

MINUTES

MONTANA SENATE 52nd LEGISLATURE - REGULAR SESSION COMMITTEE ON STATE ADMINISTRATION

Call to Order: By Chairperson Eleanor Vaughn, on April 18, 1991,
at 10 A.M. in room 405.

ROLL CALL

Members Present:

Eleanor Vaughn, Chairman (D)
Bob Pipinich, Vice Chairman (D)
John Jr. Anderson (R)
Chet Blaylock (D)
James Burnett (R)
Bill Farrell (R)
Harry Fritz (D)
Bob Hockett (D)
Jack Rea (D)
Bernie Swift (R)

Members Excused: None

Staff Present: David Niss (Legislative Council).

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

Announcements/Discussion: None

HEARING ON SENATE JOINT RESOLUTION 30

Presentation and Opening Statement by Sponsor:

Senator Ethel Harding, Senate District 25, sponsored Senate Joint Resolution 30. She explained that the Department of Public Instruction sponsors a program across the state where students write a patriotic essay. Then they chose 15 students and their parents to come to Helena. The students met with Greg Petesch and he showed them the process of writing a resolution. This resolution is the one those 15 students wrote themselves and it proposes that everyone pause for the Pledge of Allegiance on Flag Day in 1991 and 1992.

Proponents' Testimony:

Terry Teichrow, representing the Office of Public Instruction, explained that he has been the director of this program for 5 years. He left written testimony. (Exhibit 2) This year they tried to provide unique things about the history of Montana that students wouldn't get in the classroom. They even had a simulated hearing to educate them in legislative processes. Congress passed Public Law 9954 in June, 1985, which establishes the Pledge as a part of the celebration of Flag Day on June 14 at 7 p.m. eastern daylight time.

Cecelia Anderson, Administrative Assistant, Office of Public Instruction, explained that she worked directly with the students on this program this year and was impressed with their participation, interest and abilities. She left written testimony in support of Senate Joint Resolution 30. (Exhibit 1)

Opponents' Testimony:

None

Questions From Committee Members:

None

Closing by Sponsor:

Senator Harding closed by saying this kind of task has a positive social effect among the students. It kindles ambitions in them because of the associations. The writing, study and unity of effort is very good, too.

Senator Vaughn said our committee is proud to hear this resolution.

EXECUTIVE ACTION ON SENATE JOINT RESOLUTION 30Motion:

Senator Blaylock moved that we DO PASS SENATE JOINT RESOLUTION 30.

Discussion:

None

Recommendation and Vote:

The VOTE was UNANIMOUS in favor of passing SJR 30.

HEARING ON SENATE RESOLUTION 12Presentation and Opening Statement by Sponsor:

Senator Vaughn handed the gavel to Senator Pipinich so that she could open the hearing on Senate Resolution 12. Senator Eleanor Vaughn, Senate District 1, Lincoln County, said Senate Resolution 12 covers some of the Governor's appointments.

Proponents' Testimony:

Senator Swift had 4 members for the Board of Aeronautics to examine. He affirmed all of them as very worthy appointees. He called the head of the Aeronautics Division of the State and asked him if they should be recommended. There was nothing to prevent them from serving on the Board.

Senator Anderson had 3 members appointed to the Coal Board and he had good reports on all of them.

Senator Blaylock called about the 5 new appointees to the Board of County Printing and found nothing to hurt their recommendation. He approved them all. He strongly suggests that we abolish the Board of County Printing, because they don't hold meetings. He's going to suggest to the Audit Committee that we sunset this Board.

Senator Hockett had 1 new appointment to the Board of Dentistry and he was highly recommended.

Senator Blaylock recommended the 1 appointment to the Hard-Rock Mining Impact Board, Mr. Mike Manuel from Fairfield.

Senator Hockett had 1 appointment to the Highway Commission and he recommended Mr. Duff.

Senator Pipinich had 1 appointment to the Board of Horseracing to examine and he had good reports on Mr. Tibbetts of Miles City.

