

MINUTES

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

COMMITTEE ON RULES

Call to Order: By **CHAIRMAN JOHN HARP**, on January 5, 1995, at 5:30 p.m.

ROLL CALL

Members Present:

Sen. John G. Harp, Chairman (R)
Sen. Robert "Bob" Brown, Vice Chairman (R)
Sen. Gary C. Aklestad (R)
Sen. Thomas A. "Tom" Beck (R)
Sen. Bruce D. Crippen (R)
Sen. Ethel M. Harding (R)
Sen. Steve Doherty (D)
Sen. Mike Halligan (D)
Sen. Judy H. Jacobson (D)
Sen. Fred R. Van Valkenburg (D)

Members Excused: None.

Members Absent: None.

Staff Present: Lynn Staley, Committee Secretary

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

Committee Business Summary:

Hearing: SJR #1

SENATOR VAN VALKENBURG asked if there was to be a consent calendar this year. He suggested it would not be difficult to program it into the new electronic board.

CHAIRMAN HARP thought they could put up a chalk board in the Senate and that would work.

SENATOR BROWN commented he had not given any thought to it but would consider it.

Motion\Vote: **SENATOR BROWN MOVED JOINT RESOLUTION #1 BE ADOPTED. MOTION CARRIED.**

SENATOR VAN VALKENBURG expressed his concern about proxy voting in committees. One committee allows it and another does not.

SENATOR AKLESTAD stated he was told it was a rule. He did not think it should be said by Committee Chairmen if it were not in the rules.

CHAIRMAN HARP thought it not unusual and it should be left up to the Chairman of the Committee.

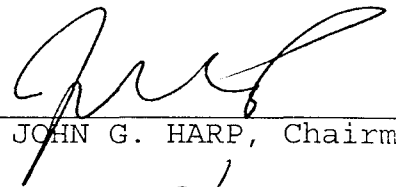
SENATOR HALLIGAN said pairs were not allowed but absentia voting was.

SENATOR BROWN thought it best to submit it in writing and sign your name and then there would not be any question about the vote.

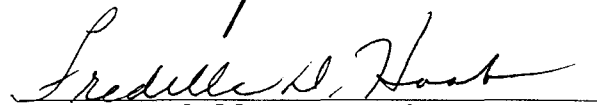
SENATOR HALLIGAN commented that in the Standing Select Committee it is by majority vote, that the committee allows absentia voting.

ADJOURNMENT

Adjournment: 5:50 p.m.



JOHN G. HARP, Chairman



Fredella D. Haab, Secretary

JGH/fdh

HOUSE OF REPRESENTATIVES
1995 LEGISLATURE
JOINT RULES COMMITTEE

ROLL CALL

DATE

1/5/95

NAME	PRESENT	ABSENT	EXCUSED
SHEILL ANDERSON	✓		
ERNEST BERGSAGEL	✓		
SONNY HANSON	✓		
DAN HARRINGTON	✓		
HARRIET HAYNE	✓		
MIKE KADAS	✓		
JOHN MERCER	✓		
SCOTT ORR	✓		
JOE QUILICI	✓		
MARIAN HANSON, VICE CHAIRMAN/MAJ	✓		
RAY PECK, VICE CHAIRMAN, MINORITY	✓		
LARRY GRINDE, CHAIRMAN	✓		