MINUTES

MONTANA SENATE 53rd LEGISLATURE - REGULAR SESSION

COMMITTEE ON FISH & GAME

Call to Order: By Bob Pipinich, Chair, on February 11, 1993, at 1:00 p.m.

ROLL CALL

Members Present:

Sen. Bob Pipinich, Chair (D)

Sen. Gary Forrester, Vice Chair (D)

Sen. Tom Beck (R)

Sen. Don Bianchi (D)

Sen. Chris Christiaens (D)

Sen. Bruce Crippen (R)

Sen. Gerry Devlin (R)

Sen. Judy Jacobson (D)

Sen. Terry Klampe (D)

Sen. Kenneth Mesaros (R)

Sen. Dennis Nathe (R)

Members Excused: None.

Members Absent: None.

Staff Present: Andrea Merrill, Legislative Council

Kathy Collins, Committee Secretary

Please Note: These are summary minutes. Testimony and

discussion are paraphrased and condensed.

Committee Business Summary:

Hearing: SB 216, SB 220

Executive Action: SJR 2, SB 200

HEARING ON SB 216

Opening Statement by Sponsor:

Senator Fred Van Valkenburg, Senate District 30, Missoula, stated SB 216 was being introduced at the request of the Department of Fish, Wildlife & Parks (DFWP) Law Enforcement Division. Senator Van Valkenburg stated SB 216 deals with the same forfeiture provisions that exist with respect to drug violations, only with respect to felony fish and game violations. Senator Van Valkenburg stated the Montana Bankers Association has determined there is a risk to secured interest with respect to vehicles in particular, and they are going to offer some amendments which he

has no objection to. Senator Van Valkenburg stated SB 216 would be another important element in terms of the ability to ensure that the fish and game resources of the state are protected so that legitimate hunters and fishermen and women are able to enjoy some of the benefits of living in Montana.

Proponents' Testimony:

Pat Graham, Director, DFWP, spoke from prepared testimony in favor of SB 216 (Exhibit #1).

George Bennett, Montana Bankers Association, spoke from prepared testimony in favor of SB 216 (Exhibit #2).

Jock Anderson, representing the Montana League of Savings Institutions, stated he supports SB 216, and the amendments suggested by Mr. Bennett satisfy the concerns of the lenders.

Roger Tippy, representing the Independent Bankers Association, stated he is in favor of SB 216 and submitted written testimony (Exhibit #3).

Robin Cunningham, representing the Fishing Outfitters Association of Montana, stated he supports SB 216.

Mark Daspit, representing the Montana Audubon Legislative Fund, spoke from prepared testimony if favor of SB 216 (Exhibit #4).

Opponents' Testimony:

Bill Holdorf, representing himself, stated there are parts of SB 216 he did not support. Referring to page 3, Section 3, Mr. Holdorf wondered how the warden knows if a vehicle is intended to be used in a felony. Mr. Holdorf stated the language is not clear and intent is difficult to determine.

Tony Schoonen, representing the Anaconda Sportsman's Club, stated he opposed SB 216 for the reasons stated by Mr. Holdorf.

Informational Testimony:

None.

Questions From Committee Members and Responses:

Senator Christiaens asked Senator Van Valkenburg if an owner, who loans a vehicle to someone else who commits a felony, can have his or her vehicle confiscated. Senator Van Valkenburg stated if the owner loans the vehicle knowing that the person is going to use it in a crime, the vehicle can be forfeited. Senator Van Valkenburg said the state will have to be in a position of proving that the owner knew what the vehicle was going to be used for. The kinds of violations being talked about here are generally proven after there is a considerable amount of

undercover, law enforcement investigation. After two or three months of this type of investigation, it is fairly easy to establish intent.

Senator Christiaens asked Senator Van Valkenburg if confiscation of a vehicle would be commiserate with the fine for the violation. Senator Van Valkenburg stated the maximum fine for a felony violation is \$50,000.

Senator Crippen asked Senator Van Valkenburg if Section 7 of SB 216 would cover an innocent third party. Senator Van Valkenburg stated Section 7 provides the opportunity for a person to prove they did not know what the intended use of the item would be.

Senator Nathe asked Bob Lane, attorney for the DFWP, if game wardens had always been able to seize game rifles. Mr. Lane stated the Department has not been able to do that for some time. Senator Nathe, referring to page 2, lines 4-5, asked Pat Graham if "the dead body or parts thereof" would apply to antlers. Mr. Graham stated that antlers are a part of the definition of "wildlife." In the definition of "forfeiture," a felony must be committed. Senator Nathe asked Mr. Graham if he has land posted, and someone goes on his land to hunt, if that person would be in violation of a felony or a misdemeanor. Mr. Graham stated that would be a misdemeanor.

Senator Forrester commented that in the law, an elk is worth \$1000 and that would constitute a felony. Mr. Graham stated in order to be in violation of a felony, the amount must be over \$1000. Bob Lane stated a felony can be constituted in two ways: taking wildlife worth over \$1000 or taking wildlife for the purpose of selling that wildlife for a profit.

Senator Bianchi asked if there was a section in SB 216 stating in order for a forfeiture to take place, a felony must be committed. Andrea Merrill directed Senator Bianchi's attention to page 2, line 13. Bob Lane stated "used in violation of 87-3-118" on page 5, line 17, is the key to the forfeiture issue.

