MINUTES

MONTANA SENATE 55th LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: By CHAIRMAN DON HARGROVE, on April 16, 1997, at 9:00 a.m., in Room 331.

ROLL CALL

Members Present:

Sen. Don Hargrove, Chairman (R)

Sen. Kenneth "Ken" Mesaros, Vice Chairman (R)

Sen. Vivian M. Brooke (D)

Members Excused:

Sen. Delwyn Gage (R)

Sen. Fred Thomas (R)

Sen. Bill Wilson (D)

Members Absent: None

Staff Present: David Niss, Legislative Services Division

Mary Morris, Committee Secretary

Please Note: These are summary minutes. Testimony and

discussion are paraphrased and condensed.

Committee Business Summary:

HEARING(S) & DATE(S) POSTED: SR 19 4/14/97; SR 20 4/14/97

Executive Action: SR 19; SR 20;

HB 177, Reconsidered -- Tabled

HEARING ON SR 19

Sponsor: CHAIRMAN DON HARGROVE

Proponents: None

Opponents: None

Opening Statement by Sponsor:

CHAIRMAN HARGROVE explained that SR 19 is a resolution to confirm the first group of the Governor's Board Appointments presented to the Committee in January. There was brief discussion among the Committee Members.

Proponents' Testimony: None

Opponents' Testimony: None

Questions From Committee Members and Responses: None

Closing by Sponsor:

CHAIRMAN HARGROVE had no closing statement.

HEARING ON SR 20

<u>Sponsor</u>: CHAIRMAN DON HARGROVE

<u>Proponents</u>: None

Opponents: None

Opening Statement by Sponsor:

CHAIRMAN HARGROVE explained that SR 20 is a resolution to confirm the remaining Board Appointments.

Proponents' Testimony: None

Opponents' Testimony: None

Questions From Committee Members and Responses: None

Closing by Sponsor:

CHAIRMAN HARGROVE had no closing statement.

EXECUTIVE ACTION ON SR 19

Amendments: None

Motion/Vote: SEN. MESAROS offered a motion that SR 19 be

ADOPTED. The motion CARRIED UNANIMOUSLY.

(SEN. WILSON voted by proxy.)

EXECUTIVE ACTION ON SR 20

Amendments: None

Motion/Vote: SEN. MESAROS offered a motion that SR 20 be

ADOPTED. The motion CARRIED UNANIMOUSLY.

(SEN. WILSON voted by proxy.)

EXECUTIVE ACTION ON HB 177

Amendments:

None

Motion/Vote:

CHAIRMAN HARGROVE moved to TABLE HB 177. The

motion CARRIED UNANIMOUSLY. (SEN. WILSON

voted by proxy.)

COMMITTEE DISCUSSION - SJR 18

SEN. BROOKE noted that she missed the discussion on this bill, and asked if this is proposing another interim study. CHAIRMAN HARGROVE reported that there were two opponents and no proponents on the bill at the hearing, that the opponents were both former legislators who brought with them similar studies which had a lot of dust on them. He said that it would require the Legislative Council to do the study, that they will probably do that anyway, and he thinks this is not something that deserves a lot of enthusiasm.

ADJOURNMENT

Adjournment: 9:07 a.m.

MARY MORRIS,

Carolyn Linden, Transcriber by Shuley Henrin

DH/MM