## HOUSE JOINT RESOLUTION NO. 53

4/09	Introduced
4/09	Referred to Judiciary
4/11	Hearing
4/18	Special Action
	On Motion Placed on 2nd Reading 85th Day
4/20	2nd Reading Pass As Amended
4/23	3rd Reading Pass

Transmitted to Senate

Died in Committee

1	HOUSE JOINT RESOLUTION NO. 35
2	INTRODUCED BY Manuel Hammed HART Cody
3	
4	A JOINT RESOLUTION OF THE SENATE AND THE HOUSE OF
5	REPRESENTATIVES OF THE STATE OF MONTANA REQUESTING AN
6	INTERIM COMMITTEE TO STUDY THE HUMAN RIGHTS COMMISSION AND
7	TO INVESTIGATE ITS ACTIVITIES AS A QUASI-JUDICIAL BOARD; AND
8	REQUIRING A REPORT OF THE COMMITTEE'S FINDINGS AND
9	RECOMMENDATIONS TO THE SOTH LEGISLATURE.
10	
11	WHEREAS, section 2-15-1706, MCA, provides for the
12	creation of a Commission for Human Rights, which is commonly
13	known as the Human Rights Commission; and
14	WHEREAS, the Human Rights Commission is established as
15	an independent quasi-judicial board; and
16	WHEREAS, Title 49, chapters 2 and 3, vest in the Human
17	Rights Commission a combination of powers to enforce
18	compliance with state statutes prohibiting unlawful
19	discrimination; and
20	WHEREAS, this combination of powers in the Human Rights
21	Commission consists of authority to receive and file
22	complaints alleging unlawful discrimination, to investigate
23	complaints of alleged discrimination, to prepare and present
24	such complaints, and to adjudicate complaints of
25	discrimination; and

2	Commission gives the Commission the power to act as accuser,
3	advocate, or prosecutor, as well as judge in the same case;
4	and
5	WHEREAS, the danger of unfairness is particularly great
6	when there is a high degree of concentration of both
7	prosecuting and judicial authority in a single agency,
8	especially when such authority is vested in the same
9	persons; and
10	WHEREAS, the fusion of different powers in a single
11	agency has been subjected to considerable criticism by the
12	courts; and
13	WHEREAS, the Human Rights Commission possesses broad
14	powers to enforce the state laws prohibiting unlawful
15	discrimination; and
16	WHEREAS, these broad powers allow the Human Rights
17	Commission to exercise uncontrolled discretion concerning
18	the initiation of proceedings and the discretion to pick and
19	choose respondents; and
20	WHEREAS, the Human Rights Commission may make
21	determinations on matters of law and fact; and
22	WHEREAS, it is a fundamental principle of our system of
23	government that the rights of individuals are to be
24	determined by the law itself and not by the let or leave of
25	on administrative agency and this principle should not be

WHEREAS, this combination of powers in the Human Rights

surrendered for convenience or in effect be nullified for
the sake of expediency; and

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- WHEREAS, the rule of law is opposed to the rule of arbitrary power, and government founded on the rule of law demands proper legal limits on the exercise of power by an agency; and
- WHEREAS, in order to avoid an improper delegation of power, a violation of due process, or a denial of equal protection of the laws, the Legislature, in conferring powers on an agency, generally should not leave with the agency uncontrolled discretion to exercise its authority, but should declare a policy and fix a primary standard to limit or control the discretion of the agency; and
- WHEREAS, it is complained by local governments and school boards that the Human Rights Commission has been and is currently engaged in actions that are arbitrary and capricious in nature or characterized by the abuse of discretion or by a clearly unwarranted exercise of discretion; and
- WHEREAS, it is complained that the decisions of the Human Rights Commission are tainted by a discernible bias that has substantially prejudiced the rights of individuals and has denied them a right to a fair and impartial proceeding as entitled them under the law; and
- 25 WHEREAS, it is further complained that the Human Rights

- 1 Commission has exercised unrestrained and unsupervised power
- 2 in excess of its statutory authority; and
- 3 WHEREAS, the Human Rights Commission may investigate a 4 complaint of alleged discrimination without first verifying
- 5 or determining a reasonable or probable cause for such
- 6 investigation, and thus a mere allegation, however
  - unfounded, may suffice to initiate a proceeding against a
  - person or employer; and
- 9 WHEREAS, under its own administrative rules, the Human
- 10 Rights Commission may conduct a general, roving
- 11 investigation without a clear allegation and without
- 12 revealing the identity of a person aggrieved by an alleged
- 13 discriminatory practice or action; and
- 14 WHEREAS, in conducting an investigation, the Human
- 15 Rights Commission may subpoena witnesses and require the
- 16 production of works, papers, and other tangible evidence
- 17 relating to the matter under investigation, even if only to
- 18 satisfy official curiosity; and
- 19 WHEREAS, in FTC v. American Tobacco Company, 264 US
- 20 298, 306, the U.S. Supreme Court unanimously condemned, as a
- 21 violation of the fourth amendment, administrative agency
- 22 "fishing expeditions" into private papers on the possibility
- 23 that such intrusions might disclose evidence useful in an
- 24 investigation; and
- 25 WHEREAS, the Human Rights Commission generally has

