1/	Geran Rum SENATE JOINT RESOLUTION NO. 6 Weldon
1	
/ Dan	Brainard MED MEDER (1915) Fack Holya Berly HARP
) 3 m	Whork theren I wingeron
4	A JOINT RESOLUTION OF THE SENATE AND THE HOUSE OF REPRESENTATIVES OF THE STATE OF
5	MONTANA PLEDGING MONTANA'S SUPPORT FOR AND INTENT TO PARTICIPATE IN THE CONFERENCE
6	OF THE STATES. Value Grother Bushop Genting
7	
8	WHEREAS, the Constitution of the United States establishes a balanced, compound system of
9	governance and through the 10th Amendment reserves all nondelegated and nonprohibited powers to the
10	states or to the people; and
11	WHEREAS, over many years, the federal government has dramatically expanded the scope of its
12	power and preempted state government authority and has increasingly treated states as administrative
13	subdivisions or as special interest groups, rather than as coequal partners; and
14	WHEREAS, the federal government has generated massive deficits and continues to mandate
15	programs that state and local governments are required to administer; and
16	WHEREAS, the number of federal unfunded mandates has grown exponentially during the last 30
17	years and has profoundly distorted state budgets, thereby handcuffing the ability of state leaders to provide
18	appropriate and needed services to their constituencies; and
19	WHEREAS, since 1990, the federal government has enacted at least 42 major statutes imposing
20	burdensome and expensive regulations and requirements on states and localities, a number of enactments
21	nearly equal to all similar enactments in the prior two decades combined; and
22	WHEREAS, persistent, state-led endeavors have consistently failed to generate any substantial
23	reaction or remedy from the federal government; and
24	WHEREAS, the U.S. Supreme Court has repeatedly determined that the states are to look to the
25	Congress and related political remedies for protection against federal encroachments on the reserved
26	powers of the states; and
27	WHEREAS, in recent years, states have been the principal agents of government reform, including
28	updating their constitutions and modernizing and restructuring governmental institutions, and, along with
29	local governments, have been the pioneers of government innovation, thus responding to the needs of their

citizens; and

WH	EREAS, a	conferer	nce to be calle	d "	The Conf	ere	nce of	the Si	tates	" curre	ntly is b	eing	org	anized
through the	Council e	of State	Governments	to	develop	an	action	plan	to a	ddress	balance	in t	he	federal
system; and	t										· ·			

WHEREAS, The Conference of the States will communicate broad bipartisan public concern on the extent to which the American political system has been distorted and will provide a formal forum for state governments to collectively propose constructive remedies for a more balanced state-federal governance partnership for the twenty-first century.

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

That a majority of the members of the 54th Legislature endorse the concept of The Conference of the States.

BE IT FURTHER RESOLVED, that it is the intent of the State of Montana to work in cooperation with the Governing Board of the Council of State Governments to organize and convene The Conference of the States, with the following stipulations:

- (1) that the Council of State Governments create a bipartisan Conference of the States Steering Committee representing a cross section of state leaders to guide the promotion, planning, and convening of The Conference of the States;
- (2) that the Council of State Governments maintain ongoing consultation with the National Governors' Association, the National Conference of State Legislatures, and other appropriate state governmental organizations in this process; and
- (3) that the Council of State Governments and The Conference of the States Steering Committee strictly avoid identification with special interests and individuals by focusing activities on working with state government leaders in each geographic region and each state to ensure that The Conference of the States is an initiative of and for the states and the people the states represent.