Senator Beck asked Bob Lane if a person would be in violation of a felony if he or she shot at an elk, and not realizing the elk was mortally wounded, shot and killed another elk. Mr. Lane stated the person would not be in violation of a felony because he or she did not knowingly kill two elk. If a mistake is made, intent to commit a felony could not be proven.

Senator Klampe asked Bob Lane who tries and convicts a person out in the field. Mr. Lane stated this is a two-step process. Most of the violations being discussed are part of an investigation over a period of time. First the vehicle is seized, but not forfeited, then there is a process by which the violation of a felony must be proven. Property may be seized in the field, but this does not necessarily constitute forfeiture.

Senator Klampe asked Bob Lane if there could be a case involving forfeiture that is not part of an undercover investigation. Mr. Lane said it was possible but not very likely.

Senator Beck asked Bob Lane if only the property used in the commitment of the crime is forfeited. Mr. Lane said "yes."

Senator Nathe, referring to page 2, line 14, asked Bob Lane if the "money, raw materials, products, and equipment" has to be on the person at the time of the violation. Mr. Lane stated whatever is seized must be used facilitate the commission of the crime.

Closing by Sponsor:

Senator Van Valkenburg stated there are a lot of people making money off their ability to poach and to traffic in illegal fish and game resources. Senator Van Valkenburg said if there were some forfeiture provisions in place, it would serve as a deterrent for this type of activity.

HEARING ON SB 220

Opening Statement by Sponsor:

Senator Larry Tveit, Senate District 11, Fairview, stated SB 220 was of concern to individuals in regards to obtaining permits and licenses as disabled persons. SB 220 addresses those individuals on ambulatory oxygen. Senator Tveit stated that apparently DFWP does not treat ambulatory oxygen as a disability.

Proponents' Testimony:

Craig Turk, representing himself and Northern Montana Hospital of Havre, spoke from prepared testimony in favor of SB 220 (Exhibit #5) and submitted a copy of a letter from R.V. Bockstadter (Exhibit #6).

Jim Ahrens, representing the Montana Hospital Association, stated persons on ambulatory oxygen should be considered disabled and should qualify for a disabled license.

Pat Graham, Director, DFWP, spoke from prepared testimony in favor of SB 220 (Exhibit #7).

Opponents' Testimony:

None.

Informational Testimony:

None.

Questions From Committee Members and Responses:

Senator Crippen asked Craig Turk where Mr. Bockstadter applied for the disabled hunting permit. Mr. Turk showed Senator Crippen a copy of the application that Mr. Bockstadter submitted and stated Mr. Bockstadter applied for the disabled permit through the DFWP.

Senator Crippen asked Pat Graham what would be in the form that would cause the Department to deny Mr. Bockstadter a disabled permit. Mr. Graham stated the appropriate boxes had been checked by Mr. Bockstadter's doctor, and without talking to the individual who denied Mr. Bockstadter's application, he could not see any basis for the denial.

Senator Crippen asked Mr. Turk if Mr. Bockstadter had been denied both times by the same regional office. Mr. Turk stated he did not know.

Senator Mesaros asked Pat Graham how much discretion DFWP staff has with regard to authorizing these types of applications. Mr. Graham stated, typically, the person who makes the assessment is the receptionist at the front desk. Mr. Graham stated the Department relies on the certification of a physician so their staff is not put in the position of making these types of decisions.

Senator Beck asked Senator Tveit if he felt SB 220 was necessary, or if he would take the Department's word that Mr. Bockstadter's case was an oversight of some sort. Senator Tveit stated he was not so sure he could do that.

Senator Christiaens asked Pat Graham if there was an appeal process for persons who have had applications of this sort denied. Mr. Graham stated there was no formal appeal process, but a request can be made of the regional supervisor to review the case. The next level of appeal would be the Directors office in Helena. Senator Christiaens stated it appeared to him that if a person had a doctor's certification, there should not be a question of denying the application. Mr. Graham stated there are different kinds of disability licenses. For instance, there is a disabled fishing and hunting license, and there is a license to shoot from a vehicle.

Senator Jacobson asked Pat Graham if the people who have been denied an application are informed that they can go to the regional supervisor of the Director's office for a review of their case. Mr. Graham stated he was not sure.

Mr. Graham, looked at Mr. Bockstadter's application once again and stated the box checked was for a permit to shoot from a vehicle. Mr. Graham stated there are different criteria for this type of permit, and this may be where the confusion was coming from.

Senator Beck asked Pat Graham what section of SB 220 would address shooting from a vehicle. Mr. Graham stated Section 1, subsection 3 deals with this particular issue.

Andrea Merrill stated if Mr. Bockstadter's request was to shoot from a vehicle, subsection 3 of Section 1 should have been referred to, rather than subsection 6.

Senator Bianchi stated it seemed to him that persons requiring ambulatory oxygen should be able to shoot from a vehicle. Senator Bianchi asked Andrea Merrill if SB 220 could be amended to include persons on ambulatory oxygen in subsection 3. Ms. Merrill said "yes."