Senator Farrell recommended all 3 of the appointments to the Board of Investments. He said Maureen Fleming is a Doctor of Business at the Business School. Earl W. Johnson is a retired banker from Helena and William MacFadden is from Great Falls. Senator Hockett knows William MacFadden and thinks he is an outstanding candidate for this board. Senator Pipinich said his area supports Maureen Fleming. Senator Blaylock said the Board of Investments controls billions of dollars. The State of Montana is a major player in the investment field. Senator Hockett said William MacFadden was the president of the Financial Aims Section of D.A. Davidson and they are professional investors. Senator Pipinich said it sounds like we have qualified people on that board.

SENATE STATE ADMINISTRATION COMMITTEE

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Senator Rea had 2 appointments to examine for the Board of Livestock. Nancy Espy is a reappointment and has served well. Senator Anderson knows Mr. Hagenbarth from Dillon and says he's an outstanding young man.

Senator Fritz had 1 appointment to examine for the Board of Milk Control and he recommends Mr. Kleese.

Senator Rea had 3 appointments to peruse for the Oil and Gas Conservation Board. He contacted people in those areas and there is nothing that would prevent them from being recommended for the Board.

Senator Burnett had Ivan O'Neil from Kalispell to the Board of Personnel Appeals and he is highly recommended by the legislators from Kalispell. He called people in the area and Mr. O'Neil is highly recommended.

Senator Pipinich had 2 appointments to peruse for the Board of Physical Therapy Examiners and they are both highly recommended.

Senator Anderson had Robert Ash of Hysham to examine for the Board of Private Security Patrol Officers and Investigators. The Police Commissioner of Coalstrip recommended him as very qualified.

Senator Fritz had Sarah Listerude of Wolf Point for the Board of Public Education and he recommended her appointment.

Senator Burnett had Paul Boylan of Bozeman as an appointment to the Board of Regents of Higher Education. He's controversial to a point, but he will keep the Board of Regents in line. Senator Burnett asked if they could shut down Missoula and Bozeman a little and build up Dillon and Havre, and Mr. Boylan did not respond positively to that suggestions. Three generations of Boylans have attended MSU. Senator Burnett recommended former Senator Boylan to the Board of Regents.

Opponents' Testimony:

None

Questions From Committee Members:

None

Closing by Sponsor:

Senator Vaughn closed the hearing on Senate Resolution 12.

EXECUTIVE ACTION ON SENATE RESOLUTION 12

Motion:

Senator Hockett moved that we DO PASS SENATE RESOLUTION 12.

Discussion:

Senator Vaughn said there was no opposition to any of the appointments listed in the resolution.

Amendments, Discussion, and Votes:

None

Recommendation and Vote:

The VOTE was UNANIMOUS in favor of Senate Resolution 12. A preliminary standing committee report will be put on every Senator's desk and the Senators will have 3 days to pull any name from the resolution.

EXECUTIVE ACTION ON HOUSE BILL 734

Motion:

Senator Pipinich moved to TABLE House Bill 734.

Discussion:

Senator Swift said this bill only covers a few people and there are many other that are deserving. It is proper to table this bill.

Amendments, Discussion, and Votes:

None

Recommendation and Vote:

The VOTE to TABLE House Bill 734 was UNANIMOUS.

EXECUTIVE ACTION ON HOUSE BILL 945

Motion:

Senator Farrell moved to TABLE House Bill 945.

Discussion:

None

Amendments, Discussion, and Votes:

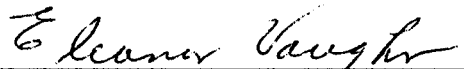
None

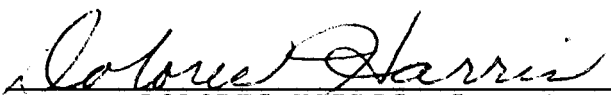
Recommendation and Vote:

The VOTE to TABLE HB 945 was UNANIMOUS.

ADJOURNMENT

Adjournment At: 10:40 A.M.


ELEANOR VAUGHN, Chairman


DOLORES HARRIS, Secretary

ELV/dh

ROLL CALL

STATE ADMINISTRATION COMMITTEE

DATE 4-18-91

52 LEGISLATIVE SESSION

NAME	PRESENT	ABSENT	EXCUSED
SENATOR ELEANOR VAUGHN	X		
SENATOR BOB PIPINICH	X		
SENATOR JOHN ANDERSON	X		
SENATOR CHET BLAYLOCK	X		
SENATOR JAMES BURNETT	X		
SENATOR "BILL" FARRELL	X		
SENATOR HARRY FRITZ	X		
SENATOR BOB HOCKETT	X		
SENATOR JACK "DOC" REA	X		
SENATOR BERNIE SWIFT	X		

Each day attach to minutes.

