## Senate Bill 274

# In The Senate

January 2	26, 1981	Introduced and referred to Committee on State Administration.
		Fiscal note requested.
February	2, 1981	Fiscal note returned.
February	4, 1981	Committee recommend bill as amended.
February	5, 1981	Bill printed and placed on members' desks.
February	6, 1981	Second reading pass consideration.
February	7, 1981	Second reading do pass.
February	9, 1981	Correctly engrossed.
February	10, 1981	Third reading passed.
	In The House	
February	11, 1981	Introduced and referred to Committee on State Administration.
March 6,	1981	Committee recommend bill not concurred.
	In The Senate	9
March 7,	1981	Returned from House not concurred.

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2 INTRODUCED BY Lee Hall-the

BY REQUEST OF THE DEPARTMENT OF ADMINISTRATION

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5 A BILL FOR AN ACT ENTITLED: MAN ACT TO AMEND SECTION
6 2-15-124, MCA, CONCERNING QUASI-JUDICIAL BOARDS, TO INCREASE
7 THE DAILY HONORARIUM OF QUASI-JUDICIAL BOARD MEMBERS WHO ARE
8 NOT STATE OR LOCAL GOVERNMENT EMPLOYEES.\*\*

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

Section 1. Section 2-15-124, NCA, is amended to read:

"2-15-124. Quasi-judicial boards. If an agency is

designated by law as a quasi-judicial board for the purposes

of this section, the following requirements apply:

- (1) The number of and qualifications of its members are as prescribed by law. In addition to those qualifications, unless otherwise provided by law, at least one member shall be an attorney licensed to practice law in this state.
- (2) The governor shall appoint the members. A majority of the members shall be appointed to serve for terms concurrent with the gubernatorial term and until their successors are appointed and qualified. The remaining members shall be appointed to serve for terms ending on the first day of the third January of the succeeding

gubernatorial term and until their successors are appointed
and qualified. It is the intent of this subsection that the
governor appoint a majority of the members of each
quasi-judicial board at the beginning of his term and the
remaining members in the middle of his term. As used in this
subsection, "majority" means the next whole number greater

- (3) The appointment of each member is subject to the 9 confirmation of the senate. However, the governor may 10 appoint a member to assume office before the senate meets at its next regular session to consider the appointment. A 11 12 member so appointed has all the powers of the office upon assuming that office and is a de jure officer. notwithstanding the fact that the senate has not vet 14 15 confirmed the appointment. If the senate does not confirm the appointment of a member, the governor shall appoint a 16 17 new member to serve for the remainder of the term.
- 18 (4) A vacancy shall be filled in the same manner as
  19 regular appointments, and the member appointed to fill a
  20 vacancy shall serve for the unexpired term to which he is
  21 appointed.
- (5) The governor shall designate the chairman. Thechairman may make and second motions and vote.
- 24 (6) Members may be removed by the governor only for 25 cause.

INTRODUCED BILL

(7) Unless he is a full-time salaried officer or employee of this state or of a political subdivision of this state, each member is entitled to be paid \$25 \$50 for each day in which he is actually and necessarily engaged in the performance of board duties, and he is also entitled to be reimbursed for travel expenses, as provided for in 2-18-501 through 2-18-503, incurred while in the performance of board duties. Members who are full-time salaried officers or employees of this state or of a political subdivision of this state are not entitled to be compensated for their service as members but are entitled to be reimbursed for travel expenses as provided for in 2-18-501 through 2-18-503.

(8) A majority of the membership constitutes a quorum to do business. A favorable vote of at least a majority of all members of a board is required to adopt any resolution, motion, or other decision, unless otherwise provided by law."

-End-

#### STATE OF MONTANA

REQUEST NO. 229-81

### FISCAL NOTE

Form BD-15

Background information used in developing this Fiscal Note is available from the Office of Budget and Program Planning, to members	n compliance with a written request received <u>January 28</u> , 19 81, there is hereby submitted a Senate Bill 274 pursuant to Title 5, Chapter 4, Part 2 of the Montana Code Annotated (M	Fiscal Note
of the Legislature upon request	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.	of the Legislature upon request.	