Pat Graham stated he would like to defend the actions of those who denied Mr. Bockstadter's application for a permit to shoot from a vehicle. They were totally within the law, as it is now written, to deny the application. Mr. Graham stated if the Committee wanted to amend "nonambulatory" to include this provision, that would be a different story.

Closing by Sponsor:

Senator Tveit stated there seems to be a problem with SB 220 that can be taken care of with amendments. Senator Tveit stated he is waiting for more information concerning SB 220 and requested that the Committee wait until next week to take executive action.

EXECUTIVE ACTION ON SB 220

Discussion:

Senator Pipinich stated that Andrea Merrill had the amendment ready that would include persons on ambulatory oxygen to Section 1, subsection 3.

Motion/Vote:

Senator Beck moved the amendments to SB 220. The motion CARRIED with Senator Klampe voting NO.

Motion:

Senator Bianchi moved SB 220 DO PASS AS AMENDED.

Discussion:

Senator Klampe stated he would like to delay further executive action in order to give the Committee time to think about it.

Senator Bianchi WITHDREW HIS MOTION, stating he also thought the Committee should wait.

Senator Christiaens stated he did not feel SB 220 was needed. The Department has what it needs to clear up any problem with existing laws.

EXECUTIVE ACTION ON SJR 2

Discussion:

Senator Pipinich directed the Committee's attention to the fiscal note from the Department (Exhibit #8). Andrea Merrill stated the amendments would take out lines 8 and 9 of the title.

Senator Crippen asked where the \$72,000 would come from. Mr. Graham stated one-half the money would come from the Board of Outfitters, and the other half would come from general licensing fees. Senator Crippen stated there seems to be a real problem between sportspersons and outfitters, and as long as the money is not coming from the general fund, SJR 2 is a good idea.

Senator Pipinich asked Pat Graham if there was a study being conducted now for the outfitters through the Department. Mr. Graham stated he was not aware of any such study.

Senator Jacobson asked Pat Graham if the Department prepared the fiscal note. Mr. Graham stated the fiscal note was prepared with the Department of Commerce. Senator Jacobson stated the figure seemed high and the scope of the study seemed more than what Senator Kennedy had in mind. Mr. Graham stated the first part of the process, the scoping, is to make sure the problems are properly identified throughout the state. The second part of the study is to generate a computer data base to "provide information on the leasing of lands and public access opportunities and attitudes survey." The industry has some specific things they would like to accomplish, and a private contract will be used to analyze the outfitting industry.

Senator Jacobson stated that the scoping and survey process should be included in the contract to develop the computer data base.

Motion:

Senator Nathe moved SJR 2 DO NOT PASS.

Discussion:

Senator Bianchi stated that accessing how much private land is being leased by outfitters and trying to determine strategies to stop that particular thing from happening, is worth evaluating. Senator Bianchi stated SJR 2 is well worth the effort.

Senator Klampe stated he did not disagree with the intent of SJR 2, but he did disagree with one special interest group paying for

part of it. Senator Klampe stated if the study is to be done, it should be paid for by the state and not by the people who stand to gain from the study.

Senator Mesaros stated he supports the concept of the study, and the sportspersons do Mave a legitimate concern over the amount of land being leased by outfitters.

Motion/Vote:

Senator Beck made a substitute motion to MOVE THE AMENDMENTS to SJR 2. Motion CARRIED with Senators Klampe and Nathe voting NO.

Motion:

Senator Christiaens moved SJR 2 DO PASS AS AMENDED.

Discussion:

Senator Jacobson asked Pat Graham if a less comprehensive study would be helpful. Mr. Graham stated no more money would be spent than necessary, and the fiscal note was the best estimate of what the study would cost over the two-year period. The cost would be split between the outfitters and the sportspersons.

Senator Klampe asked Mr. Graham how many members are on the Board of Outfitters and what their occupations are. Mr. Graham stated there are seven members on the Board: one member is from the Department, five members are outfitters, one member is a sportsman at large. Senator Klampe stated he felt the Committee is rushing into this.

Senator Beck stated in the long run, the study is worthwhile.

Vote:

The DO PASS AS AMENDED motion CARRIED with Senators Klampe and Nathe voting NO.

EXECUTIVE ACTION ON SB 200

Andrea Merrill explained the amendments to SB 200 (Exhibit #9).

Motion/Vote:

Senator Christiaens moved the AMENDMENTS to SB 200. The motion CARRIED UNANIMOUSLY with Senator Devlin being excused at the time of the vote.

SENATE FISH & GAME COMMITTEE February 11, 1993 Page 9 of 9

Motion/Vote:

Senator Beck moved SB 200 DO PASS AS AMENDED. Motion CARRIED UNANIMOUSLY with Senator Devlin being excused at the time of the vote.

ADJOURNMENT

Adjournment: 3:00 p.m.

SENATOR BOB PIPINICH, Chair

AATHY COLLINS, Secretary

BP/kc

ROLL CALL

SENATE COMMITTEE Fish & Game DATE 2-11-93 NAME PRESENT ABSENT **EXCUSED** Senator Pipinich Senator Forrester Senator Klampe Senator Nather Senator Devlin Senator Mesaros Beck Senator Senator Crippen Senator Christiaens Senter hookson

SENATE STANDING COMMITTEE REPORT

Page 1 of 2 February 12, 1993

MR. PRESIDENT:

We, your committee on Fish and Game having had under consideration Senate Joint Resolution No. 2 (first reading copy -- white), respectfully report that Senate Joint Resolution No. 2 be amended as follows and as so amended do pass.