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failed to follow statutory law stated in section 49-2-504, MCA, that requires an informal investigation into a matter 2 3 before proceeding with formal, trial-type procedures; and 4 WHEREAS, section 49-2-504, MCA, also requires that not only must there be an informal inquiry into the substance of 5 a complaint, but there must be an informal attempt to 6 rectify a discriminatory practice 7 conference, 8 conciliation, and persuasion; and 9 WHEREAS, the initial action of the Human Rights 10 Commission following receipt of a complaint has tended to consist solely of the sending of formal extensive 11 12 interrogatories: and 13 WHEREAS, individual respondents must answer any interrogatories submitted by the Human Rights Commission and 14 may be compelled by the Commission to supply answers to its 15 16 interrogatories; and WHEREAS, section 49-2-601, MCA, provides a criminal 17 offense for a person or entity that willfully engages in 18 19 unlawful discrimination; and 20 WHEREAS, the U.S. Supreme Court in Lefkowitz v. Turley, 21 414 US 70, 38 L.Ed. 274 (1977), stated that the fifth amendment not only protects the individual against being 22 involuntarily called as a witness against himself in a 23 criminal proceeding, but also privileges him not to answer 24 25 official questions put to him in any other proceeding, civil

or criminal, formal or informal, if the answers might incriminate him in any future proceedings; and WHEREAS, then, by submitting interrogatories and compelling answers to its interrogatories, the Human Rights Commission may be acting in violation of the constitutional rights of individuals; and WHEREAS, under section 2-4-704, MCA, the decisions of the Human Rights Commission are subject only to a limited review by a court of law; and WHEREAS, a legal presumption of regularity supports any decision of the Human Rights Commission, and, in the absence of clear evidence to the contrary, the courts must presume that the Commission has acted properly in deciding a case; and WHEREAS, limited judicial review and the presumption of regularity act to insulate the decisions of the Human Rights Commission against substantial challenges on guestions of fact and law, as well as fundamental issues of fairness; and WHEREAS, section 2-4-704, MCA, thus gives the Human Rights Commission an unwarranted delegation of power to decide, in effect, the law in the state and does not allow 21 the courts the proper role to declare and interpret the law; 22 23 and

Human Rights Commission overly broad powers to require "any

WHEREAS, sections 49-2-506 and 49-3-309, MCA, grant the

1	rea	sonable	measure	" to	correct	a	di	scriminatory	p.	racti	ce	and
2	to	"rectif	Ey any h	arm,	pecunia	у	or	otherwise,	to	the	per	son

- to "rectify any harm, pecuniary or otherwise, to the person
- 3 discriminated against"; and
- 4 WHEREAS, the Human Rights Commission has held a local
- government responsible for the alleged discrimination of a 5
- third party and has ordered the local government unit to pay
  - monetary damages without first articulating a clearly
- reasoned basis for its decision and without citing legal 8
- 9 authority upon which its decision was founded; and
- 10 WHEREAS, the Human Rights Commission is not
- sufficiently accountable for its actions to either the 11
- Governor or to the Legislature, because of its independence 12
- and its remoteness in practice from these constitutional 13
- 14 branches of government.

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- NOW, THEREFORE, BE IT RESOLVED BY THE SENATE AND THE HOUSE 16
- OF REPRESENTATIVES OF THE STATE OF MONTANA: 17
- That an appropriate interim committee be assigned to 18
- 19 study the Human Rights Commission and investigate the
- 20 conduct of its activities as a quasi-judicial board.
- BE IT FURTHER RESOLVED, that, as part of its study, the 21
- committee should: 22
- (1) study the structure and organization of the Human 23
- Rights Commission and the Human Rights Division; 24
- 25 (2) review the existing statutory authority of the

- Human Rights Commission, in particular, authority granted
- under sections 49-2-203, 49-2-204, 49-2-501, 49-2-504 2
- through 49+2-506, 49-3-301, and 49-3-307 through 49-3-309, 3
- MCA:
- (3) examine the substantive and procedural rules 5
- adopted by the Human Rights Commission and contained in 6
- A.R.M. 24.9.201 through 24.9.1412;
- (4) determine the nature and extent of uncontrolled 8
- discretion exercised by the Human Rights Commission; 9
- (5) consider development of an appropriate policy and 10
- purpose to quide the Human Rights Commission in implementing 1 ?
- 12 the provisions of Title 49, chapters 2 and 3;
- (6) develop recommendations to confine, structure, and 13
- 14 check unnecessary, discretionary power of the Human Rights
- Commission; 15
- (7) evaluate the possibilities of providing for de 16
- novo review of decisions made by the Human Rights 17
- 18 Commission;
- (8) devise standards to limit discretion in the award 19
- 20 of damages by the Human Rights Commission;
- (9) scrutinize the decisions of the Human Rights 21
- Commission to ensure that state policy is being properly 22
- 23 administered; and
- (10) hear and investigate allegations of bias in the 24
- conduct of proceedings by the Human Rights Commission and 25

- l its staff.
- BE IT FURTHER RESOLVED, that the committee report its
- 3 findings and recommendations to the 50th Legislature and, as
- 4 appropriate, draft legislation to implement its
- 5 recommendations.