BE IT FURTHER RESOLVED, that the Senate and the House of Representatives commit to the following:

(1) A delegation of five voting persons from the state of Montana will be appointed to represent the state of Montana at The Conference of the States. The delegation consists of five voting members, as follows:



2

3

4

5

6

7

8

9

10

11

12

13

14

15

18

19

22

23

26

29

30

(a)	the	Governor	or,	if	the	Governor	does	not	wish	to	be	а	member	of	the	delegation,	а
constitution	nal off	icer select	ed I	bу	the (Governor;	and										

- (b) two members of the Senate, appointed by the President of the Senate, and two members of the House of Representatives, appointed by the Speaker of the House. No more than two of the four legislators may be from the same political party. The President and the Speaker may each designate two legislators as alternate delegates, not more than one from each party from each house, who have voting privileges in the absence of the primary delegates.
- (2) The delegates to The Conference of the States will propose, debate, and vote on elements of an action plan to restore checks and balances between the states and the federal government. Measures agreed upon will be formalized in an instrument called a "States' Petition" and returned to each delegation's state for consideration by each state's legislature.
- (3) The Conference of the States will be convened under the 26 U.S.C. 501(c)(3) auspices of the Council of State Governments, in cooperation with the National Governors' Association and the National Conference of State Legislatures, no later than 270 days after at least 26 legislatures adopt this resolution without amendment.
- 16 (4) Prior to the official convening of The Conference of the States, the Steering Committee will draft:
 - (a) the governance structure and procedural rules for the Conference;
 - (b) the process for receiving rebalancing proposals; and
- 20 (c) the financial and administrative functions of the Conference, including the designation of the Council of State Governments as fiscal agent.
 - (5) The bylaws must:
 - (a) conform to the provisions of this resolution;
- 24 (b) specify that each state delegation has one vote on each measure considered at the Conference; 25 and
 - (c) specify that the Conference agenda is limited to fundamental, structural, long-term reforms.
- 27 (6) Upon the official convening of The Conference of the States, the state delegations will vote upon and approve the governing structure, operating rules, and bylaws of the Conference.
 - BE IT FURTHER RESOLVED, that the Secretary of State send copies of this resolution to Montana's Congressional Delegation, the President of the Council of State Governments, the President of the National



1 Conference of State Legislatures, and the President of the National Governors' Association.

2 -END-

STATE OF MONTANA - FISCAL NOTE

Fiscal Note for SJR006, as introduced

DESCRIPTION OF PROPOSED LEGISLATION:

A joint resolution pledging Montana's support for and intent to participate in The Conference of the States.

ASSUMPTIONS:

<u>Legislative Council:</u>

- 1. The Conference of the States will be composed of two meetings: an organizational meeting in the spring of 1995 and the actual Conference in the fall of 1995. The first meeting will be a total of four days in duration and the estimated expenditures will be \$2,764 for the two House of Representatives' members and \$2,764 for the two Senate members in FY95. The second meeting will be seven days in duration during FY96 and estimated expenditures will be \$3,936 for the House members and \$3,936 for the Senate members.
- 2. The Conference of the States will be held in a city that has historical significance associated with the U.S. Constitution, e.g., Philadelphia or Annapolis, Maryland.
- 3. Montana will participate as a delegation of five members: the Governor, two appointees from the Senate, and two appointees from the House of Representatives.
- 4. Members of Montana's delegation to The Conference of the States will be compensated as provided in 2-18-501, 2-18-502, and 5-2-302, MCA.

Governor's Office:

5. The conference itself will last one week. Expenses will be incurred in FY96 for travel, lodging, and per diem for the Governor and one staff member at a total cost of \$4,000. If the Governor and one staff member attend the organizational meeting for four days in FY95, the cost for that meeting will be approximately \$2,800.

FISCAL IMPACT:

Expenditures:	FY96	FY97
House of Representatives:	<u>Difference</u>	Difference
Personal Services	867	0
Operating Expenses	<u>3,069</u>	_0
Total	3,936	0
Senate:		
Personal Services	867	. 0
Operating Expenses	<u>3,069</u>	_0
Total	3,936	0
Governor's Office:	·	
Operating Expenses	4,000	0
Total Funding:		
General Fund (01)	11,872	0

