House Bill 178

In The House

January 13, 1981	Introduced and referred to Committee on Education.
January 15, 1981	Fiscal note requested.
January 21, 1981	Fiscal note returned.
January 29, 1981	Committee recommend bill do pass as amended.
January 30, 1981	Bill printed and placed on members' desks.
January 31, 1981	Second reading do pass.
February 2, 1981	Correctly engrossed.
February 3, 1981	Third reading not passed.

	AHUUSE BILL NO. 178
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2	INTRODUCED BY MAISON
3	Cularly Neuslaver Bob Brown
4	A BILL FOR AN ACT ENTITLED: "AN ACT TO APPROVE AND ADOPT
5	THE COMPACT FOR EDUCATION; PROVIDING AN IMMEDIATE EFFECTIVE
6	DATE."
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8	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
9	Section 1. Compact for education approved. The
10	legislature of the state of Montana hereby approves and
11	adopts the Compact for Education, which compact is as
12	follows:
13	Compact for Education
14	Article I.
15	Purpose and Policy•
16	(1) It is the purpose of this compact to:
17	(a) establish and maintain close cooperation and
18	understanding among executive, legislative, professional
19	educational, and lay leadership on a nationwide basis at the
20	state and local levels;
21	(b) provide a forum for the discussion, development,
22	crystallization, and recommendation of public policy

(c) provide a clearinghouse of information on matters

relating to educational problems and how they are being met

alternatives in the field of education;

 in different places throughout the nation, so that the
executive and legislative branches of state government and
of local communities may have ready access to the experience
and record of the entire country, and so that both lay and
professional groups in the field of education may have
additional avenues for the sharing of experience and the
interchange of ideas in the formation of public policy in
education; and

- (d) facilitate the improvement of state and local educational systems so that all of them will be able to meet adequate and desirable goals in a society which requires continuous qualitative and quantitative advance in educational opportunities, methods, and facilities.
- (2) It is the policy of this compact to encourage and promote local and state initiative in the development, maintenance, improvement, and administration of educational systems and institutions in a manner which will accord with the needs and advantages of diversity among localities and states.
- (3) The party states recognize that each of them has an interest in the quality and quantity of education furnished in each of the other states, as well as in the excellence of its own educational systems and institutions, because of the highly mobile character of individuals within the nation and because the products and services

-2- INTRODUCED BILL

contributing to the health, welfare, and economic advancement of each state are supplied in significant part by persons educated in other states.

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Article II.

State Defined.

As used in this compact, "state" means a state, territory, or possession of the United States, the District of Columbia, or the Commonwealth of Puerto Rico.

Article III.

The Commission.

(1) The education commission of the states. hereinafter called "the commission", is hereby established. The commission shall consist of seven members representing each party state. One of such members shall be the governor; two shall be members of the state legislature selected by its respective houses and serving in such manner as the legislature may determine; and four shall be appointed by and serve at the pleasure of the governor, unless the laws of the state otherwise provide. If the laws of a state prevent legislators from serving on the commission, six members shall be appointed and serve at the pleasure of the governor, unless the laws of the state otherwise provide. In addition to any other principles or requirements which a state may establish for the appointment and service of its members of the commission, the quiding principle for the

composition of the membership on the commission from each party state shall be that the members representing such 2 3 state shall, by virture of their training, experience, knowledge, or affiliations, be in a position collectively to reflect broadly the interests of the state government, higher education, the state education system, local 7 education, lay and professional, public and nonpublic educational leadership. Of those appointees, one shall be the head of a state agency or institution, designated by the 10 governor, having responsibility for one or more programs of public education. In addition to the members of the 11 12 commission representing the party states, there may be not 13 to exceed ten nonvoting commissioners selected by the 14 steering committee for terms of 1 year. Such commissioners 15 shall represent leading national organizations 16 professional educators or persons concerned with educational 17 administration.

(2) The members of the commission shall be entitled to one vote each on the commission. No action of the commission shall be binding unless taken at a meeting at which a majority of the total number of votes on the commission are cast in favor thereof. Action of the commission shall be only at a meeting at which a majority of the commissioners are present. The commission shall meet at least once a year.

In its bylams, and subject to such directions and

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- limitations as may be contained therein, the commission may delegate the exercise of any of its powers to the steering committee or the executive director, except for the power to approve budgets or requests for appropriations, the power to make policy recommendations pursuant to Article IV, and adoption of the annual report pursuant to Article III(10).
 - (3) The commission shall have a seal.