-End-

On motion taken from Judiciary as amended and placed on 2nd reading

1	HOUSE JOINT RESOLUTION NO. 53
2	INTRODUCED BY MANUEL, HANNAH, HARP, CODY
3	
4	A JOINT RESOLUTION OF THE SENATE AND THE HOUSE OF
5	REPRESENTATIVES OF THE STATE OF MONTANA REQUESTING AN
6	INTERIM COMMITTEE TO STUDY THE HUMAN RIGHTS COMMISSION AND
7	TO INVESTIGATE ITS ACTIVITIES AS A QUASI-JUDICIAL BOARD; AND
8	REQUIRING A REPORT OF THE COMMITTEE'S FINDINGS AND
9	RECOMMENDATIONS TO THE 50TH LEGISLATURE.
10	
11	WHEREAS, ARTICLE II, SECTION 4 OF THE MONTANA
12	CONSTITUTION PROHIBITS "DISCRIMINATION AGAINST ANY PERSON IN
13	THE EXERCISE OF HIS CIVIL OR POLITICAL RIGHTS ON ACCOUNT OF
14	RACE, COLOR, SEX, CULTURE, SOCIAL ORIGIN OR CONDITION, OR
15	POLITICAL OR RELIGIOUS IDEAS"; AND
16	WHEREAS, THE MONTANA LEGISLATURE ENACTED THE HUMAN
17	RIGHTS ACT IN 1974 AND THE GOVERNMENTAL CODE OF FAIR
18	PRACTICES IN 1975; AND
19	WHEREAS, section 2-15-1706, MCA, provides for the
20	creation of a Commission for Human Rights, which is commonly
21	known as the Human Rights Commission; and
22	WHEREAS, the Human Rights Commission is established as
23	an independent quasi-judicial board; and
24	WHEREAS, Title 49, chapters 2 and 3, vest in the Human
25	Rights Commission a combination of powers to enforce

2	discrimination; and
3	WHEREAS, this combination of powers in the Human Rights
4	Commission consists of authority to receive and file
5	complaints alleging unlawful discrimination, to investigate
6	complaints of alleged discrimination, to prepare and present
7	such complaints, and to adjudicate complaints of
8	discrimination; and
9	WHEREAS7-this-combination-of-powers-in-the-Human-Rights
10	Commission-gives-the-Commission-the-power-to-act-as-accuser,
11	advocate;or-prosecutor;-as-well-as-judge-in-the-same-case;
12	and
13	WHEREAS; - the-danger-of-unfairness-is-particularly-great
14	when-thereisahighdegreeofconcentrationofboth
15	prosecutingandjudicialauthorityinasingle-agency;
16	especiallywhensuchauthorityisvestedinthesame
17	persons;-and
18	WHEREAS7thefusionofdifferent-powers-in-a-single
19	agency-has-been-subjected-to-considerable-criticismbythe
20	courts;-and
21	WHEREAS; theHumanRights-Commission-possesses-broad
22	powerstoenforcethestatelawsprohibitingunlawful
23	discrimination;-and
24	WHEREAS; thesebroadpowersallowthe-Human-Rights

compliance with state statutes prohibiting unlawful

Commission-to-exercise--uncontrolled--discretion--concerning

SECOND READING

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1	the-initiation-of-proceedings-and-the-discretion-to-pick-and
2	choose-respondents;-and
3	WHEREAS;theHumanRightsCommissionmaymake
4	determinations-on-matters-of-law-and-fact;-and
5	WHEREAS;-it-is-a-fundamental-principle-of-our-system-of
6	governmentthattherightsofindividualsaretobe
7	determinedby-the-law-itself-and-not-by-the-let-or-leave-of
8	an-administrative-agency;-and-this-principle-shouldnotbe
9	surrenderedforconvenienceor-in-effect-be-nullified-for
10	the-sake-of-expediency;-and
11	WHEREAS,-the-rule-of-law-isopposedtotheruleof
12	arbitrarypower;and-government-founded-on-the-rule-of-law
13	demands-proper-legal-limits-on-the-exercise-of-powerbyan
14	agency;-and
15	WHEREAS;inorderto-avoid-an-improper-delegation-of
16	power, a-violation-of-due-process,oradenialofequal
17	protectionofthelaws;thebegislature;in-conferring
18	powers-on-an-agency,-generally-shouldnotleavewiththe
19	<pre>agencyuncontrolleddiscretionto-exercise-its-authority7</pre>
20	but-should-declare-a-policy-and-fix-aprimarystandardto
21	limit-or-control-the-discretion-of-the-agency;-and
22	WHEREAS,itiscomplainedbylocal-governments-and
23	school-boards-that-the-Human-Rights-Commission-has-beenand
24	iscurrentlyengagedinactionsthatare-arbitrary-and
25	capricious-innatureorcharacterizedbytheabuseof

