

MINUTES

**MONTANA SENATE
54th LEGISLATURE - REGULAR SESSION
COMMITTEE ON STATE ADMINISTRATION**

Call to Order: By **CHAIRMAN ETHEL HARDING**, on January 5, 1995,
at 10:00 AM

ROLL CALL

Members Present:

Sen. Ethel M. Harding, Chairman (R)
Sen. Kenneth "Ken" Mesaros, Vice Chairman (R)
Sen. Mack Cole (R)
Sen. Mike Foster (R)
Sen. Don Hargrove (R)
Sen. Vivian M. Brooke (D)
Sen. Bob Pipinich (D)
Sen. Jeff Weldon (D)

Members Excused: N/A

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: N/A
Executive Action: N/A
Discussion: Statements of Intent
Governor's appointments investigations

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DISCUSSION ON SB25 (Statement of Intent)

The Committee engaged in a lengthy discussion regarding the preparation of the Statement of Intent for SB25 as well as statements of intent in general.

DISCUSSION ON GOVERNOR'S APPOINTMENTS TO BE INVESTIGATED

Lists of names of the Governor's board appointments were handed out to the members of the Committee. Members then discussed the issues involved with the investigation process.

ADJOURNMENT

Adjournment: 10:40 AM


ETHEL M. HARDING, Chairman


GAIL MOSER, Secretary

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STATE ADMINISTRATION COMMITTEE

ROLL CALL

DATE _____

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