- (4) The commission shall elect annually, from among its members, a chairman, who shall be a governor, a vice-chairman, and a treasurer. The commission shall provide for the appointment of an executive director. Such executive director shall serve at the pleasure of the commission, and together with the treasurer and such other personnel as the commission may deem appropriate shall be bonded in such amount as the commission shall determine. The executive director shall be secretary.
- other merit system laws of any of the party states, the executive director subject to the approval of the steering committee shall appoint, remove, or discharge such personnel as may be necessary for the performance of the functions of the commission, and shall fix the duties and compensation of such personnel. The commission in its bylaws shall provide for the personnel policies and programs of the commission.
 - (6) The commission may borrow, accept, or contract for

- the services of personnel from any party jurisdiction, the United States, or any subdivision or agency of the aforementioned governments or from any agency of two or more of the party jurisdictions or their subdivisions.
- (7) The commission may accept for any of its purposes and functions under this compact any and all donations and grants of money, equipment, supplies, materials and services, conditional or otherwise, from any state, the United States, or any other governmental agency or from any person, firm, association, foundation, or corporation and may receive, utilize, and dispose of the same. Any donation or grant accepted by the commission pursuant to this paragraph or services borrowed pursuant to subsection (6) of this Article shall be reported in the annual report of the commission. Such report shall include the nature, amount, and conditions, if any, of the donation, grant, or services borrowed and the identity of the donor or lender.
 - (8) The commission may establish and maintain such facilities as may be necessary for the transacting of its business. The commission may acquire, hold, and convey real and personal property and any interest therein.
- (9) The commission shall adopt bylaws for the conduct of its business and shall have the power to amend and rescind these bylaws. The commission shall publish its bylaws in convenient form and shall file a copy thereof and

a copy of any amendment thereto with the appropriate agency or officer in each of the party states.

(10) The commission annually shall make to the governor and legislature of each party state a report covering the activities of the commission for the preceding year. The commission may make such additional reports as it may deem desirable.

Article IV.

Powers.

In addition to authority conferred on the commission by other provisions of the compact, the commission may:

- (1) collect, correlate, analyze, and interpret information and data concerning educational needs and resources;
- (2) encourage and foster research in all aspects of education, but with special reference to the desirable scope of instruction, organization, administration, and instructional methods and standards employed or suitable for employment in public educational systems;
- (3) develop proposals for adequate financing of education as a whole and at each of its many levels;
- (4) conduct or participate in research of the types referred to in this Article in any instance where the commission finds that such research is necessary for the advancement of the purposes and policies of this compact.

utilizing fully the resources of national associations, regional compact organizations for higher education, and other agencies and institutions, both public and private;

- (5) formulate suggested policies and plans for the improvement of public education as a whole or for any segment thereof and make recommendations with respect thereto available to the appropriate governmental units, agencies, and public officials; and
- (6) do such other things as may be necessary or incidental to the administration of any of its authority or functions pursuant to this compact.

Article V.

Cooperation With Federal Government.

- (1) If the laws of the United States specifically so provide or if administrative provision is made therefor within the federal government, the United States may be represented on the commission by not to exceed 10 representatives. Any such representative or representatives of the United States shall be appointed and serve in such manner as may be provided by or pursuant to federal law and may be drawn from any one or more branches of the federal government, but no such representative shall have a vote on the commission.
- (2) The commission may provide information and make recommendations to any executive or legislative agency or

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officer of the federal government concerning the common educational policies of the states and may advise with any such agencies or officers concerning any matter of mutual interest.

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Article VI.

Committees.

(1) To assist in the expeditious conduct of its business when the full commission is not meeting, the commission shall elect a steering committee of 32 members which, subject to the provisions of this compact and consistent with the policies of the commission, shall be constituted and function as provided in the bylaws of the commission. One-fourth of the voting membership of the steering committee shall consist of governors, one-fourth shall consist of legislators, and the remainder shall consist of other members of the commission. A federal representative on the commission may serve with the steering committee, but without vote. The voting members of the steering committee shall serve for terms of 2 years, except that members elected to the first steering committee of the commission shall be elected as follows: 16 for 1 year and 16 for 2 years. The chairman, vice-chairman, and treasurer of the commission shall be members of the steering committee and, anything in this paragraph to the contrary notwithstanding, shall serve during their continuance in

- 1 these offices. Vacancies in the steering committee shall not affect its authority to act, but the commission at its 2 next regularly ensuing meeting following the occurrence of 3 any vacancy shall fill it for the unexpired term. No person 4 5 shall serve more than two terms as a member of the steering committee: provided that service for a partial term of l 6 year or less may not be counted toward the two-term 7 limitation. ρ
 - (2) The commission may establish advisory and technical committees composed of state, local, and federal officials and private persons to advise it with respect to any one or more of its functions. Any advisory or technical committee may, on request of the states concerned, be established to consider any matter of special concern to two or more of the party states.
 - (3) The commission may establish such additional committees as its bylaws may provide.