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discretion---or---by---a--clearly--unwarranted--exercise--of
discretion -- and
     WHEREAS, -it-is-complained-that--the--decisions--of--the
Human--Rights--Commission--are-tainted-by-a-discernible-bias
that-has-substantially-prejudiced-the-rights-of--individuals
and--has--denied--them--a--right--to--a--fair--and-impartial
proceeding-as-entitled-them-under-the-law;-and
     WHEREAS,-it-is-further-complained-that-the-Human-Rights
Commission-has-exercised-unrestrained-and-unsupervised-power
in-excess-of-its-statutory-authority;-and
     WHEREAS; - the - Human-Rights - Commission - may - investigate - - a
complaint -- of-alleged-discrimination-without-first-verifying
or-determining-a--reasonable--or--probable--cause--for--such
investigation; --- and --- thus --- a--- mere -- allegation; -- however
unfounded;-may-suffice-to-initiate-a--proceeding--against--a
person-or-employer;-and
     WHEREAS7--under-its-own-administrative-rules7-the-Human
Rights---Commission---may---conduct---a--general;----roving
investigation --- without --- a -- clear -- allegation -- and -- without
revealing-the-identity-of-a-person-aggrieved-by--an--alleged
discriminatory-practice-or-action; -and
     WHEREAS; -- in--conducting--an--investigation; -- the-Human
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Rights-Commission-may-subpocna--witnesses--and--require--the

production--of--works,--papers,--and-other-tangible-evidence

relating-to-the-matter-under-investigation,-even-if-only--to

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1	satisfy-official-curiosity;-and
2	WHEREAS,in PTCv:American-Tobacco-Company,-264-U
3	298;-306;-the-U-SSupreme-Court-unanimously-condemned;-as-
4	violation-of-thefourthamendment;administrativeagenc
5	"fishing-expeditions"-into-private-papers-on-the-possibilit
6	thatsuchintrusionsmight-disclose-evidence-useful-in-a
7	investigation; and
8	WHEREAS7-theHumanRightsCommissiongenerallyha
9	failedtofollow-statutory-law-stated-in-section-49-2-584
0	M6A; that requires an informal investigation into a matte
1	before-proceeding-with-formal;-trial-type-procedures;-and
2	WHEREAS;section-49-2-504;-MCA;-also-requires-that-no
3	only-must-there-be-an-informal-inquiry-into-the-substance-o
4	a-complainty-buttheremustbeaninformalattemptt
5	rectifyadiscriminatorypracticebyconference
6	conciliation;-and-persuasion;-and
7	WHEREASy the initial action of the Human Right
8	Commission-following-receipt-of-a-complaint-has-tended-to
9	consistsolelyofthesendingofformalextensive
0	interrogatories; -and
1	WHEREAS,individualrespondentsmustansweran
2	interrogatories-submitted-by-the-Human-Rights-Commission-and
3	may-be-compelled-by-the-Commission-to-supply-answers-toits
4	interrogatories;-and
5	WHEREAS;section49-2-601;MCA;provides-a-crimina

2	unlawful-discrimination;-and
3	WHEREAS, -the-U-SSupreme-Court-in befkowitz-vTurley
1	4148878738b-Ed:274(1977);stated-that-the-fift
ā	emendment-not-only-protectstheindividualagainstbeing
5	involuntarilycalledasawitnessagainsthimself-in-
7	eriminal-proceeding-but-also-privileges-him-nottoanswer
3	official-questions-put-to-him-in-any-other-proceeding,-civi
•	oreriminal;formalorinformal;iftheanswers-might
)	incriminate-him-in-any-future-proceedings,-and
1	WHEREAS7then7bysubmittinginterrogatoriesand
2	compellinganswers-to-its-interrogatories;-the-Human-Right:
3	Commission-may-be-acting-in-violation-of-theconstitutional
4	rights-of-individuals;-and
5	WHEREAS;undersection-2-4-704; -MCA; -the-decisions-o
5	the-Human-Rights-Commission-are-subject-onlytoalimite
7	review-by-a-court-of-law;-and
3	WHEREAS;-a-legal-presumption-of-regularity-supports-an
9	decision-of-the-Human-Rights-Commission;-and;-in-the-absence
0	ofclearevidence-to-the-contrary;-the-courts-must-presume
1	that-the-Commission-has-acted-properly-in-decidingacase
2	and
3	WHEREAS; -limited-judicial-review-and-the-presumption-or
4	regularity-act-to-insulate-the-decisions-of-the-Human-Right:
5	Commission

offense-for-a-person-or-entity--that--willfully--engages--in

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1	fact-and-lawy-as-well-as-fundamental-issues-of-fairnessy-and
2	WHEREAS;-section-2-4-704;-MCA;thusgivestheHuman
3	RightsCommissionanunwarranteddelegationof-power-to
4	decider-in-effecty-the-law-in-the-state-and-doesnotallow
5	the-courts-the-proper-role-to-declare-and-interpret-the-law;
6	and
7	WHEREAS7-sections-49-2-506-and-49-3-3097-MCA7-grant-the
8	HumanRights-Commission-overly-broad-powers-to-require-"any
9	reasonable-measure#-to-correct-a-discriminatory-practice-and
10	to-"rectify-any-harmy-pecuniary-or-otherwisey-to-theperson
11	discriminated-against";-and
12	WHEREAS7theHuman-Rights-Commission-has-held-a-local
13	government-responsible-for-the-alleged-discriminationofa
14	third-party-and-has-ordered-the-local-government-unit-to-pay
15	monetarydamageswithoutfirstarticulatingaclearly
16	reasoned-basis-for-its-decisionandwithoutcitinglegal
17	authority-upon-which-its-decision-was-founded;-and
18	WHEREAStheHumanRightsCommissionisnot
19	sufficiently-accountableforitsactionstoeitherthe
20	Governoror-to-the-begislature,-because-of-its-independence
21	and-its-remoteness-inpracticefromtheseconstitutional
22	branches-of-government:
23	WHEREAS, SINCE ITS INCEPTION IN 1974, THERE HAS NOT
24	BEEN A COMPREHENSIVE LEGISLATIVE STUDY OF THE GOALS AND
25	EFFECTIVENESS OF THE HUMAN RIGHTS COMMISSION AND THE LAW IT

