman or Secretary.

VOTING WITHIN 24 HOURS
OF EXECUTIVE ACTION

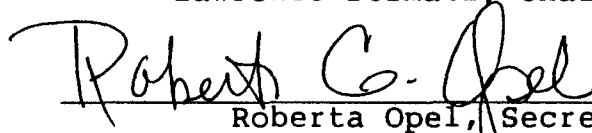
Motion was made by Senator Keating and seconded and passed that:

A member who was absent when Executive Action was taken, and who had not left written instructions as to his or her vote, can, within 24 hours of Executive Action on a bill, vote on that bill and have his vote recorded by notifying the Chairman or Secretary in writing, or orally to be confirmed later in writing, of his or her vote.

ADJOURNMENT

Adjournment At: 2:15 p.m.


Lawrence Stimat, Chairman


Roberta Opel, Secretary

LS/ro

ROLL CALL

Natural Resources COMMITTEE

DATE 1-9-91

52nd

LEGISLATIVE SESSION

NAME	PRESENT	ABSENT	EXCUSED
Senator Anderson	X		
Senator Bengtson	X		
Senator Bianchi	X		
Senator Doherty	X		
Senator Grosfield	X		
Senator Hockett	X		
Senator Keating	X		
Senator Kennedy	X		
Senator Tveit	X		
Vice Chairman, Weeding	X		
Chairman, Stimatz	X		

Each day attach to minutes.