Article VII.

Finance.

(1) The commission shall advise the governor or designated officer or officers of each party state of its budget and estimated expenditures for such period as may be required by the laws of that party state. Each of the commission's budgets of estimated expenditures shall contain specific recommendations of the amount or amounts to be

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appropriated by each of the party states.

- (2) The total amount of appropriation requests under any budget shall be apportioned among the party states. In making such apportionment, the commission shall devise and employ a formula which takes equitable account of the populations and per capita income levels of the party states.
- party states. The commission may meet any of its obligations in whole or in part with funds available to it pursuant to Article III(7) of this compact, provided that the commission takes specific action setting aside such funds prior to incurring an obligation to be met in whole or in part in such manner. Except where the commission makes use of funds available to it pursuant to Article III(7) thereof, the commission shall not incur any obligation prior to the allotment of funds by the party states adequate to meet the same.
- (4) The commission shall keep accurate accounts of all receipts and disbursements. The receipts and disbursements of the commission shall be subject to the audit and accounting procedures established by its bylaws. However, all receipts and disbursements of funds handled by the commission shall be audited yearly by a qualified public accountant, and the report of the audit shall be included in

- and become part of the annual reports of the commission.
- (5) The accounts of the commission shall be open at any reasonable time for inspection by duly constituted officers of the party states and by any persons authorized by the commission.
- (6) Nothing contained herein shall be construed to prevent commission compliance with laws relating to audit or inspection of accounts by or on behalf of any government contributing to the support of the commission.

Article VIII.

Eligible Parties; Entry Into and Withdrawal.

- (1) This compact shall have as eligible parties all states, territories, and possessions of the United States, the District of Columbia, and the Commonwealth of Puerto Rico. In respect of any such jurisdiction not having a governor, the term "governor", as used in this compact, means the closest equivalent official of such jurisdiction.
- (2) Any state or other eligible jurisdiction may enter into this compact, and it becomes binding thereon when it has adopted the same, provided that in order to enter into initial effect, adoption by at least 10 eligible party jurisdictions shall be required.
- 23 (3) Adoption of the compact must be by enactment
 24 thereof.
 - (4) Any party state may withdraw from this compact by

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enacting a statute repealing the same, but no such withdrawal shall take effect until 1 year after the governor of the withdrawing state has given notice in writing of the withdrawal to the governors of all other party states. No withdrawal shall affect any liability already incurred by or chargeable to a party state prior to the time of such withdrawal.

Article IX.

Amendments to the Compact.

This compact may be amended by a vote of two-thirds of the members of the commission present and voting when ratified by the legislatures of two-thirds of the party states.

Article X.

Construction and Severability.

This compact shall be liberally construed so as to effectuate the purposes thereof. The provisions of this compact shall be severable, and if any phrase, clause, sentence or provision of this compact is declared to be contrary to the constitution of any state or of the United States or the application thereof to any government, agency, person, or circumstance is held invalid, the validity of the remainder of this compact and the applicability thereof to any government, agency, person, or circumstance shall not be affected thereby. If this compact shall be held contrary to the constitution of any state perticipating therein, the

1 compact shall remain in full force and effect as to the 2 state affected as to all severable matters.

Section 2. Appointment of commissioners by legislature and governor. (1) One member of the Montana House of Representatives and one member of the Montana Senate shall be selected by a majority of the Education Committee of their respective houses to serve on the education commission of the states.

- (2) Four members of the education commission of the states shall be appointed by the governor, one of whom shall be the superintendent of public instruction. The remaining members shall be appointed with due regard for those qualifications specified by Article III(1) of the Compact for Education.
- (3) All commission members shall serve for a term of 2years and may be reappointed.

Section 3. Deposit of money received — expenses of commissioners and commission. All money received for the use of the commissioners appointed under [section 2] and for the promata share of the expenses of the education commission of the states paid by the state pursuant to Article VII(2) of the compact shall be deposited in the state treasury to the credit of an earmarked revenue fund. The commissioners from this state shall be allowed and paid their reasonable expenses while engaged in the performance of their official

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1 duties.

- 2 Section 4. Filing of bylaws. Pursuant to Article
- 3 III(9) of the compact, the commission shall file a copy of
- 4 Its bylaws and any amendments thereto with the secretary of
- 5 state.
- 6 Section 5. Effective date. This act is effective upon
- 7 passage and approval.