Signed:

Senator Bob Pipinich,

That such amendments read:

1. Title, lines 8 and 9.

Following: "COMMERCE;" on line 8

Strike: remainder of line 8 through "STUDY;" on line 9

2. Page 1, lines 16 and 17.

Strike: lines 16 and 17 in their entirety

3. Page 1, line 19.

Strike: "game"

Insert: "wildlife"

Following: "populations"
Insert: ","

4. Page 1, lines 19 and 20.

Following: "and" on line 19

Strike: remainder of line 19 through "while" on line 20

5. Page 1, line 23 through page 2, line 1.

Strike: page 1, lines 23 through page 2, line 1 in their entirety

6. Page 2, lines 13 through 19

Strike: lines 13 through 19 in their entirety

Insert: "(a) determining, and to the extent practical,

quantifying the conflicts between outfitted and nonoutfitted hunters;

- (b) assessing the trends and the amount of private lands leased to outfitters and the impacts on access by nonoutfitted hunters and on game management;
- (c) developing strategies that minimize loss of nonoutfitted hunting on public and private lands while maintaining a viable outfitting industry; and
- (d) assessing factors affecting the hunting outfitting business and developing strategies to reduce the negative impacts of the industry;"

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351125SC.Sma

7. Page 2, lines 20 and 21.
Following: "shall" on line 20
Strike: remainder of line 20 through "study" on line 21
Insert: "provide the public the opportunity to comment on the results of the study and on any recommendations that result from the study"

-END-

SENATE STANDING COMMITTEE REPORT

Page 1 of 1 February 12, 1993

MR. PRESIDENT:

We, your committee on Fish and Game having had under consideration Senate Bill No. 200 (first reading copy -- white), respectfully report that Senate Bill No. 200 be amended as follows and as so amended do pass.

That such amendments read:

1. Title, line 4. Strike: "ALLOWING" Insert: "REQUIRING"

2. Title, lines 5 and 6.

Following: "MANAGEMENT" on line 5

Strike: remainder of line 5 through "BASIS" on line 6

3. Title, line 7. Strike: "DISTRICTS,"

4. Title, lines 9 and 10.

Following: "PROVIDING" on line 9

Strike: remainder of line 9 through "IMMEDIATE" on line 10

Insert: "A DELAYED"

5. Page 2, line 11.

Strike: "should" Insert: "must"

6. Page 2, lines 20 through 23.
Following: "disease;"

Strike: remainder of line 20 through "[section 2]" on line 23

7. Page 4, line 1.

Strike: "districts and"

8. Page 6, line 23.

Strike: "on passage and approval"

Insert: "April 1, 1995"

-END-

η- Amd. Coord. Sec. of Senate

SENATE FISH AND GAME	
ENSIGN NO.	
D/11 2-11-93	
811 Na 5B 216	

SB 216 February 11, 1993

Testimony presented by Pat Graham, Dept. of Fish, Wildlife & Parks before the Senate Fish & Game Committee

SB 216 provides for the seizure and forfeiture of hunting, fishing, and trapping devices, equipment, money, and vehicles used in the commission of felony wildlife crimes involving sale or possession of unlawfully taken wildlife.

SB 216 is intended to provide an additional enforcement tool and act as a deterrent to commission of felony wildlife violations. It is important to remember that this act is not directed against the sportsman or woman who ignores a regulation or makes a mistake. It specifically targets only <u>felony</u> fish and game violations by those who are purposefully damaging the resource, often for financial gain.

Montana has had vehicle and equipment seizure and forfeiture in its drug enforcement statutes since 1979. In addition, our state has forfeiture statutes when livestock are stolen. HB 104, currently before this legislature, would expand that livestock forfeiture provision to include money and equipment.

I would also like to note that the Federal Lacey Act dealing with illegal taking of plants, fish, and wildlife also has comprehensive seizure and forfeiture authority. In addition, there are federal seizure and forfeiture provisions which apply to drug and customs

contraband.

Our neighboring states of South Dakota, Colorado, North Dakota, Utah, Washington and California all have similar laws providing for the forfeiture of conveyances and equipment used in the illegal taking of wildlife.

I have handed out a chart which represents the drug forfeiture statutes of our neighboring states and the federal government. This chart also lists SB 216 and HB 104.

We presently have 6-8 felony prosecutions a year in Montana against which this forfeiture statute would apply. The department would develop specific operating procedures in application of this law.

I would like the committee to know that the department plans to use the proceeds from forfeiture actions in the following three areas:

(1) the department's TIP-MONT program, (2) reimbursement of local and other law enforcement agencies that assist with a case resulting in forfeiture, (3) enforcement officer training.

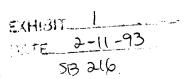
The department proposes three amendments, two of which are technical.

The first two amendments clarify language regarding property subject to forfeiture. As drafted in the bill, the equipment,

vehicle or conveyance would have to be operated illegally rather than used in taking, transporting, or conveying wildlife illegally. What we are after is not illegal operation, but use in an illegal activity.