PRELIMINARY

SENATE STANDING COMMITTEE REPORT

Page 1 of 1
April 18, 1991

MR. PRESIDENT:

We, your committee on State Administration having had under consideration Senate Resolution No. 12 (first reading copy - white), respectfully report that Senate Resolution No. 12 be adopted.

Signed: Eleanor Vaughn
Eleanor Vaughn, Chairman

1/11 1/2 14-91
And. Coord.

4-18 5:35
Sec. of Senate

8311253C.3j1

SENATE STANDING COMMITTEE REPORT

Page 1 of 1
April 18, 1991

MR. PRESIDENT:

We, your committee on State Administration having had under consideration Senate Joint Resolution No. 30 (first reading copy -- white), respectfully report that Senate Joint Resolution No. 30 do pass.

Signed: _____

Eleanor Vaughn, Chairman

4/18-91
Sec. Coord.

OPB 4-18 11:45
Sec. of Senate

SENATE STATE ADMIN.

EXHIBIT NO. 2

DATE ~~SJR 3~~ April 18, 1990

BILL NO. SJR 30

WITNESS STATEMENT

To be completed by a person testifying or a person who wants their testimony entered into the record.

Dated this 18 day of April, 1991.

Name: TERRY TEICHROW

Address: STATE CAPITOL, OPT, HELENA, MT.

Telephone Number: 444-2036

Representing whom?

Montana Flag Day Program

Appearing on which proposal?

SJR 30

Do you: Support? X Amend? Oppose?

Comments:

I have been the director of this program for 5 yrs.
The purpose of which is to select a student to
represent Montana, at the National Flag Day
Ceremony every year. We also use the seminar
to give students a history of Montana that they
would not get in the classroom. This year students
wrote a resolution and proposed it on their own
to the legislature. That is why we are
here, to ask for your support for SJR 30
for the State of Montana to recognize the
Pause for the Pledge of Allegiance for 1991 & 1992
Thank you.

WITNESS STATEMENT

To be completed by a person testifying or a person who wants their testimony entered into the record.

Dated this 18th day of APRIL, 1991.

Name: CECELIA ANDERSON

Address: STATE CAPITOL OFFICE OF PUBLIC INSTRUCTION
HELENA MT

Telephone Number: 444-4122

Representing whom?

FLAG DAY PROGRAM - OPI

Appearing on which proposal?

SJR 30

Do you: Support? X Amend? Oppose?

Comments:

I HAD THE PRIVILEGE OF PARTICIPATING IN PARTS
OF THIS PROGRAM WITH THE STUDENTS. I WAS
VERY IMPRESSED WITH THE PATRIOTISM THE STUDENTS
DISPLAYED. I SUPPORT THE CONTINUANCE OF THIS
PROGRAM. I STAND IN SUPPORT OF THIS RESOLUTION
(SJR 30)

March 11, 1991

Donator Swift

adm.
N. F. Ferguson 444 2506 2 atts
OK 3/12/90

SENATE CONFIRMATION

As members of the Aeronautics, Board of
in accordance with section No. MCA 2-15-1812

FIRST	LAST	CITY	ZIP	TERM
Joe	Attwood*	Great Falls MT	59404	02/01/93

Joe Attwood fills the unexpired term of Russell Pankey of Missoula. Attwood is the Airport Director of the Great Falls International Airport. He is a member of the Montana Airport Managers Association and the American Association of Airport Executives. Attwood is a 1967 graduate of Washington University at Cheney, Washington with a bachelors degree in Geography/Planning. He served in the United States Army from 1968-1971 as an Aviation Unite Officer. He holds a Commercial/Instrument Pilot rating.

Leland F.	Ford*	Missoula	MT	59802	01/01/95
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Lee is a graduate of Northrop University (Summa Cum Laude) in Aviation Sciences. He was Chief Pilot of the Flight Department for Buttrey Food Stores in Great Falls for thirteen years. Lee currently flies and manages the operation of a business jet based in Missoula.