-End-

STATE OF MONTANA

REQUEST	NΩ	102-81	
REDUEST	NU.	105-01	

FISCAL NOTE

Form BD-15

In compliance with a written request received <u>January 16</u> , 19 <u>81</u> , there is	hereby submitted a Fiscal Note
for H. B. 178 pursuant to Title 5, Chapter 4, Part 2 of the Montana	Code Annotated (MCA).
Background information used in developing this Fiscal Note is available from the Office of Budget a	nd Program Planning, to members
of the Legislature upon request.	

Description of Proposed Legislation:

H. B. 69 is a proposal to approve and adopt the Compact for Education. Membership in the Education Commission of the States is included. The purpose is to have a national committee to maintain interstate cooperation and understanding on educational issues and facilitate the improvement of educational system.

ASSUMPTIONS:

- 1. Seven members will be appointed to the commission.
- 2. The commission members will attend an annual national meeting in Denver.
- 3. Membership in the Education Commission of the States will be sought.
- 4. No staff members will be needed.

FISCAL IMPACT:

Expenditures:	FY 82	<u>FY 83</u>
Membership Dues	\$16,875	\$19,900
Travel Expenses	3,500	4,000
,	\$20,375	\$23,900

BUDGET DIRECTOR

Office of Budget and Program Planning

Date: 1-21-01

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Approved by Committee on Education

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l	state and local levels;
2	(b) provide a forum for the discussion, development,
3	crystallization, and recommendation of public policy
4	alternatives in the field of education;
5	(c) provide a clearinghouse of information on matters

HOUSE BILL NO. 178

INTRODUCED BY MODRE, ANDERSON, EUDAILY.

DUSSAULT. BROWN

A BILL FOR AN ACT ENTITLED: "AN ACT TO APPROVE AND ADOPT

relating to educational problems and how they are being met
in different places throughout the nation, so that the
executive and legislative branches of state government and
of local communities may have ready access to the experience
and record of the entire country, and so that both lay and
professional groups in the field of education may have
additional avenues for the sharing of experience and the
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education; and

- 10 (d) facilitate the improvement of state and local
 11 educational systems so that all of them will be able to meet
 12 adequate and desirable goals in a society which requires
 13 continuous qualitative and quantitative advance in
 14 educational opportunities, methods, and facilities.
 - (2) It is the policy of this compact to encourage and promote local and state initiative in the development, maintenance, improvement, and administration of educational systems and institutions in a manner which will accord with the needs and advantages of diversity among localities and states.
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the nation and because the products and services contributing to the health, welfare, and economic advancement of each state are supplied in significant part by persons educated in other states.

Article II.

State Defined.

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Article III.

The Commission.

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members of the commission, the quiding principle for the 1 composition of the membership on the commission from each party state shall be that the members representing such 3 state shall, by virture of their training, experience, knowledge, or affiliations, be in a position collectively to 6 reflect broadly the interests of the state government. 7 higher education, the state education system, local 8 education: lay and professional, public and nonpublic 9 educational leadership. Of those appointees, one shall be 10 the head of a state agency or institution, designated by the 11 governor, having responsibility for one or more programs of 12 public education. In addition to the members of the 13 commission representing the party states, there may be not 14 to exceed ten nonvoting commissioners selected by the 15 steering committee for terms of 1 year. Such commissioners 16 shall represent leading national organizations 17 professional educators or persons concerned with educational 18 administration.

(2) The members of the commission shall be entitled to one vote each on the commission. No action of the commission shall be binding unless taken at a meeting at which a majority of the total number of votes on the commission are cast in favor thereof. Action of the commission shall be only at a meeting at which a majority of the commissioners are present. The commission shall meet at least once a year.

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- In its bylaws, and subject to such directions and limitations as may be contained therein, the commission may delegate the exercise of any of its powers to the steering committee or the executive director, except for the power to approve budgets or requests for appropriations, the power to make policy recommendations pursuant to Article IV, and adoption of the annual report oursuant to Article III(10).
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- (4) The commission shall elect annually, from among its members, a chairman, who shall be a governor, a vice-chairman, and a treasurer. The commission shall provide for the appointment of an executive director. Such executive director shall serve at the pleasure of the commission, and together with the treasurer and such other personnel as the commission may deem appropriate shall be bonded in such amount as the commission shall determine. The executive director shall be secretary.
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- 1 (6) The commission may borrow, accept, or contract for 2 the services of personnel from any party jurisdiction, the 3 United States, or any subdivision or agency of the 4 aforementioned governments or from any agency of two or more 5 of the party jurisdictions or their subdivisions.
- (7) The commission may accept for any of its purposes 7 and functions under this compact any and all donations and grants of money, equipment, supplies, materials services, conditional or otherwise, from any state, the 10 United States, or any other governmental agency or from any 11 person, firm, association, foundation, or corporation and 12 may receive, utilize, and dispose of the same. Any donation 13 or grant accepted by the commission pursuant to this 14 paragraph or services borrowed pursuant to subsection (6) of this Article shall be reported in the annual report of the 15 16 commission. Such report shall include the nature, amount, 17 and conditions, if any, of the donation, grant, or services 18 borrowed and the identity of the donor or lender.
 - (8) The commission may establish and maintain such facilities as may be necessary for the transacting of its business. The commission may acquire, hold, and convey real and personal property and any interest therein.
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bylaws in convenient form and shall file a copy thereof and a copy of any amendment thereto with the appropriate agency or officer in each of the party states.