The final amendment deals with the standard to be applied to holders of a security interest (such as a credit union, bank, or other lender) when they present evidence to rebut the presumption of forfeiture in order to maintain their interest. Rather than requiring an investigation of the character and reputation of the borrower, we propose that the holder of the security interest must have had notice or reasonable cause to believe the borrower would use the property for illegal purposes.

In closing, I want to emphasize that this statute aims only at felonies of individuals taking animals for profit.



Department of Fish, Wildlife and Parks Suggested Amendments SB 216

- 1. P.2, line 10
 Following: "operated"
 Strike: "illegally"
- 2. P.2, line 11
 Following: "operated"
 Strike: "illegally"
- 3. P. 6, lines 14-16 Following: "was created" Strike: "after a reasonable investigation of the character and reputation of the purchaser and without knowledge" Insert: "without the leinor having any notice or reasonable cause to believe"

WITNESS STATEMENT

SENATE FISH AND GAME

EXCEPTIVE NO. 2

DATE 2-11-93

PALE NO. 57B 216

NAME	GEORGE T. BENNETT	BILL NO.SB 216
ADDRESS	111 N. Main, Arcade 3-I, Helena 59601	DATE <u>2/11/93</u>
WHOM DO	YOU REPRESENT? MONTANA BANKERS ASSOCIATION	
SUPPORT	OPPOSE	AMEND XX
PLEASE I	EAVE PREPARED STATEMENT WITH SECRETARY.	
Comments	PLEASE SEE ATTACHED TESTIMONY	

SENATE BILL 216

Testimony of Montana Bankers Association In Support of Amendments

Senate Bill 216 provides for the forfeiture of property of persons guilty of violation of Section 87-3-118 MCA dealing with the sale or possession of unlawfully taken wildlife.

It is clearly the intent of the bill to protect the interests of secured parties having a security interest in the forfeited property. New Section 2, page 2 of the bill at lines 21-25 states that the forfeiture is subject to the "interest of the secured party if the secured party did not have knowledge of or give consent to a violation of 87-3-118;"

The Montana Bankers Association has a membership of state and national banks that lend money, secured, as to motor vehicles, by security interests filed with the Registrar of Motor Vehicles (Registrar's Bureau, Motor Vehicle Division, Department of Justice), and as to other personal property, under security interests filed with the Secretary of State. Many other lenders are in the same situation, such as Savings and Loans, Savings Banks, Credit Unions, Retail Dealers, and others.

To forfeit property in such a way as to extinguish the security interests of <u>innocent secured parties</u> comes close to being a denial of due process and a taking of property.

As an aside, under Montana's Bill (Declaration) of Rights, Article II, Section 31, the state cannot forfeit the property of relatives of a person guilty of treason, a felony or suicide.

Thus we are sure it is the intent of this bill to protect the rights of innocent secured parties.

However, New Section 4, page 4 of the bill does not require service on secured parties. This section covers the forfeiture proceedings. On lines 9-13, page 4, the summons is to be served upon all "owners or claimants."

A secured party is neither an "owner" or "claimant" but has a lien only, which creates no ownership under Montana law, but only a right to foreclose the lien in accordance with the appropriate lien foreclosure procedures.

EXHIBIT 2				
DATE 2-11-93				
5B 216				

SB 216, continuing testimony of Montana Bankers Association

Thus we would request the following amendment:

Page 4, Section 4, line 11, after the word "owners" insert ", secured parties"; and on line 14, same page, after the word "owner" insert ", secured parties."

In fact, since security interests are on file with the Secretary of State and, as to motor vehicles, with the Department of Justice, Registrar of Motor Vehicles, and such filings give the secured parties address, service could be accomplished by certified mail to that address, if the committee feels that is a less costly procedure.

We would also respectfully request a second amendment and that has to do with the proof a secured party has to offer in the forfeiture proceedings.

The second amendment is as to the language of Section 7, page 6, lines 10-17. Under subsection (2) of Section 7, page 6, lines 10-17 a secured party must appear by filed answer, must show a security interest that is "bona fide" and then must prove:

"...that it (security interest) was created after a reasonable investigation of the character and reputation of the purchaser and without knowledge that the property was used or intended to be used for the purpose charged."

First this language is in conflict with Section 2, page 2, lines 23-25, which reads...the secured party did not have knowledge of or give consent to a violation of 87-3-118..."

Secondly, we do not believe a lender should have a responsibility to investigate "character and reputation" to determine if a person is or might be a poacher. We submit it is sufficient if the security interest is lost if the secured party had "knowledge of or (gave) consent to a violation." (The language of Section 2, lines 23-25.

SB 216 - testimony of Montana Bankers Association, continuing

Thus we ask that Section 7, page 6, be amended by striking all the language after the words "bona fide and" appearing in line 13 and to and including line 17; and by inserting in lieu thereof the language of Section 2, which reads..."the secured party did not have knowledge of or give consent to a violation of 87-3-118."

The amendments are intended to allow a secured party to receive notice of a forfeiture proceeding and to appear and preserve the lien if the secured party had no knowledge of or gave consent to the violation.

As stated there are other bills before the legislature dealing with forfeiture, for example see SB 55, attached, and especially Section 4, page 7, setting out the forfeiture procedure.

As a suggestion, a uniform procedure for forfeiture should be adopted for all law enforcement statutes employing the same.