#### DESCRIPTION OF PROPOSED LEGISLATION:

An act to amend section 2-15-124, MCA to increase the daily honorarium of quasi-judicial board members from \$25 to \$50.

#### ASSUMPTIONS:

- There are 23 quasi-judicial boards.
- 2. There are 127 affected board members.
- 3. The average number of days spent in board meetings per year is 7.
- 4. 75% of the 23 boards' funding comes from general funds, and 25% from other funds.

#### FISCAL IMPACT:

Expenditures under proposed law Operating expenses (honorarium) Total expenditures under proposed law Less: Expenditures under current law Increased expenditures under proposed law	FY 1982	FY 1983	Total Biennium
	\$44,450	\$44,450	\$88,900
	\$44,450	\$44,450	\$88,900
	\$22,225	\$22,225	\$44,450
	\$22,225	\$22,225	\$44,450
General Fund Other Funds	\$16,669	\$16,669	\$33,338
	\$ 5,556	\$ 5,556	\$11,112

BUDGET DIRECTOR

Office of Budget and Program Planning

Date: 1-31-81

# Approved by Committee on State Administration

l	SENATE BILL NO. 274
2	INTRODUCED BY ECK, HAZELBAKER
3	BY REQUEST OF THE DEPARTMENT OF ADMINISTRATION
4	
5	A BILL FOR AN ACT ENTITLED: "AN ACT TO AMEND SECTION
6	2-15-124+ MCA+ CONCERNING QUASI-JUDICIAL BOARDS+ TO INCREASE
7	THE DAILY HONORARIUM OF QUASI-JUDICIAL BOARD MEMBERS WHO ARE
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13	designated by law as a quasi-judicial board for the purposes
14	of this section, the following requirements apply:
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<b>l</b> 6	are as prescribed by law. In addition to those
17	qualifications, unless otherwise provided by law, at least
18	one member shall be an attorney licensed to practice law in
19	this state.
50	(2) The governor shall appoint the members. A majority
21	of the members shall be appointed to serve for terms
22	concurrent with the gubernatorial term and until their
23	successors are appointed and qualified. The remaining
24	members shall be appointed to serve for terms ending on the
25	first day of the third January of the succeeding

- gubernatorial term and until their successors are appointed
  and qualified. It is the intent of this subsection that the
  governor appoint a majority of the members of each
  quasi-judicial board at the beginning of his term and the
  remaining members in the middle of his term. As used in this
  subsection, "majority" means the next whole number greater
  than half.
- (3) The appointment of each member is subject to the confirmation of the senate. However, the governor may 10 appoint a member to assume office before the senate meets at 11 its next regular session to consider the appointment. A member so appointed has all the powers of the office upon 12 13 that office and is a de jure officer, 14 notwithstanding the fact that the senate has not yet confirmed the appointment. If the senate does not confirm 15 the appointment of a member, the governor shall appoint a 16 17 new member to serve for the remainder of the term.
  - (4) A vacancy shall be filled in the same manner as regular appointments, and the member appointed to fill a vacancy shall serve for the unexpired term to which he is appointed.
- 22 (5) The governor shall designate the chairman. The 23 chairman may make and second motions and vote.
- 24 (6) Members may be removed by the governor only for 25 cause.

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20 21 (7) Unless he is a full-time salaried officer or employee of this state or of a political subdivision of this state, each member is entitled to be paid \$25 \$58 \$40 for each day in which he is actually and necessarily engaged in the performance of board duties, and he is also entitled to be reimbursed for travel expenses, as provided for in 2-18-501 through 2-18-503, incurred while in the performance of board duties. Members who are full-time salaried officers or employees of this state or of a political subdivision of this state are not entitled to be compensated for their service as members but are entitled to be reimbursed for travel expenses as provided for in 2-18-501 through 2-18-503.

(8) A majority of the membership constitutes a quorum to do business. A favorable vote of at least a majority of all members of a board is required to adopt any resolution, motion, or other decision, unless otherwise provided by law."

-End-

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-End-