DAVE LEWIS, BUDGET DIRECTOR DATE

Office of Budget and Program Planning

BOB BROWN, PRIMARY SPONSOR

DATE

1	SENATE JOINT RESOLUTION NO. 6
2	INTRODUCED BY BROWN, CURTISS, PECK, HALLIGAN, BENEDICT, HARP, WELDON, HEAVY RUNNER,
3	SOFT, BRAINARD, MCGEE, MERCER, GRINDE, BAER, BURNETT, JERGESON, MURDOCK,
4	HARRINGTON, HERTEL, CRIPPEN, VAN VALKENBURG, GROSFIELD, BISHOP, KEATING
5	
6	A JOINT RESOLUTION OF THE SENATE AND THE HOUSE OF REPRESENTATIVES OF THE STATE OF
7	MONTANA PLEDGING MONTANA'S SUPPORT FOR AND INTENT TO PARTICIPATE IN THE CONFERENCE
8	OF THE STATES.
9	
10	WHEREAS, the Constitution of the United States establishes a balanced, compound system of
11	governance and through the 10th Amendment reserves all nondelegated and nonprohibited powers to the
12	states or to the people; and
13	WHEREAS, over many years, the federal government has dramatically expanded the scope of its
14	power and preempted state government authority and has increasingly treated states as administrative
15	subdivisions or as special interest groups, rather than as coequal partners; and
16	WHEREAS, the federal government has generated massive deficits and continues to mandate
17	programs that state and local governments are required to administer; and
18	WHEREAS, the number of federal unfunded mandates has grown exponentially during the last 30
19	years and has profoundly distorted state budgets, thereby handcuffing the ability of state leaders to provide
20	appropriate and needed services to their constituencies; and
21	WHEREAS, since 1990, the federal government has enacted at least 42 major statutes imposing
22	burdensome and expensive regulations and requirements on states and localities, a number of enactments
23	nearly equal to all similar enactments in the prior two decades combined; and
24	WHEREAS, persistent, state-led endeavors have consistently failed to generate any substantial
25	reaction or remedy from the federal government; and
26	WHEREAS, the U.S. Supreme Court has repeatedly determined that the states are to look to the
27	Congress and related political remedies for protection against federal encroachments on the reserved
28	powers of the states; and
29	WHEREAS, in recent years, states have been the principal agents of government reform, including

updating their constitutions and modernizing and restructuring governmental institutions, and, along with

1	local governments, have been the pioneers of government innovation, thus responding to the needs of their
2	citizens; and

WHEREAS, a conference to be called "The Conference of the States" currently is being organized through the Council of State Governments to develop an action plan to address balance in the federal system; and

WHEREAS, The Conference of the States will communicate broad bipartisan public concern on the extent to which the American political system has been distorted and will provide a formal forum for state governments to collectively propose constructive remedies for a more balanced state-federal governance partnership for the twenty-first century.

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

That a majority of the members of the 54th Legislature endorse the concept of The Conference of the States.

BE IT FURTHER RESOLVED, that it is the intent of the State of Montana to work in cooperation with the Governing Board of the Council of State Governments to organize and convene The Conference of the States, with the following stipulations:

- (1) that the Council of State Governments create a bipartisan Conference of the States Steering Committee representing a cross section of state leaders to guide the promotion, planning, and convening of The Conference of the States;
- (2) that the Council of State Governments maintain ongoing consultation with the National Governors' Association, the National Conference of State Legislatures, and other appropriate state governmental organizations in this process; and
- (3) that the Council of State Governments and The Conference of the States Steering Committee strictly avoid identification with special interests and individuals by focusing activities on working with state government leaders in each geographic region and each state to ensure that The Conference of the States is an initiative of and for the states and the people the states represent <u>AND THAT MONTANA'S PARTICIPATION IN THE CONFERENCE OF THE STATES IS CONTINGENT ON PRIVATE FUNDING NOT BEING USED FOR THE CONFERENCE OF THE STATES</u>.