(10) The commission annually shall make to the governor and legislature of each party state a report covering the activities of the commission for the preceding year. The commission may make such additional reports as it may deem desirable.

Article IV.

Powers.

In addition to authority conferred on the commission by other provisions of the compact, the commission may:

- (1) collect, correlate, analyze, and interpret information and data concerning educational needs and resources;
- (2) encourage and foster research in all aspects of education, but with special reference to the desirable scope of instruction, organization, administration, and instructional methods and standards employed or suitable for employment in public educational systems;
- (3) develop proposals for adequate financing of education as a whole and at each of its many levels;
- (4) conduct or participate in research of the types referred to in this Article in any instance where the commission finds that such research is necessary for the

advancement of the purposes and policies of this compactutilizing fully the resources of national associations,
regional compact organizations for higher education, and
other agencies and institutions, both public and private:

- (5) formulate suggested policies and plans for the improvement of public education as a whole or for any segment thereof and make recommendations with respect thereto available to the appropriate governmental units, agencies, and public officials; and
- 10 (6) do such other things as may be necessary or
 11 incidental to the administration of any of its authority or
 12 functions pursuant to this compact.

Article V.

Cooperation With Federal Government.

- (1) If the laws of the United States specifically so provide or if administrative provision is made therefor within the federal government, the United States may be represented on the commission by not to exceed 10 representatives. Any such representative or representatives of the United States shall be appointed and serve in such manner as may be provided by or pursuant to federal law and may be drawn from any one or more branches of the federal government, but no such representative shall have a vote on the commission.
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recommendations to any executive or legislative agency or officer of the federal government concerning the common educational policies of the states and may advise with any such agencies or officers concerning any matter of mutual interest.

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Article VI.

Committees.

(1) To assist in the expeditious conduct of its business when the full commission is not meeting, the commission shall elect a steering committee of 32 members which, subject to the provisions of this compact and consistent with the policies of the commission, shall be constituted and function as provided in the bylaws of the commission. One-fourth of the voting membership of the steering committee shall consist of governors, one-fourth shall consist of legislators, and the remainder shall consist of other members of the commission. A federal representative on the commission may serve with the steering committee, but without vote. The voting members of the steering committee shall serve for terms of 2 years, except that members elected to the first steering committee of the commission shall be elected as follows: 16 for 1 year and 16 for 2 years. The chairman, vice-chairman, and treasurer of the commission shall be members of the steering committee and, anything in this paragraph to the contrary

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notwithstanding, shall serve during their continuance in these offices. Vacancies in the steering committee shall not affect its authority to act, but the commission at its next regularly ensuing meeting following the occurrence of any vacancy shall fill it for the unexpired term. No person shall serve more than two terms as a member of the steering committee; provided that service for a partial term of 1 year or less may not be counted toward the two-term limitation.

- (2) The commission may establish advisory and technical committees composed of state, local, and federal officials and private persons to advise it with respect to any one or more of its functions. Any advisory or technical committee may, on request of the states concerned, be established to consider any matter of special concern to two or more of the party states.
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Finance.

(1) The commission shall advise the governor or designated officer or officers of each party state of its budget and estimated expenditures for such period as may be required by the laws of that party state. Each of the commission's budgets of estimated expenditures shall contain

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specific recommendations of the amount or amounts to be appropriated by each of the party states.

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accountant, and the report of the audit shall be included in and become part of the annual reports of the commission.

- 3 (5) The accounts of the commission shall be open at 4 any reasonable time for inspection by duly constituted 5 officers of the party states and by any persons authorized 6 by the commission.
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Article VIII.

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- 24 (3) Adoption of the compact must be by enactment
 25 thereof.

enacting a statute repealing the same, but no such withdrawal shall take effect until 1 year after the governor of the withdrawing state has given notice in writing of the withdrawal to the governors of all other party states. No withdrawal shall affect any liability already incurred by or chargeable to a party state prior to the time of such withdrawal.

Article IX.

Amendments to the Compact.

This compact may be amended by a vote of two-thirds of the members of the commission present and voting when ratified by the legislatures of two-thirds of the party states.

Article X.

Construction and Severability.