2	WHEREAS, THE HUMAN RIG	HTS	COMMISSI	ON HA	AS BEEN
3	DESIGNATED AS THE LOCAL AG	ENCY	AUTHORIZ	ED TO	ENFORCE
4	COMPLIANCE WITH SECTION 504 OF	THE	REHABILI'	TATION	ACT OF
5	1973, THE FEDERAL LAW PROVID	ING F	OR RIGHTS	OF HAN	DICAPPED
6	PERSONS; AND				
7	WHEREAS, IF THERE IS NO	LOCAL	AGENCY	DESIGN	IATED TO
8	ENFORCE SECTION 504 OF THE RE	HABIL	ITATION AC	T OF 1	973, THE
9	LAW WILL BE ENFORCED BY THE U.S	. OF	FICE OF	CIVIL	RIGHTS'
10	REGIONAL OFFICE LOCATED IN DENV	ER, C	OLORADO.		

12 NOW, THEREFORE, BE IT RESOLVED BY THE SENATE AND THE HOUSE 13 OF REPRESENTATIVES OF THE STATE OF MONTANA:

That an appropriate interim committee be assigned to 14 study the Human Rights Commission and investigate the 15 16 conduct of its activities as a quasi-judicial board.

BE IT FURTHER RESOLVED, that, as part of its study, the 17 18 committee should:

- 19 (1) study the structure and organization of the Human Rights Commission and the Human Rights Division; 20
- (2) review the existing statutory authority of the 21 Human Rights Commission, in particular, authority granted 22 under sections 49-2-203, 49-2-204, 49-2-501, 49-2-504 23 through 49-2-506, 49-3-301, and 49-3-307 through 49-3-309,

25 MCA;

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ENFORCES: AND

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1	(3) examine the substantive and procedural rules
2	adopted by the Human Rights Commission and contained in
3	A.R.M. 24.9.201 through 24.9.1412;
4	(4)determinethenatureand-extent-of-uncontrolled
5	discretion-exercised-by-the-Human-Rights-Commission;
6	$+5$ $+\frac{(4)}{(2)}$ consider development of an appropriate policy
7	and purpose to guide the Human Rights Commission in
8	implementing the provisions of Title 49, chapters 2 and 3;
9	(6)develop-recommendations-to-confine,-structure,-and
10	checkunnecessary;discretionary-power-of-the-Human-Rights
11	Commission;
12	(7)(5) evaluate the possibilities of providing for de
13	novo review of decisions made by the Human Rights
14	Commission;
15	(8)devise-standards-to-limit-discretion-in-theaward
16	of-damages-by-the-Human-Rights-Commission;
17	(9)scrutinizethedecisionsoftheHumanRights
18	Commission-to-ensure-that-statepolicyisbeingproperly
19	administered;-and
20	(18)-hearandinvestigateallegations-of-bias-in-the
21	conduct-of-proceedings-by-the-HumanRightsCommissionand
22	its-staff-
23	(6) COMPILE AND EVALUATE THE RANGE OF LEGAL REMEDIES

1	(7) CONSIDER THE ADVISABILITY OF REQUIRING SUBMISSION
2	OF COMPLAINTS TO MEDIATION PROCEDURES PRIOR TO THE
3	INSTITUTION OF FORMAL PROCEEDINGS;
4	(8) DEVELOP A COMPARISON OF THE COSTS ASSOCIATED WITH
5	VARIOUS MEANS OF RESOLUTION OF CASES FILED WITH THE HUMAN
6	RIGHTS COMMISSION; AND
7	(9) EVALUATE THE ENFORCEMENT OF SECTION 504 OF THE
8	REHABILITATION ACT OF 1973 BY THE HUMAN RIGHTS COMMISSION
9	AND THE EFFECT, IF ANY, ON THAT ENFORCEMENT IF THE U.S.
10	OFFICE OF CIVIL RIGHTS ASSUMED ENFORCEMENT OF THE LAW.
11	BE IT FURTHER RESOLVED, that the committee report its
12	findings and recommendations to the 50th Legislature and, as
13	appropriate, draft legislation to implement its
14	recommendations.

-End-

AND ANALYZE THEIR SUITABILITY FOR USE IN MONTANA;