BE IT FURTHER RESOLVED, that the Senate and the House of Representatives commit to the



1	follo	owing	:
1		~ * * * * * * * * * * * * * * * * * * *	۰

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

25

26

29

- 2 (1) A delegation of five voting persons from the state of Montana will be appointed to represent 3 the state of Montana at The Conference of the States. The delegation consists of five voting members, 4 as follows:
 - (a) the Governor or, if the Governor does not wish to be a member of the delegation, a constitutional officer selected by the Governor; and
 - APPOINTED BY THE MINORITY LEADER OF THE SENATE, and two members of the House of Representatives, ONE appointed by the Speaker of the House AND ONE APPOINTED BY THE MINORITY LEADER OF THE HOUSE. No more than two of the four legislators may be from the same political party. The President and, the Speaker, THE MINORITY LEADER OF THE SENATE, AND THE MINORITY LEADER OF THE HOUSE may each designate two legislators ONE LEGISLATOR as AN alternate DELEGATE. THE ALTERNATE delegates, not-more than one from each party from each house, who have voting privileges in the absence of the primary delegates.
 - (2) The delegates to The Conference of the States will propose, debate, and vote on elements of an action plan to restore checks and balances between the states and the federal government. Measures agreed upon will be formalized in an instrument called a "States' Petition" and returned to each delegation's state for consideration by each state's legislature.
 - (3) The Conference of the States will be convened under the 26 U.S.C. 501(c)(3) auspices of the Council of State Governments, in cooperation with the National Governors' Association and the National Conference of State Legislatures, no later than 270 days after at least 26 legislatures adopt this resolution without amendment.
- 23 (4) Prior to the official convening of The Conference of the States, the Steering Committee will draft:
 - (a) the governance structure and procedural rules for the Conference;
 - (b) the process for receiving rebalancing proposals; and
- (c) the financial and administrative functions of the Conference, including the designation of the Council of State Governments as fiscal agent.

- 3 -

- (5) The bylaws must:
- 30 (a) conform to the provisions of this resolution;



1	(b) specify that each state delegation has one vote on each measure considered at the Conference;
2	and
3	(c) specify that the Conference agenda is limited to fundamental, structural, long-term reforms.
4	(6) Upon the official convening of The Conference of the States, the state delegations will vote
5	upon and approve the governing structure, operating rules, and bylaws of the Conference.
6	(7) ADOPTION OF THIS RESOLUTION DOES NOT CONSTITUTE AND MAY NOT BE CONSTRUED
7	TO BE AN APPLICATION BY THE LEGISLATURE OF MONTANA FOR THE CALLING OF A FEDERAL
8	CONSTITUTIONAL CONVENTION WITHIN THE MEANING OF ARTICLE V OF THE UNITED STATES
9	CONSTITUTION. THE LEGISLATURE OF MONTANA OPPOSES ANY POSSIBILITY OF THE CONFERENCE
10	OF THE STATES EVOLVING INTO A FEDERAL CONSTITUTIONAL CONVENTION. THE MONTANA
11	DELEGATION APPOINTED UNDER THIS RESOLUTION IS NOT AUTHORIZED TO PARTICIPATE IN A
12	FEDERAL CONSTITUTIONAL CONVENTION.
13	BE IT FURTHER RESOLVED, that the Secretary of State send copies of this resolution to Montana's
14	Congressional Delegation, the President of the Council of State Governments, the President of the National
15	Conference of State Legislatures, and the President of the National Governors' Association.
16	-END-