This compact shall be liberally construed so as to effectuate the purposes thereof. The provisions of this compact shall be severable, and if any phrase, clause, sentence or provision of this compact is declared to be contrary to the constitution of any state or of the United States or the application thereof to any government, agency, person, or circumstance is held invalid, the validity of the remainder of this compact and the applicability thereof to any government, agency, person, or circumstance shall not be affected thereby. If this compact shall be held contrary to

the constitution of any state participating therein, the compact shall remain in full force and effect as to the state affected as to all severable matters.

Section 2. Appointment of commissioners by legislature and governor. (1) One-member TWO MEMBERS of the Montana House of Representatives. ONE FROM EACH POLITICAL PARTY, and one-member TWO MEMBERS of the Montana Senate. ONE FROM EACH POLITICAL PARTY: shall be selected by a majority of the Education Committee of their respective houses to serve on the education commission of the states.

- 11 (2) Four TWO members of the education commission of
 12 the states shall be appointed by the governor, one of whom
 13 shall MAY be the superintendent of public instruction. The
 14 remaining members shall be appointed with due regard for
 15 those qualifications specified by Article III(1) of the
 16 Compact for Education.
- 17 (3) All commission members shall serve for a term of 218 years and may be reappointed.
 - Section 3. Deposit of money received -- expenses of commissioners and commission. All money received for the use of the commissioners appointed under [section 2] and for the promata share of the expenses of the education commission of the states paid by the state pursuant to Article VII(2) of the compact shall be deposited in the state treasury to the credit of an earmarked revenue fund. The commissioners

from this state shall be allowed and paid their reasonable ì 2 expenses while engaged in the performance of their official 3 duties. Section 4. Filing of bylaws. Pursuant to Article 4 III(9) of the compact: the commission shall file a copy of 5 its bylaws and any amendments thereto with the secretary of 6 7 state. Section 5. Effective date. This act is effective upon 8

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passage and approval.

47th Legislature

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HB 0178/02

1	HOUSE BILL NO. 178
2	INTRODUCED BY MOORE, ANDERSON, EUDAILY,
3	DUSSAULT, BROWN
4	
5	A BILL FOR AN ACT ENTITLED: "AN ACT TO APPROVE AND ADOPT
6	THE COMPACT FOR EDUCATION; PROVIDING AN IMMEDIATE EFFECTIVE
7	DATE."
8	
9	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
0	Section 1. Compact for education approved. The
1	legislature of the state of Montana hereby approves and
2	adopts the Compact for Education, which compact is as
3	follows:
4	Compact for Education
5	Article I.
6	Purpose and Policy.
7	(1) It is the purpose of this compact to:
8	(a) establish and maintain close cooperation and
9	understanding among executive, legislative, professional
0	educational, and lay leadership on a nationwide basis at the
ı	state and local levels;
2	(b) provide a forum for the discussion, development,
3	crystallization, and recommendation of public policy
4	alternatives in the field of education;
5	(c) provide a clearinghouse of information on matters

relating to educational problems and how they are being met in different places throughout the nation, so that the executive and legislative branches of state government and of local communities may have ready access to the experience and record of the entire country, and so that both lay and professional groups in the field of education may have additional avenues for the sharing of experience and the interchange of ideas in the formation of public policy in education; and

- (d) facilitate the improvement of state and local educational systems so that all of them will be able to meet adequate and desirable goals in a society which requires continuous qualitative and quantitative advance in educational opportunities, methods, and facilities.
- 15 (2) It is the policy of this compact to encourage and 16 promote local and state initiative in the development. 17 maintenance, improvement, and administration of educational 18 systems and institutions in a manner which will accord with 19 the needs and advantages of diversity among localities and 20 states.
- 21 (3) The party states recognize that each of them has
 22 an interest in the quality and quantity of education
 23 furnished in each of the other states, as well as in the
 24 excellence of its own educational systems and institutions,
 25 because of the highly mobile character of individuals within

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5 Article II.

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6 State Defined.

7 As used in this compact, "state" means a state, territory, 8 or possession of the United States, the District of 9 Columbia, or the Commonwealth of Puerto Rico.

Article III.