FOR DISCRIMINATION THAT ARE AVAILABLE IN OTHER JURISDICTIONS

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INTRODUCED BY MANUEL, HANNAH, HARP, CODY
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REPRESENTATIVES OF THE STATE OF MONTANA REQUESTING AN
INTERIM COMMITTEE TO STUDY THE HUMAN RIGHTS COMMISSION AND
TO INVESTIGATE ITS ACTIVITIES AS A QUASI-JUDICIAL BOARD; AND
REQUIRING A REPORT OF THE COMMITTEE'S FINDINGS AND
RECOMMENDATIONS TO THE SOTH LEGISLATURE.
WHEREAS, ARTICLE II, SECTION 4 OF THE MONTANA
CONSTITUTION PROHIBITS "DISCRIMINATION AGAINST ANY PERSON IN
THE EXERCISE OF HIS CIVIL OR POLITICAL RIGHTS ON ACCOUNT OF
RACE, COLOR, SEX, CULTURE, SOCIAL ORIGIN OR CONDITION, OR
POLITICAL OR RELIGIOUS IDEAS"; AND
WHEREAS, THE MONTANA LEGISLATURE ENACTED THE HUMAN
RIGHTS ACT IN 1974 AND THE GOVERNMENTAL CODE OF FAIR
PRACTICES IN 1975; AND
WHEREAS, section 2-15-1706, MCA, provides for the
creation of a Commission for Human Rights, which is commonly
known as the Human Rights Commission; and
WHEREAS, the Human Rights Commission is established as
an independent quasi-judicial board; and
WHEREAS, Title 49, chapters 2 and 3, vest in the Human
Rights Commission a combination of powers to enforce

1	compliance with state statutes prohibiting unlawful								
2	discrimination; and								
3	WHEREAS, this combination of powers in the Human Rights								
4	Commission consists of authority to receive and file								
5	complaints alleging unlawful discrimination, to investigate								
6	complaints of alleged discrimination, to prepare and present								
. 7	such complaints, and to adjudicate complaints of								
8	discrimination; and								
9	WHEREAS7-this-combination-of-powers-in-the-Human-Rights								
10	Commission-gives-the-Commission-the-power-to-act-as-accuser;								
11	advocate;or-prosecutor;-as-well-as-judge-in-the-same-case;								
12	and								
13	WHEREAS7-the-danger-of-unfairness-is-particularly-great								
14	when-thereisahighdegreeofconcentrationofboth								
15	prosecutingandjudicialauthorityinasingle-agency;								
16	especiallywhensuchauthorityisvestedinthesame								
17	persons;-and								
18	WHEREAS,thefusionofdifferent-powers-in-a-single								
19	agency-has-been-subjected-to-considerable-criticismbythe								
20	courts;-and								
21	WHEREAS7theHumanRights-Commission-possesses-broad								

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discrimination; -and

Commission-to-exercise--uncontrolled--discretion--concerning

powers--to--enforce--the--state--laws--prohibiting--unlawful

WHEREAS; -- these -- broad -- powers -- allow -- the - Human - Rights

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2	choose-respondents;-and
3	WHEREASytheHumanRightsCommissionmaymake
4	determinations-on-matters-of-law-and-fact;-and
5	WHEREAS,-it-is-a-fundamental-principle-of-our-system-of
6	governmentthattherightsofindividualsaretobe
7	determinedby-the-law-itself-and-not-by-the-let-or-leave-of
8	an-administrative-agency,-and-this-principle-shouldnotbe
9	surrenderedforconvenienceor-in-effect-be-nullified-for
10	the-sake-of-expediency;-and
11	WHEREAS;-the-rule-of-law-isopposedtotheruleof
12	arbitrarypower7and-government-founded-on-the-rule-of-law
13	demands-proper-legal-limits-on-the-exercise-of-powerbyan
14	agencyand
15	WHEREAS7inorderto-avoid-an-improper-delegation-of
16	power,-a-violation-of-due-process,oradenialofequal
17	protectionofthelaws;thebegislature;in-conferring
18	powers-on-an-agencygenerally-shouldnotleavewiththe
19	agencyuncontrolleddiscretionto-exercise-its-authority;
20	but-should-declare-a-policy-and-fix-aprimarystandardto
21	limit-or-control-the-discretion-of-the-agency;-and
22	WHEREAS; it is complained by local - governments - and
23	school-boards-that-tha-Human-Rights-Commission-has-beenand
24	iscurrentlyengagedinactionsthatare-arbitrary-and
25	capricious-innatureorcharacterizedbytheabuseof

the-initiation-of-proceedings-and-the-discretion-to-pick-and

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1
      discretion---pr---by---a-clearly--unwarranted--exercise--of
 2
      discretions-and
           WHEREASy-it-is-complained-that--the--decisions--of--the
 3
 4
      Human--Rights--Commission--are-tainted-by-a-discernible-bias
      that-has-substantially-prejudiced-the-rights-of--individuals
      and-has-denied-them-a-right--to-a-fair--and-impartial
      proceeding-as-entitled-them-under-the-law;-and
           WHEREAS, -it-is-further-complained-that-the-Human-Rights
      Commission-has-exercised-unrestrained-and-unsupervised-power
      in-excess-of-its-statutory-authority;-and
11
           WHEREAS, -the-Human-Rights-Commission-may-investigate--a
12
     complaint--of-alleged-discrimination-without-first-verifying
      or-determining-a--reasonable--or--probable--cause--for--such
      investigation; --- and --- thus --- a--- mere -- allegation; -- however
      unfounded;-may-suffice-to-initiate-a--proceeding--against--a
      person-or-employer;-and
           WHEREAS, -- under - its-own-administrative-rules, - the-Human
     Rights---Commission---may---conduct---a---generaly----rowing
      investigation---without---a--clear--allegation--and--without
      revealing-the-identity-of-a-person-aggrieved-by--an--alleged
     discriminatory-practice-or-action; -and
          WHEREAS; -- in -- conducting -- an -- investigation; -- the -Human
     Rights-Commission-may-subpoena--witnesses--and--require--the
     production--of--works;--papers;--and-other-tangible-evidence
      relating-to-the-matter-under-investigation;-even-if-only--to
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2	WHEREAS7in PTCv:American-Tobacco-Company7-264-US
3	2987-3867-the-U-SSupreme-Court-unanimously-condemned;-as-a
4	violation-of-thefourthamendment,administrativeagency
5	"fishing-expeditions"-into-private-papers-on-the-possibility
6	thatsuchintrusionsmight-disclose-evidence-useful-in-an
.7	investigation;-and
8	WHEREAS; the Human Rights Commission generally has
9	failedtofollow-statutory-law-stated-in-section-49-2-5047
10	MCA; -that-requires-an-informal-investigation-intoamatter
11	before-proceeding-with-formal;-trial-type-procedures;-and
12	WHEREAS,section-49-2-504,-MGA,-also-requires-that-mot
13	only-must-there-be-an-informal-inquiry-into-the-substance-of
14	a-complainty-buttheremustbeaninformalattemptto
15	rectifyadiscriminatorypracticebyconference;
16	conciliation;-and-persuasion;-and
17	WHEREAS; theinitial action of the Human Rights
18	Commission-following-receipt-of-a-complaint-has-tended-to
19	consistsolelyofthesendingofformalextensive
20	interrogatories;-and
21	WHEREAS,individualrespondentsmustanswerany
22	interrogatories-submitted-by-the-Human-Rights-Commission-and
23	may-be-compelled-by-the-Commission-to-supply-answers-toits
24	interrogatories;-and
26	EMERICAS