Greg	Mecklenbur*	Belgrade	MT	59714	01/01/95
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Mecklenburg is president and general manager of Sunbird Aviation in Belgrade. He is chief instructor of their International Approved Flight School, FAA Pilot Examiner and holds advanced pilot ratings. He holds a B.S. Degree from Montana State University.

Sharel K.	Stroh*	Havre	MT	59501	01/01/95
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Sharel is co-owner and Secretary-Treasurer of Hensley Flying Inc. She is married and has five children. She is an FAA written test and Pilot examiner, chief part 135 Air Taxi check pilot. She holds the following ratings: Commercial Pilots License with ASEL & Mel Rotocraft/Helicopter Instrument Airplane.

3-11-91 Senator Lea

As members of the Livestock
in accordance with section No. MCA 2-15-3102

FIRST	LAST	CITY	ZIP	TERM
Nancy	Espy*	Boyes	MT 59316	03/01/97

Nancy is a cattle producer from the eastern district. She has been recommended by the Stockgrowers association for reappointment to the board. She has served two terms on the board, this will be her third. Nancy is a long time cattle rancher from eastern Montana and represents women ranchers in Montana.

James F.	Hagenbarth*	Dillon	MT 59725	03/01/97
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Jim has been re-appointed for a second term. He is recommended by the Montana Stockgrowers. Jim is very involved in a large family ranching operation in the western part of the state. He is a cattle producer from the western district. He is president of Cattle-Fax, a national marketing informational service based in Denver, and also a member of the National Cattlemen's Association.

3-11-91 Senator Lea

As members of the Oil & Gas Conservation Board
in accordance with section No. MCA 2-15-3303

FIRST	LAST	CITY	ZIP	TERM
James	Nelson*	Cut Bank	MT 59427	01/01/95

Nelson is an attorney in Cut Bank. He was reappointed to a second term on the board. *Highly Recommended by Senator Kenting*

Warren H.	Ross*	Chinook	MT 59523	01/01/95
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Ross is owner of Ross-8-7-Ranch, Inc. of Chinook, raising commercial herefords since 1887. He is a director of the Western Bank in Chinook, Sweet Memorial Nursing Home and Montana Community Foundation. He is a member of the Northern Montana Hospital Board, Montana Land and Mineral owners and state and local stockgrowers. *Highly recommended*



MONTANA STATE SENATE

SENATOR JAMES H. "JIM" BURNETT
SENATE DISTRICT 42
HOME ADDRESS:
P.O. BOX 4460
LUTHER, MONTANA 59051
PHONE: (406) 446-2489

HELENA ADDRESS
CAPITOL STATION
HELENA, MONTANA 59620
PHONE: (406) 444-4800

MEMORANDUM

TO: State Administration Committee

FROM: Senator James H. Burnett
Senate District 42

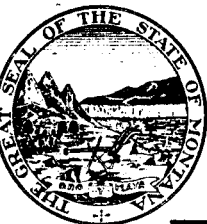
DATE: March 21, 1991

RE: Paul F. Baylan
Higher Education Board of Regents
MCA 2-15-1505

He is a cattle rancher and also operate a dairy in the Bozeman area. He is a graduate of MSU, his children are also graduates of MSU and at the present his grandchildren are in attendance at MSU.

Mr. Baylan served 22 years in the Montana Legislature and of the persons that know him and have served with him, reflect a positive attitude in regards to his appointment. I have received no negative reports at this time.

JHB/fdh



MONTANA STATE SENATE

SENATOR JAMES H. "JIM" BURNETT
SENATE DISTRICT 42
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LUTHER, MONTANA 59051
PHONE: (406) 446-2489

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CAPITOL STATION
HELENA, MONTANA 59620
PHONE: (406) 444-4800

MEMORANDUM

TO: State Administration Committee

FROM: Senator James H. Burnett
Senate District 42

DATE: March 21, 1991

RE: Ivan O'Neil
Personnel Appeals Board MCA 2-15-1705

He is a Montana native of the Kalispell area, a business person and well respected by those I have contacted and by the present legislators now serving in this legislature.

I would recommend to the committee, the approval of this appointment.

JBH/fdh

DATE April 18, 1991

COMMITTEE ON State Administration

VISITORS' REGISTER

[illegible]

(Please leave prepared statement with Secretary)