SEMATE FISH AND GAME
ENVIRONT NO. 3

DATE 2-11-93

DATE NO. 5B 216

To: MIB

From: Roger Tippy

Re: Senate Bill 216 -- forfeiture of vehicles, other personal property used in unlawful hunting or transportation of game unlawfully taken.

The Department of Fish, Wildlife & Parks has had this bill introduced by Senator Van Valkenburg. As proposed, it would cancel a perfected security interest unless the interest holder came into the district court's forfeiture hearing and proved that the security interest

was bona fide and that it was created after a reasonable investigation of the character and reputation of the purchaser and without knowledge that the property was used or intended to be used for the purpose charged.

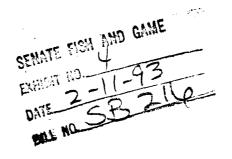
Having told the Department that this language would be totally unacceptable to any lender, the DFWP attorney has come back with this proposed revision; that the secured party must come into court and prove that the interest

was bona fide and that it was created <u>without the lienor</u> having any notice or reasonable cause to believe that the property was used or intended to be used for the purpose charged.

I submit that this is an improvement in terms of what the lender must show to protect the lien, but that the burden of having to go to court and testify to this effect is still unecessary. It should be sufficient to mail in a verified answer to this effect without having to testify. In other words, if this bill emerges it should be amended as follows:

(2) In order for the claimant of a security interest in the seized property to rebut the presumption of forfeiture, the claimant must have a state by verified answer on file and shall prove that the security interest is bona fide and that it was created after a reasonable investigation of the character and reputation of the purchaser and without knowledge without the lender having any notice or reasonable cause to believe that the property was used or intended to be used for the purpose charged.

Hearing this afternoon at 1:30. Please call at soonest opportunity.



NAME Mank Daggit
ADDRESS Box 545 Heleng, MT 59624
HOME PHONE 447- 4984 WORK PHONE 443- 3949
REPRESENTING MT. Andulum Leg. Fund
APPEARING ON WHICH PROPOSAL? 53 216
DO YOU: SUPPORT OPPOSE AMEND
COMMENTS:
We stand in full support behind Senate Bill 216. Under
Montana Code 87-3-118, a Frlong would occur if the
Value of the illegally possessed wildlife exceeds \$1,000.
Subsequently, somete Bill 216 would make it lawful for
an authorized agent to permanently and togally
confiscate property relating to the crime.
As you are probably awars, Audulon attempts to hold
an active role in legislation that helps eradicate
paachias We for that Senate Bill 216 is another
step in the direction of evadicating the problem of
Poaching
We vige you to pass Senate Bill Z16

WITNESS STATEMENT

PLEASE LEAVE PREPARED STATEMENT WITH COMMITTEE SECRETARY

SENATE FISH AND GAME

EXHIBIT NO. 5

DATE 2-11-92

ONLY NO. 5B 220

SENATE FISH & GAME COMMITTEE HEARING

February 11, 1993
Room 402 1:00p.m.
Senate Bill 220 - Proponent

Mr. Chairman, Members of the Committee, my name is Craig Turk. I'm here on my own behalf and as a representative of Northern Montana Hospital of Havre, as a proponent of Senate Bill 220.

I'm a Respiratory Care Practitioner, and a large part of my job entails Home Oxygen Care and Pulmonary Rehabilitation.

Approximately three years ago I began home oxygen therapy for Mr. Robert Bockstadter. During his course of care we shared ideas regarding his mental health needs.

Mr. Bockstadter told me that he had enjoyed hunting and fishing prior to his disease requiring him to be dependant on an ambulatory supplemental oxygen source. Mr. Bockstadter then told me he had been denied a handicap license because he didn't require an ambulatory aid as described in section 87-2-83, Montana Code Annotated.

I am submitting Mr. Bockstadter's testimony to you at this time:

His reference to special licensure refusal in 1990 and 1991 are the two years I am aware of while caring for him. Mr. Bockstadter was issued special licensure only after his doctor prescribed use of a cane for his stability with ambulation.

I felt it was my duty to encourage changing and clarifying the licensure requirements, being that a large part of my therapy is teaching patients to be active and increase exercise activity for their personal health benefits and betterment of their everyday quality of life. Without special licensure, ambulatory oxygen patients are unable to achieve the daily goals necessary to improve their quality of life.

As a Respiratory Care Practitioner, and as representative of Northern Montana Hospital, I encourage passage of Senate Bill 220 for the purpose of improving the limited lifestyle of all ambulatory oxygen patients. Thank You for your consideration.

January 25, 1993 To Ithom De May Concern: Lunting and fishing have always lein an important thing in my Harring terminal C.O.P.D. and consequently on 24 hour opygen, plus acute arthritic (fain) problems in my knies walking on the any other than a smooth curface with or without a case, critches or similar devices, Torme is literally impossible 1. Duray refused a disabled hunting liense since years (2) until my doctor issued the use of a walking come Drincirily believe this law milde some four to be changed. GUB abolation 71 By 425 - Cherry NT 595.

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SENATE FISH AND GAME

ONIST NO. -71-9

ATE 2-11-73

SB 220 February 11, 1993

Testimony presented by Pat Graham, Dept. of Fish, Wildlife & Parks before the Senate Fish and Game Committee

I appear today in support of the intent of SB 220. We, however, believe that intent is satisfied by existing statutes and department rule.

