

HOUSE BILL NO. 792
INTRODUCED BY WALLIN

IN THE HOUSE

FEBRUARY 17, 1987 INTRODUCED AND REFERRED TO COMMITTEE
 ON STATE ADMINISTRATION.

FEBRUARY 20, 1987 COMMITTEE RECOMMEND BILL
 DO PASS. REPORT ADOPTED.

FEBRUARY 21, 1987 PRINTING REPORT.

FEBRUARY 23, 1987 SECOND READING, DO PASS.

FEBRUARY 24, 1987 ENGROSSING REPORT.

 THIRD READING, PASSED.
 AYES, 91; NOES, 6.

 TRANSMITTED TO SENATE.

IN THE SENATE

MARCH 2, 1987 INTRODUCED AND REFERRED TO COMMITTEE
 ON STATE ADMINISTRATION.

MARCH 10, 1987 COMMITTEE RECOMMEND BILL BE
 CONCURRED IN AS AMENDED. REPORT
 ADOPTED.

MARCH 13, 1987 SECOND READING, CONCURRED IN AS
 AMENDED.

MARCH 16, 1987 THIRD READING, CONCURRED IN.
 AYES, 50; NOES, 0.

 RETURNED TO HOUSE WITH AMENDMENTS.

IN THE HOUSE

MARCH 20, 1987 RECEIVED FROM SENATE.

 SECOND READING, AMENDMENTS
 CONCURRED IN.

MARCH 21, 1987

THIRD READING, AMENDMENTS
CONCURRED IN.

SENT TO ENROLLING.

1 House BILL NO. 792
2 INTRODUCED BY William

3
4 A BILL FOR AN ACT ENTITLED: "AN ACT TO PROVIDE FOR THE
5 COMPENSATION AND NECESSARY EXPENSES FOR MEMBERS OF THE
6 MONTANA HEALTH FACILITY AUTHORITY; AMENDING SECTION
7 90-7-201, MCA; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE."

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

10 Section 1. Section 90-7-201, MCA, is amended to read:

11 "90-7-201. Authority -- quorum -- mode of action --
12 expenses. (1) Four members of the authority constitute a
13 quorum for the purpose of conducting business. Action may
14 be taken by the authority upon the affirmative vote of at
15 least four of its members. No vacancy in the membership of
16 the authority impairs the right of a quorum to exercise all
17 the rights and perform all the duties of the authority.

18 (2) Each meeting of the authority for any purpose must
19 be open to the public. Notice of meetings must be as
20 provided in the bylaws of the authority. Resolutions need
21 not be published or posted.

22 (3) ~~Members of the authority may receive no~~
23 ~~compensation for services but are entitled to necessary~~
24 ~~expenses, as provided in 2-18-501 through 2-18-503, incurred~~
25 ~~in the discharge of their duties~~ Each member is entitled to

1 be paid \$50 for each day he is actually and necessarily
2 engaged in the performance of board duties plus actual cost
3 of travel and meals as provided in 2-18-501 through
4 2-18-503."

5 NEW SECTION. Section 2. Effective date. This act is
6 effective on passage and approval.

-End-



-2- INTRODUCED BILL
HB-792

STATE OF MONTANA - FISCAL NOTE

Form BD-15

In compliance with a written request, there is hereby submitted a Fiscal Note for HB792, as introduced.

DESCRIPTION OF PROPOSED LEGISLATION:

An act to provide \$50 per diem travel and meals for members of the Montana Health Facility Authority.

FISCAL IMPACT:

None. Expenses already in current level.

David L. Hunter DATE *2/20/87*
DAVID L. HUNTER, BUDGET DIRECTOR

Office of Budget and Program Planning

Norm Wallin DATE *2/21/87*
NORM WALLIN, PRIMARY SPONSOR

Fiscal Note for HB792, as introduced.

HB 792

APPROVED BY COMMITTEE
ON STATE ADMINISTRATION

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-2-
THIRD READING
HB-792

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1 be paid \$50 for each day he is actually and necessarily
2 engaged in the performance of board duties plus actual cost
3 of travel, ~~beginning~~ LODGING, and meals as provided in
4 2-18-501 through 2-18-503."

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6 effective on passage and approval.

-End-

STANDING COMMITTEE REPORT

MARCH 10 19 87

MR. PRESIDENT

SENATE STATE ADMINISTRATION

We, your committee on

having had under consideration..... HOUSE BILL No. 792

third reading copy (blue)
color

PROVIDE COMPENSATION FOR MEMBERS OF MONTANA HEALTH FACILITY AUTHORITY
Wallin (Hofman)

HOUSE BILL 792

Respectfully report as follows: That..... No.....

be amended as follows:

1. Page 2, line 2.
Strike: "actual"
2. Page 2, line 3.
Following: "travel"
Insert: ", lodgings,"

REPORT ADOPTED

AND AS AMENDED
BE CONCURRED IN

XXXXXX
XXXXXXXXXX

KMC

SENATOR JACK HAFLEY

Jack Hafley

Chairman.

3-10-87
JH
10:55

70

3-11-87

DATE

2:30

TIME

No. 792

SENATE

MR. CHAIRMAN: I MOVE TO AMEND House Bill _____

third

reading copy (_____) as follows:

blue

Color

AMENDING SENATE STATE ADMINISTRATION STANDING COMMITTEE REPORT, DATED MARCH 10, 1987.

- 1. Revise amendment 2 to read:
- Strike: "lodgings"
- Insert: "lodging"

ADOPT

REJECT

Sam Hofman
.....
Senator Hofman