

1 Senate BILL NO. 343
2 INTRODUCED BY Fashender Hines

3
4 A BILL FOR AN ACT ENTITLED: "AN ACT TO PROVIDE COMPENSATION
5 AND EXPENSES FOR MEMBERS OF THE BOARD OF TRUSTEES OF THE
6 HISTORICAL SOCIETY; AMENDING SECTION 82A-507, R.C.M. 1947."

7
8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

9 Section 1. Section 82A-507, R.C.M. 1947, is amended to
10 read as follows:

11 "82A-507. Board of trustees of state historical
12 society--continued. (1) The board of trustees of the state
13 historical society, created in Title 44, chapter 5, R.C.M.
14 1947, is continued.

15 (2) The composition, method of appointment, terms of
16 office, ~~compensation, reimbursement~~ and qualifications of
17 board members remain as prescribed by law.

18 (3) Each member is entitled to be paid an amount to be
19 determined by the department head, not to exceed twenty-five
20 dollars (\$25) for each day in which he is actually and
21 necessarily engaged in the performance of board duties, and
22 he is also entitled to be reimbursed for actual and
23 necessary expenses incurred while in the performance of
24 board duties. Members who are full-time salaried officers
25 or employees of this state or of any political subdivision

1 of this state are not entitled to be compensated for their
2 service as members, but are entitled to be reimbursed for
3 their actual and necessary expenses."

-End-

STATE OF MONTANA

REQUEST NO. 158-75

FISCAL NOTE

Form BD-15

In compliance with a written request received Feb. 3, 19 75, there is hereby submitted a Fiscal Note for Senate Bill 343 pursuant to Chapter 53, Laws of Montana, 1965 - Thirty-Ninth Legislative Assembly.

Background information used in developing this Fiscal Note is available from the Office of Budget and Program Planning, to members of the Legislature upon request.

DESCRIPTION OF PROPOSED LEGISLATION:

An act to establish the amount of compensation and expenses to which the Board of Trustees of the Historical Society are entitled.

ASSUMPTIONS:

1. The board is composed of 15 members who meet four times per year. The five member Executive Board meets every sixty days.
2. Computations are based on 80 more days at \$25 per day plus mileage, meals and lodging at \$63 per day.
3. It is assumed that all members would exercise their option of claiming reimbursement for expenses.

FISCAL IMPACT:

	FY76	FY77
Expenditures for compensation of board members under current law	\$ 385	\$ 385
Expenditures under proposed law	<u>7,040</u>	<u>7,040</u>
Increase in expenditures	<u>\$6,655</u>	<u>\$6,655</u>

CONCLUSION:

Enactment of Senate Bill 343 would result in an increase in expenditures of an estimated \$13,310 during the biennium, assuming all members would claim full compensation. Past experience indicates that many board members do not claim expenses, therefore, actual expenditures may be reduced by as much as 50%.

Michael D. Forlings
 BUDGET DIRECTOR
 Office of Budget and Program Planning
 Date: 2/6/75

Approved by Committee
on State Administration

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2 INTRODUCED BY Fischer, Harold

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SB 343

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