Section 87-2-803 of the Montana Codes Annotated provides reduced hunting and fishing license fees for individuals certified as disabled as prescribed by Department (of Fish, Wildlife and Parks) rule.

In Section 12.3-106, of the <u>Administrative Rules of Montana</u>, which was prepared and adopted under our rulemaking authority, disabled persons are defined as: persons suffering from a condition medically determined to be permanent and substantial and resulting in significant impairment of the person's functional ability. Conditions listed specifically include: heart disease, respiratory or pulmonary dysfunction. In our opinion, that would cover individuals reliant upon ambulatory oxygen.

The department provides application forms for disabled persons to submit to their Montana licensed physicians for certification of disability. Upon receipt of a completed application, the department issues a certification.

STATE OF MONTANA - FISCAL NOTE

Form BD-15

In compliance with a written request, there is hereby submitted a Fiscal Note for , as introduced

DESCRIPTION OF PROPOSED LEGISLATION

Department of commerce and Fish, Wildlife and Parks will study the outfitting and guiding business.

ASSUMPTIONS

- Scoping sessions and/or surveys will be used to gather information on the issues of conflict. It will require 20 days of contracted services for meeting facilitation at \$600/day. 1.
- A computer data base will be generated that will be used to provide information on the leasing of lands and public access opportunities and attitudes survey. It will require contracting (\$35,000) for survey and data input. 2
- A private contract (\$20,000) will be used to analyze the outfitter industry and determine factors which affect the hunting industry. щ Э
- There will be eight public meetings held to discuss the results of the study and any recommendations resulting from the The meetings will be sponsors by either department or both with travel, printing and meeting costs estimated at \$5,000 4.
- The Department of Fish, Wildlife and Parks will commit 0.50 FTE (Grade 16 \$18,000) by internal redirection to supervise and coordinate the study. ů.

SERATE FISH AND GAME CATILITY IN DIE \$ 5,000 \$35,000 \$20,000 FY 94-95 \$12,000 Public meetings - Travel, printing, etc Scoping meetings (20 days x \$600/day) Leasing and public access data base Industry analysis Contracted Services FISCAL IMPACT: Expenditures: Operations 1. 5

\$72,000

EFFECT ON COUNTY OR OTHER LOCAL REVENUES OR EXPENDITURES:

LONG-RANGE EFFECTS OF PROPOSED LEGISLATION:

TECHNICAL NOTES:

SENTE FISH AND GAME

53rd Legislature

LC 0401/01

LC 0401/01

MCA; AND PROVIDING -AN (LICENSE DRAWINGS, AND LICENSE FEES; AMENDING DING FOR A SPECIAL WILL OF HUNTING BISTRICTS. 8 BILL NO. STABLISHMENT 87-2-701, A CONTINED OF THE THEORY ED Senata 87-1-215 NTRODUCED BY $\mathcal{N}_{r}\cdots \mathcal{N}_{r}$ 9(11) SECTIONS SEASONS,

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STATEMENT OF INTENT

manner similar to the department's management of other big wildlife, and parks to develop and implement rules regarding a special wild buffalo license. The proliferation of wild buffalo in Montana necessitates establishment of the license and appropriate rules in order to manage the species according to sound game management practices. It is intended sustained annual yield basis that will provide for the continued maintenance and health of native herds, in a legislature finds that A statement of intent is required for this bill because buffalo on a 87-1-215(2) and [section 2] require the department of fish, department-guided hunting of wild buffalo is inappropriate. rules address hunting of wild However, the game species. that the

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Section 87-1-215, MCA, is amended to read: BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA: Section 1.

shich-have-not-been-reduced-to-captivity;-as--a--species--in duties. (1) The legislature finds that the management through hunting of wild buffalo or-bison is not appropriate but---that---significant---potential---exists---for-the-spread-of contagious-disease-to-persons-or-livestock--in--Montana--and damage--to-persons-and-property-by-wild-buffalo-or-bison and of this section to designate-wild-buffalo-or-bison; need--of--management--and--to set out specific departmental as---species---in-need--of department Therefore, it is the policy to include hunting duties for management of the species. be used whenever possible. buffalo Wild "87-1-215. management -purpose

The department÷

establishment_of_hunting_districts that will provide for the is responsible for and shall develop rules to implement the management of wild buffalo or-bison-in-this state-that-threaten-persons-or-property-other--than--through the--transmission--of--contagious--disease; __including="the hunting of wild buffalo on a sustained annual yield basis, 20/02/

as provided in section ?!

of-wild-buffalo-or-bison--that--leave--Yellowstone--national (b)--shall-develop-rules-to-manage-and-reduce-the-number

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INTROJUCED BY

park

(3) The department of livestock shall, within its statutory authority, regulate wild buffalo or-bison in this state that pose a threat to persons or livestock in Montana through the transmission of contagious disease.