satisfy-official-curiosity;-and

2	unlawful-discrimination;-and
3	WHEREAS; -the-UTS; -Supreme-Court-in Lefkowitz-v; -Turley;
4	414US70,38b-Ed274(1977),stated-that-the-fifth
5	amendment-not-only-protectstheindividualagainstbeing
6 .	involuntarilycalledasawitnessagainsthimself-in-a
7	criminal-proceeding;-but-also-privileges-him-nottoanswer
8	official-questions-put-ta-him-in-any-other-proceeding,-civil
9	orcriminalyformalorinformalyiftheanswers-might
,10	incriminate-him-in-any-future-proceedings;-and
11	WHEREAS,then,bysubmittinginterrogatoriesand
12	compellinganswers-to-its-interrogatories;-the-Human-Rights
13	Commission-may-be-acting-in-violation-of-theconstitutional
14	rights-of-individuals;-and
15	WHEREAS,undersection-2-4-704,-MCA,-the-decisions-of
16	the-Human-Rights-Commission-are-subject-onlytoalimited
17	review-by-a-court-of-law;-and
18	WHEREAS,-a-legal-presumption-of-regularity-supports-any
19	decision-of-the-Human-Rights-Commission,-and,-in-the-absence
20	ofclearevidence-to-the-contrary,-the-courts-must-presume
21	that-the-Commission-has-acted-properly-in-decidingacase;
22	and
23	WHEREAS;-limited-judicial-review-and-the-presumption-of
24	regularity-act-to-insulate-the-decisions-of-the-Human-Rights
25	Commission-againstsubstantialchallenges-on-questions-of

offense-for-a-person-or-entity--that--willfully--engages--in

1	fact-and-lawy-as-well-as-fundamental-issues-of-fairnessy-and
2	WHEREAS7-section-2-4-7847-MCA7thusgivestheHuman
3	RightsCommissionanunwarranteddelegationof-power-to
4	decide;-in-effect;-the-law-in-the-state-and-doesnotallow
5	the-courts-the-proper-role-to-declare-and-interpret-the-law?
б	and
7	WHEREAS7-sections-49-2-506-and-49-3-3097-MEA7-grant-the
В	HumanRights-Commission-overly-broad-powers-to-require-many
9	reasonable-measure"-to-correct-a-discriminatory-practice-and
0	to-"rectify-any-harm;-pecuniary-or-otherwise;-to-theperson
1	discriminated-against";-and
2	WHEREAS,theHuman-Rights-Commission-has-held-a-local
3	government-responsible-for-the-alleged-discriminationofa
4	third-party-and-has-ordered-the-local-government-unit-to-pay
5	monetarydamageswithoutfirstarticulatingaclearly
6	reasoned-basis-for-its-decisionandwithoutcitinglegal
7	authority-upon-which-its-decision-was-founded;-and
8	WHEREAS,theHumanRightsCommissionisnot
9	sufficiently-accountableforitsactionstoeitherthe
D	Governoror-to-the-begislature;-because-of-its-independence
1	and-its-remoteness-inpracticefromtheseconstitutional
2	branches-of-government:
3	WHEREAS, SINCE ITS INCEPTION IN 1974, THERE HAS NOT
4	BEEN A COMPREHENSIVE LEGISLATIVE STUDY OF THE GOALS AND
5	EFFECTIVENESS OF THE HUMAN RIGHTS COMMISSION AND THE LAW IT