11 The Commission.

> (1) The education commission of the states. hereinafter called "the commission", is hereby established. The commission shall consist of seven members representing each party state. One of such members shall be the governor; two shall be members of the state legislature selected by its respective houses and serving in such manner as the legislature may determine; and four shall be appointed by and serve at the pleasure of the governor, unless the laws of the state otherwise provide. If the laws of a state prevent legislators from serving on the commission, six members shall be appointed and serve at the pleasure of the governor, unless the laws of the state otherwise provide. In addition to any other principles or requirements which a state may establish for the appointment and service of its

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members of the commission, the quiding principle for the composition of the membership on the commission from each party state shall be that the members representing such 3 state shall, by virture of their training, experience, knowledge, or affiliations, be in a position collectively to reflect broadly the interests of the state government. higher education, the state education system, local education, lay and professional, public and nonpublic 9 educational leadership. Of those appointees, one shall be 10 the head of a state agency or institution, designated by the 11 governor, having responsibility for one or more programs of 12 public education. In addition to the members of the 13 commission representing the party states, there may be not 14 to exceed ten nonvoting commissioners selected by the 15 steering committee for terms of 1 year. Such commissioners 16 shall represent leading national organizations 17 professional educators or persons concerned with educational 18 administration.

(2) The members of the commission shall be entitled to one vote each on the commission. No action of the commission shall be binding unless taken at a meeting at which a majority of the total number of votes on the commission are cast in favor thereof. Action of the commission shall be only at a meeting at which a majority of the commissioners are present. The commission shall meet at least once a year.

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- In its bylaws, and subject to such directions and limitations as may be contained therein, the commission may delegate the exercise of any of its powers to the steering committee or the executive director, except for the power to approve budgets or requests for appropriations, the power to make policy recommendations pursuant to Article IV, and adoption of the annual report pursuant to Article III(10).
 - (3) The commission shall have a seal.

- (4) The commission shall elect annually, from among its members, a chairman, who shall be a governor, a vice-chairman, and a treasurer. The commission shall provide for the appointment of an executive director. Such executive director shall serve at the pleasure of the commission, and together with the treasurer and such other personnel as the commission may deem appropriate shall be bonded in such amount as the commission shall determine. The executive director shall be secretary.
- (5) Irrespective of the civil service, personnel, or other merit system laws of any of the party states, the executive director subject to the approval of the steering committee shall appoint, remove, or discharge such personnel as may be necessary for the performance of the functions of the commission, and shall fix the duties and compensation of such personnel. The commission in its bylaws shall provide for the personnel policies and programs of the commission.

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- (6) The commission may borrow, accept, or contract for the services of personnel from any party jurisdiction, the United States, or any subdivision or agency of the aforementioned governments or from any agency of two or more of the party jurisdictions or their subdivisions.
- (7) The commission may accept for any of its purposes and functions under this compact any and all donations and grants of money, equipment, supplies, materials and services, conditional or otherwise, from any state, the United States, or any other governmental agency or from any person, firm, association, foundation, or corporation and may receive, utilize, and dispose of the same. Any donation or grant accepted by the commission pursuant to this paragraph or services borrowed pursuant to subsection (6) of this Article shall be reported in the annual report of the commission. Such report shall include the nature, amount, and conditions, if any, of the donation, grant, or services borrowed and the identity of the donar or lender.
- (8) The commission may establish and maintain such facilities as may be necessary for the transacting of its business. The commission may acquire, hold, and convey real and personal property and any interest therein.
- (9) The commission shall adopt bylaws for the conduct of its business and shall have the power to amend and rescind these bylaws. The commission shall publish its

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bylaws in convenient form and shall file a copy thereof and a copy of any amendment thereto with the appropriate agency or officer in each of the party states.

(10) The commission annually shall make to the governor and legislature of each party state a report covering the activities of the commission for the preceding year. The commission may make such additional reports as it may deem desirable.

Article IV.

10 Powers.

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In addition to authority conferred on the commission by other provisions of the compact, the commission may:

- (1) collect, correlate, analyze, and interpret information and data concerning educational needs resources:
- (2) encourage and foster research in all aspects of education, but with special reference to the desirable scope of instruction. organization. administration. instructional methods and standards employed or suitable for employment in public educational systems;
- (3) develop proposals for adequate financing of education as a whole and at each of its many levels;
- (4) conduct or participate in research of the types referred to in this Article in any instance where the commission finds that such research is necessary for the

advancement of the purposes and policies of this compact, utilizing fully the resources of national associations, regional compact organizations for higher education, and other agencies and institutions, both public and private;

- (5) formulate suggested policies and plans for the improvement of public education as a whole or for any segment thereof and make recommendations with respect thereto available to the appropriate governmental units, agencies, and public officials; and
- (6) do such other things as may be necessary or incidental to the administration of any of its authority or functions pursuant to this compact.

Article V.

Cooperation With Federal Government.

- 15 (1) If the laws of the United States specifically so 16 provide or if administrative provision is made therefor 17 within the federal government, the United States may be represented on the commission by not to exceed 10 18 representatives. Any such representative or representatives 19 20 of the United States shall be appointed and serve in such 21 manner as may be provided by or pursuant to federal law and may be drawn from any one or more branches of the federal 22 23 government, but no such representative shall have a vote on 24 the commission.
 - (2) The commission may provide information and make

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recommendations to any executive or legislative agency or officer of the federal government concerning the common educational policies of the states and may advise with any such agencies or officers concerning any matter of mutual interest.