adequately---to---the--needs--of--Montanay-the-departments-are in--the--determination--of-the-department-of-fish;-wildlife; and--parks--and--the--department---of----isvestock---responds strongly--urged--to--take--appropriate--court--action:---The department--of--fish; wildlife, and-parks-and-the-department of-livestock-shall-prepare--a--joint--report--to--the--53rd legislature--regarding-the-present-state-of-bison-management in--Montana--and--any--progress--on--an--agreement--for--the long-term-management-of-the-Yellowstone-national-park-herd." {4}--The-department-of-fish;-wildlife;-and-parks-and-the department--of-livestock-are-strongly-urged-to-enter-into-an agreement-with-the-national-park-service-for--the--long-term management--of--the--Yellowstone--national-park-herd--If-the timely-manner-to-enter-a-long-term-management-agreement-that national-park-service-does-not-proceed-in-good--faith--in--a

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use of fees. (1) The department shall adopt rules regulating the management of wild buffalo as provided in 87-1-215. The Section 2. Regulation of wild buffalo rules must provide for: NEW SECTION.

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appropriate ő ¢ procedures based (a) license drawing

I hunting districted and seasons to maintain a sustained annual yield;

a \$5 entry fee for the drawing of a license; (q)

license recipients as to when and of notification (c)

where they may hunt;

means of taking wild buffalo, which may not include (q)

department-guided hunts;

and carcasses, skulls, for (e) tagging requirements

hides; and

(f) possession limits.

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Money collected from drawing and license fees must for provided 87-1-601(1) to the credit of the department. be placed in the special revenue fund 13

Section 87-2-701, MCA, is amended to read: Section 3.

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and is the holder of a resident wildlife conservation the department, is to be issued and shall pay the following fees (1) Any to September 15 of the season for which the license is issued a nonresident wildlife conservation license may applicant who will be 12 years of age or older prior apply for a special license which, in the judgment of *87-2-701. (Temporary) Special licenses. license or therefor:

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(a) moose--resident, \$60 beginning March 1, 1992, and beginning nonresident, \$450 March 1, 1992, and \$475 beginning March 1, 1994; \$75 beginning March 1, 1994;

EXHIBIT 9 5B 200

LC 0401/01

1992, and \$75 beginning March 1, 1994; nonresident, \$450 mountain goat -- resident, \$60 beginning March 1, beginning March 1, 1992, and \$475 beginning March 1, 1994;

1992, and \$75 beginning March 1, 1994; nonresident, \$450 mountain sheep--resident, \$60 beginning March 1, beginning March 1, 1992, and \$475 beginning March 1, 1994;

antelope--resident, \$9 beginning March 1, 1992, and beginning March 1, 1994; nonresident, \$145 beginning March 1, 1992, and \$150 beginning March 1, 1994;

grizzly bear--resident, \$50; nonresident, \$300;

black or brown bear--nonresident, \$120; (f) wild buffalo -- resident, \$100; nonresident, \$500. (6)

purchase a trophy license for a fee of \$25 within 10 days bear license kills a grizzly bear, he the licensee shall grizzly after date of kill. The trophy license authorizes the holder In the event a holder of a valid special to possess and transport the trophy. (2)

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(3) Special licenses must be issued in a manner prescribed by the department. (Terminates March 1, 1996--sec. 3, Ch. 319, L. 1991.)

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issued and is the holder of a resident wildlife conservation (1) Any applicant who will be 12 years of age or older prior license or a nonresident wildlife conservation license may 87-2-701. (Effective March 1, 1996) Special licenses. to September 15 of the season for which the license

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apply for a special license which, in the judgment of the department, is to be issued and shall pay the following fees

moose--resident, \$75; nonresident, \$455;

mountain goat--resident, \$75; nonresident, \$455; (p) mountain sheep--resident, \$75; nonresident, \$455; (c)

antelope--resident, \$11; nonresident, \$130;

grizzly bear--resident, \$50; nonresident, \$300;

black or brown bear--nonresident, \$100;

wild buffalo--resident, \$100; nonresident, \$500.

(2) In the event a holder of a valid special grizzly

bear license kills a grizzly bear, he the licensee shall

purchase a trophy license for a fee of \$25 within 10 days

after date of kill. The trophy license authorizes the holder

possess and transport the trophy. 15

manner (3) Special licenses must be issued in

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prescribed by the department." 17

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instruction. NEW SECTION. Section 4. Codification

|Section 2| is intended to be codified as an integral part 19

of Title 87, chapter 2, part 7, and the provisions of Title

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87, chapter 2, part 7, apply to [section 2]. 7

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NEW SECTION. Section 5. Effective date. (This act) is effective on passage and approvay. April 1, 1915 23

DATE 2-1/-93				
SENATE COMMITTEE ON 7	ish & Same			
BILLS BEING HEARD TODAY:	216 275		-	
Name	Representing	Bill No.	Check	One
Mark Daspit	Montan Andubon Legislative Fund SECF	216		
CRAIG TURK	SECT NORTHERN MONTANA HOSPITAL	SB 220	V	
GEO. BENNETT	MONT, BANKIERS ASX		/	·
BOBIN CONNINGHAM	AS'N. OF WONTANA	58216	V	
M.h. Long	VigiTor	513216		
Bill Holdord	Skyline Sportsman	SBZK		
JOCK Anderson	M. League of Savings Tuck.	50216		
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VISITOR REGISTER

PLEASE LEAVE PREPARED STATEMENT WITH COMMITTEE SECRETARY