

## **MINUTES**

### **MONTANA SENATE 54th LEGISLATURE - REGULAR SESSION**

#### **COMMITTEE ON STATE ADMINISTRATION**

**Call to Order:** By **CHAIRMAN ETHEL HARDING** and **ACTING CHAIR  
SENATOR MACK COLE**, on April 10, 1995, at 10:40 AM

#### **ROLL CALL**

**Members Present:**

Sen. Ethel M. Harding, Chairman (R)  
Sen. Mack Cole (R)  
Sen. Don Hargrove (R)  
Sen. Vivian M. Brooke (D)

**Members Excused:** Sen. Kenneth "Ken" Mesaros, Vice Chairman (R)  
Sen. Mike Foster (R)  
Sen. Bob Pipinich (D)  
Sen. Jeff Weldon (D)

**Members Absent:** N/A

**Staff Present:** David Niss, Legislative Council  
Gail Moser, Committee Secretary

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

**Committee Business Summary:**

Hearing: SR 7  
Executive Action: SR 7 DO PASS

*{Tape: 1; Side: A; Approx. Counter: 7.9}*

#### **HEARING ON SR 7**

**Opening Statement by Sponsor:**

**SEN. ETHEL HARDING**, Senate District 37, Polson, said SR 7 is  
confirming and consenting to Governor's appointments. She said  
all appointments have been reviewed and given unanimous approval.

**Proponents' Testimony:**

**Betti Hill**, Lieutenant Governor's office, thanked the Committee  
for the work they have done on the confirmations.

Opponents' Testimony: None.

Questions From Committee Members and Responses: None.

Closing by Sponsor: CHAIRMAN HARDING noted that all persons on the Governor's appointment listings have been highly recommended by the Committee members, and she believes that is a great compliment to the Governor on his choices.

EXECUTIVE ACTION ON SR 7

Because there was not a quorum present for Executive Action, Senator Harp was asked to attend during Executive Action.

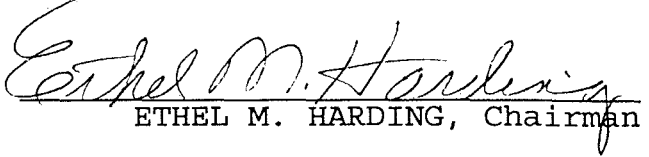
Motion/Vote: SEN. COLE moved that SR 7 DO PASS.  
The MOTION CARRIED UNANIMOUSLY on oral vote.

Absent members had left their votes for  
SR 7 DO PASS as follows:

SEN. PIPINICH	YES
SEN. MESAROS	YES
SEN. FOSTER	YES
SEN. WELDON	YES

ADJOURNMENT

Adjournment: 10:50 AM

  
ETHEL M. HARDING, Chairman

  
GAIL MOSER, Secretary

EMH/gem

MONTANA SENATE  
1995 LEGISLATURE  
STATE ADMINISTRATION COMMITTEE

ROLL CALL

DATE

*Nov 4-10-95*

NAME	PRESENT	ABSENT	EXCUSED
VIVIAN BROOKE	✓		
MACK COLE	✓		
MIKE FOSTER			✓
DON HARGROVE	✓		
BOB PIPINICH			✓
JEFF WELDON			✓
KEN MESAROS, VICE CHAIRMAN			✓
ETHEL HARDING, CHAIRMAN	✓		
<p><i>SINCE THERE WAS NOT A QUORUM PRESENT TO VOTE - SENATOR HARP ATTENDED DURING EXECUTIVE ACTION</i></p>			
<p><i>VOTES LEFT:</i></p>			
<i>SENATOR PIPINICH</i>	<i>Y</i>		
<i>SENATOR MESAROS</i>	<i>Y</i>		
<i>SENATOR WELDON</i>	<i>Y</i>		
<i>SENATOR FOSTER</i>	<i>Y</i>		

SEN:1995

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CS-09

PRELIMINARY  
SENATE STANDING COMMITTEE REPORT

Page 1 of 1  
April 10, 1995

MR. PRESIDENT:

We, your committee on State Administration having had under consideration SR 7 (first reading copy -- white), respectfully report that SR 7 do pass.

Signed Ethel M. Harding  
Senator Ethel M. Harding, Chair

  
SR

Amd. Coord.  
Sec. of Senate

821143SC.SRF


FINAL  
SENATE STANDING COMMITTEE REPORT

Page 1 of 1  
April 12, 1995

MR. PRESIDENT:

We, your committee on State Administration having had under consideration SR 7 (first reading copy -- white), respectfully report that SR 7 do pass.

Signed: Ethel M. Harding  
Senator Ethel M. Harding, Chair

  
SP Amd. Coord.  
Sec. of Senate

840918SC.SPV

DATE Mon 04-10-95  
SENATE COMMITTEE ON STATE ADMINISTRATION  
BILLS BEING HEARD TODAY: SR7

< ■ > PLEASE PRINT < ■ >

Check One

Name	Representing	Bill No.	Support	Oppose
<i>Betty Hill</i>	<i>Groverton</i>	<i>SR7</i>		

## VISITOR REGISTER

PLEASE LEAVE PREPARED STATEMENT WITH COMMITTEE SECRETARY