

MINUTES

**MONTANA SENATE
53rd LEGISLATURE - REGULAR SESSION
COMMITTEE ON STATE ADMINISTRATION**

Call to Order: By Senator Eleanor Vaughn, on April 13, 1993, at
9:45 a.m.

ROLL CALL

Members Present:

Sen. Eleanor Vaughn, Chair (D)
Sen. Jeff Weldon, Vice Chair (D)
Sen. Jim Burnett (R)
Sen. Harry Fritz (D)
Sen. John Hertel (R)
Sen. Bob Hockett (D)
Sen. Bob Pipinich (D)
Sen. Bernie Swift (R)
Sen. Henry McClernan (D)
Sen. Larry Tveit (R)

Members Excused: None.

Members Absent: None.

Staff Present: David Niss, Legislative Council
Deborah Stanton, Committee Secretary

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

Committee Business Summary:

Hearing: HJR 26
Executive Action: HJR 26, SR 6, SR 7

HEARING ON HJR 26

Opening Statement by Sponsor:

Rep. Bachini, House District #14, presented HJR 26 which is a resolution congratulating the Northern Montana College Skylights Women's Basketball Team on Winning the NAIA Women's Basketball Championship. He stated that nine of the players are from Montana and three from out of state. These young ladies are excellent athletes and excellent students. Northern has an excellent program for the ladies.

Proponents' Testimony:

None.

Opponents' Testimony:

None.

Questions From Committee Members and Responses:

Sen. Tveit commented that with a coach with the name of Sherry Winn, how could they lose.

Closing by Sponsor:

Rep. Bachini closed.

EXECUTIVE ACTION ON HJR 26

Motion/Vote: Sen. Swift moved HJR 26 BE CONCURRED IN. Motion to CONCUR CARRIED UNANIMOUSLY. Sen. Hockett will carry the bill on the floor.

EXECUTIVE ACTION ON SR 6

Motion/Vote: Sen. McClernan moved SR 6 BE CONCURRED IN. Motion to CONCUR CARRIED UNANIMOUSLY.

EXECUTIVE ACTION ON SR 7

Discussion: Sen. Vaughn stated there was an amendment to SR 7. The term for Gail Marie Carpenter on the Montana Health Facility, ending June 30, 1995 is incorrect. The correct date is January 1, 1995.

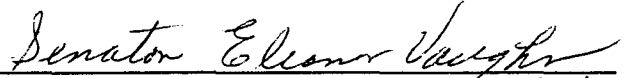
Motion/Vote: Sen. Swift moved to amend SR 7 (sr000701.adn). The motion to amend SR 7 CARRIED UNANIMOUSLY.

Motion/Vote: Sen. Tveit moved SR 7 BE CONCURRED IN AS AMENDED. Motion to CONCUR in SR 7 CARRIED UNANIMOUSLY.

Sen. Weldon passed out the latest list of Governor's appointments for investigation. He also asked for the Board of Chiropractor's report from Sen. Fritz and announced that there would be another packet coming up from the Governor's Office.

ADJOURNMENT

Adjournment: 10:00 a.m.


SENATOR ELEANOR VAUGHN, Chair


DEBORAH STANTON, Secretary

EV/ds

ROLL CALL

SENATE COMMITTEE STATE ADMINISTRATION

DATE 4-13-93

| NAME | PRESENT | ABSENT | EXCUSED |
|----------------------|---------|--------|---------|
| Sen. Eleanor Vaughn | ✓ | | |
| Sen. Jeff Weldon | ✓ | | |
| Sen. Jim Burnett | ✓ | | |
| Sen. Harry Fritz | ✓ | | |
| Sen. John Hertel | ✓ | | |
| Sen. Bob Hockett | ✓ | | |
| Sen. Henry McClernan | ✓ | | |
| Sen. Bob Pipinich | ✓ | | |
| Sen. Bernie Swift | ✓ | | |
| Sen. Larry Tveit | ✓ | | |
| David Niss | | | |
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SENATE STANDING COMMITTEE REPORT

Page 1 of 1
April 13, 1993

MR. PRESIDENT:

We, your committee on State Administration having had under consideration Senate Resolution No. 6 (first reading copy -- white), respectfully report that Senate Resolution No. 6 be adopted.

Signed: *Senator Vaughn*
Senator Eleanor Vaughn, Chair

SENATE STANDING COMMITTEE REPORT

Page 1 of 1
April 13, 1993

MR. PRESIDENT:

We, your committee on State Administration having had under consideration Senate Resolution No. 7 (first reading copy -- white), respectfully report that Senate Resolution No. 7 be amended as follows and as so amended be adopted.

Signed: Senator Vaughn
Senator Eleanor Vaughn, Chair

That such amendments read:

1. Page 1, line 22.
Strike: "June 30"
Insert: "January 1"

-END-

SENATE STANDING COMMITTEE REPORT

Page 1 of 1
April 13, 1993

MR. PRESIDENT:

We, your committee on State Administration having had under consideration House Joint Resolution No. 26 (first reading copy - white), respectfully report that House Joint Resolution No. 26 be concurred in.

Signed: Senator Vaughn
Senator Eleanor Vaughn, Chair

Amendments to Senate Resolution No. 7
First Reading Copy

Requested by Sen. Vaughn
For the Committee on State Administration

Prepared by David S. Niss
April 12, 1993

1. Page 1, line 22.
Strike: "June 30"
Insert: "January 1"