1	ENFORCES; AND
2	WHEREAS7THEHUMANREGHTSCOMMESSIONHASBEE
3	DESIGNATEDASTHEBOCALAGENCYAUTHORIBEDTOENFORC
4	COMPLIANCE-WITH-SECTION-504-OPTHEREHABILITATIONACTO
5	19737THEPEDERALLAW-PROVIDING-POR-RIGHTS-OF-HANDICAPPE
6	PERSONS;-AND
7	Whereas, - IP-There-ISNOLOCALAGENCYDESIGNATEDT
8	ENFORCESECTION504-OP-THE-REHABILITATION-ACT-OP-19737-TH
9	baw-wibl-be-enforced-by-the-U-SOPFICEOFCivibRights
.0	REGIONAL-OPPICE-LOCATED-IN-DENVER, -COLORADO:
.1	WHEREAS, APART FROM TITLE IX OF THE EDUCATIONA
.2	AMENDMENTS OF 1972 (PUBLIC LAW 92-318) AND SECTIONS 503 AND
.3	504 OF THE REHABILITATION ACT OF 1973 (PUBLIC LAW 93-112)
4	THERE ARE NO BROAD-BASED FEDERAL LAWS PROHIBITING
.5	DISCRIMINATION AGAINST HANDICAPPED PERSONS; AND
.6	WHEREAS, THE MONTANA HUMAN RIGHTS ACT PROHIBITS
.7	DISCRIMINATION, EXCEPT WHEN BASED ON REASONABLE GROUNDS
.8	AGAINST HANDICAPPED PERSONS IN EMPLOYMENT, EDUCATION, PUBLIC
9	ACCOMMODATIONS, INSURANCE AND RETIREMENT PLANS, GOVERNMENTAL
20	SERVICES, AND FINANCING AND CREDIT TRANSACTIONS.
1	
2	NOW, THEREFORE, BE IT RESOLVED BY THE SENATE AND THE HOUSE
3	OF REPRESENTATIVES OF THE STATE OF MONTANA:
4	That an appropriate interim committee be assigned to

2	BE II FURTHER RESOLVED, that, as part of its study, the
3	committee should:
4	(1) study the structure and organization of the Huma
5	Rights Commission and the Human Rights Division, INCLUDIN
6	AN ASSESSMENT TO DETERMINE WHETHER THERE IS INADEQUAT
7	STAFFING AND FUNDING;
8	(2) review the existing statutory authority of the
9	Human Rights Commission, in particular, authority grante
0	under sections 49-2-203, 49-2-204, 49-2-501, 49-2-50
1	through 49-2-506, 49-3-301, and 49-3-307 through 49-3-309
2	MCA;
3	(3) examine the substantive and procedural rule:
4	adopted by the Human Rights Commission and contained in
5	A.R.M. 24.9.201 through 24.9.1412;
6	(4)determine-the-nature-andextentofuncontrolled
7	discretion-exercised-by-the-Human-Rights-Commission;
8	(5)(4) consider development of an appropriate policy
9	and purpose to guide the Human Rights Commission in
0	implementing the provisions of Title 49, chapters 2 and 3
1	+6}develop-recommendations-to-confine;-structure;-and
2	check-unnecessary,-discretionary-power-of-theHumanRights
3	Commission;
4	(7)(5) evaluate the possibilities of providing for de
<b>7</b> 5	novo review of decisions made by the Human Rights
,	1040 Teller or depresons unde al one namen tradite

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1	Commission;							
2	<pre>+0}devisestandards-to-limit-discretion-in-the-award</pre>							
3	of-damages-by-the-Human-Rights-Commission;							
4	(9)scrutinizethedecisionsoftheHumanRights							
5	Commissiontoensurethatstate-policy-is-being-properly							
6	administered;-and							
7	(10)-hear-and-investigate-allegations-ofbiasinthe							
8	conductofproceedingsby-the-Human-Rights-Commission-and							
9	its-staff.							
10	(6) COMPILE AND EVALUATE THE RANGE OF LEGAL REMEDIES							
11	FOR DISCRIMINATION THAT ARE AVAILABLE IN OTHER JURISDICTIONS							
12	AND ANALYZE THEIR SUITABILITY FOR USE IN MONTANA;							
13	(7) CONSIDER THE ADVISABILITY OF REQUIRING SUBMISSION							
14	OF COMPLAINTS TO MEDIATION PROCEDURES PRIOR TO THE							
15	INSTITUTION OF FORMAL PROCEEDINGS;							
16	(8) DEVELOP A COMPARISON OF THE COSTS ASSOCIATED WITH							
17	VARIOUS MEANS OF RESOLUTION OF CASES FILED WITH THE HUMAN							
18	RIGHTS COMMISSION; AND							
19	(9) EVALUATE THE ENFORCEMENT OF SECTION 504 OF THE							
20	REHABILITATION ACT OF 1973 BY THE HUMAN RIGHTS COMMISSION							
21	AND THE EFFECT, IF ANY, ON THAT ENFORCEMENT IF THE U.S.							
22	OFFICE OF CIVIL RIGHTS ASSUMED ENFORCEMENT OF THE LAW; AND							
23	(10) EVALUATE THE ENFORCEMENT BY THE HUMAN RIGHTS							
24	COMMISSION OF THE STATUTORY PROHIBITIONS AGAINST							
26	DISCOUNTMANTAN ASSINST TUR UNNOTCARRED							

## HJR-0053/03

1	BE IT	FURTHER	RESOLVED,	that	the	committee	report	its
2	findings and	recomme	ndations to	the	50th	Legislatu	re and,	. as
3	appropriate,	draft	legislat	ion	to	implem	ient	its
4	recommendati	ons.						

-End-