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Article VI.

Committees.

(1) To assist in the expeditious conduct of its business when the full commission is not meeting, the commission shall elect a steering committee of 32 members which, subject to the provisions of this compact and consistent with the policies of the commission, shall be constituted and function as provided in the bylaws of the commission. One-fourth of the voting membership of the steering committee shall consist of governors, one-fourth shall consist of legislators, and the remainder shall consist of other members of the commission. A federal representative on the commission may serve with the steering committee, but without vote. The voting members of the steering committee shall serve for terms of 2 years, except that members elected to the first steering committee of the commission shall be elected as follows: 16 for 1 year and 16 for 2 years. The chairman, vice-chairman, and treasurer of the commission shall be members of the steering committee and, anything in this paragraph to the contrary notwithstanding, shall serve during their continuance in these offices. Vacancies in the steering committee shall not affect its authority to act, but the commission at its next regularly ensuing meeting following the occurrence of any vacancy shall fill it for the unexpired term. No person shall serve more than two terms as a member of the steering committee; provided that service for a partial term of I year or less may not be counted toward the two-term limitation.

- (2) The commission may establish advisory and technical committees composed of state, local, and federal officials and private persons to advise it with respect to any one or more of its functions. Any advisory or technical committee may, on request of the states concerned, be established to consider any matter of special concern to two or more of the party states.
- 17 (3) The commission may establish such additional
 18 committees as its bylaws may provide.
- 19 Article VII.

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- Finance.
- 21 (1) The commission shall advise the governor or 22 designated officer or officers of each party state of its 23 budget and estimated expenditures for such period as may be 24 required by the laws of that party state. Each of the 25 commission's budgets of estimated expenditures shall contain

specific recommendations of the amount or amounts to be appropriated by each of the party states.

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- (2) The total amount of appropriation requests under any budget shall be apportioned among the party states. In making such apportionment, the commission shall devise and employ a formula which takes equitable account of the populations and per capita income levels of the party states.
- party states. The commission may meet any of its obligations in whole or in part with funds available to it pursuant to Article III(7) of this compact, provided that the commission takes specific action setting aside such funds prior to incurring an obligation to be met in whole or in part in such manner. Except where the commission makes use of funds available to it pursuant to Article III(7) thereof, the commission shall not incur any obligation prior to the allotment of funds by the party states adequate to meet the same.
- (4) The commission shall keep accurate accounts of all receipts and disbursements. The receipts and disbursements of the commission shall be subject to the audit and accounting procedures established by its bylaws. However, all receipts and disbursements of funds handled by the commission shall be audited yearly by a qualified public

- accountant, and the report of the audit shall be included in and become part of the annual reports of the commission.
- 3 (5) The accounts of the commission shall be open at
 4 any reasonable time for inspection by duly constitutes
 5 officers of the party states and by any persons authorized
 6 by the commission.
- 7 (6) Nothing contained herein shall be construed to 8 prevent commission compliance with laws relating to audit or 9 inspection of accounts by or on behalf of any government 10 contributing to the support of the commission.
 - Article VIII.

- Eligible Parties; Entry Into and Withdrawal.
- (1) This compact shall have as eligible parties all states, territories, and possessions of the United States, the District of Columbia, and the Commonwealth of Puerto Rico. In respect of any such jurisdiction not having a governor, the term "governor", as used in this compact, means the closest equivalent official of such jurisdiction.
- (2) Any state or other eligible jurisdiction may enter into this compact, and it becomes binding thereon when it has adopted the same, provided that in order to enter into initial effect, adoption by at least 10 eligible party jurisdictions shall be required.
- 24 (3) Adoption of the compact must be by enactment 25 thereof.

enacting a statute repealing the same, but no such withdrawal shall take effect until 1 year after the governor of the withdrawing state has given notice in writing of the withdrawal to the governors of all other party states. No withdrawal shall affect any liability already incurred by or chargeable to a party state prior to the time of such withdrawal.

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- (3) All commission members shall serve for a term of 2 years and may be reappointed.
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- I from this state shall be allowed and paid their reasonable
- 2 expenses while engaged in the performance of their official
- 3 duties.
- 4 Section 4. Filing of bylaws. Pursuant to Article
- 5 III(9) of the compact, the commission shall file a copy of
- 6 its bylaws and any amendments thereto with the secretary of
- 7 state.
- 8 Section 5. Effective date. This act is effective upon
- 9 passage and approval.

-End-