1	SENATE JOINT RESOLUTION NO. 6
2	INTRODUCED BY BROWN, CURTISS, PECK, HALLIGAN, BENEDICT, HARP, WELDON, HEAVY RUNNER
3	SOFT, BRAINARD, MCGEE, MERCER, GRINDE, BAER, BURNETT, JERGESON, MURDOCK,
4	HARRINGTON, HERTEL, CRIPPEN, VAN VALKENBURG, GROSFIELD, BISHOP, KEATING
5	
6	A JOINT RESOLUTION OF THE SENATE AND THE HOUSE OF REPRESENTATIVES OF THE STATE OF
7	MONTANA PLEDGING MONTANA'S SUPPORT FOR AND INTENT TO PARTICIPATE IN THE CONFERENCE
8	OF THE STATES.
9	
10	WHEREAS, the Constitution of the United States establishes a balanced, compound system o
11	governance and through the 10th Amendment reserves all nondelegated and nonprohibited powers to the
12	states or to the people; and
13	WHEREAS, over many years, the federal government has dramatically expanded the scope of its
14	power and preempted state government authority and has increasingly treated states as administrative
15	subdivisions or as special interest groups, rather than as coequal partners; and
16	WHEREAS, the federal government has generated massive deficits and continues to mandate
17	programs that state and local governments are required to administer; and
18	WHEREAS, the number of federal unfunded mandates has grown exponentially during the last 30
19	years and has profoundly distorted state budgets, thereby handcuffing the ability of state leaders to provide
20	appropriate and needed services to their constituencies; and
21	WHEREAS, since 1990, the federal government has enacted at least 42 major statutes imposing
22	burdensome and expensive regulations and requirements on states and localities, a number of enactments
23	nearly equal to all similar enactments in the prior two decades combined; and
24	WHEREAS, persistent, state-led endeavors have consistently failed to generate any substantia
25	reaction or remedy from the federal government; and
26	WHEREAS, the U.S. Supreme Court has repeatedly determined that the states are to look to the
27	Congress and related political remedies for protection against federal encroachments on the reserved
28	powers of the states; and
29	WHEREAS, in recent years, states have been the principal agents of government reform, including



updating their constitutions and modernizing and restructuring governmental institutions, and, along with

local governments, have been the pioneers of government innovation, thus responding to the needs of their
citizens; and

WHEREAS, a conference to be called "The Conference of the States" currently is being organized through the Council of State Governments to develop an action plan to address balance in the federal system; and

WHEREAS, The Conference of the States will communicate broad bipartisan public concern on the extent to which the American political system has been distorted and will provide a formal forum for state governments to collectively propose constructive remedies for a more balanced state-federal governance partnership for the twenty-first century.

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

That a majority of the members of the 54th Legislature endorse the concept of The Conference of the States.

BE IT FURTHER RESOLVED, that it is the intent of the State of Montana to work in cooperation with the Governing Board of the Council of State Governments to organize and convene The Conference of the States, with the following stipulations:

- (1) that the Council of State Governments create a bipartisan Conference of the States Steering Committee representing a cross section of state leaders to guide the promotion, planning, and convening of The Conference of the States;
- (2) that the Council of State Governments maintain ongoing consultation with the National Governors' Association, the National Conference of State Legislatures, and other appropriate state governmental organizations in this process; and
- (3) that the Council of State Governments and The Conference of the States Steering Committee strictly avoid identification with special interests and individuals by focusing activities on working with state government leaders in each geographic region and each state to ensure that The Conference of the States is an initiative of and for the states and the people the states represent AND THAT MONTANA'S PARTICIPATION IN THE CONFERENCE OF THE STATES IS CONTINGENT ON PRIVATE FUNDING NOT BEING USED FOR THE CONFERENCE OF THE STATES.

BE IT FURTHER RESOLVED, that the Senate and the House of Representatives commit to the



2

3

4

5

6

15

16

17

18

19

20

21 22

25

29

+~	LOUGI	IDO:
117	llow	mu.

- (1) A delegation of five voting persons from the state of Montana will be appointed to represent the state of Montana at The Conference of the States. The delegation consists of five voting members, as follows:
 - (a) the Governor or, if the Governor does not wish to be a member of the delegation, a constitutional officer selected by the Governor; and
- (b) two members of the Senate, ONE appointed by the President of the Senate AND ONE 7 8 APPOINTED BY THE MINORITY LEADER OF THE SENATE, and two members of the House of 9 Representatives, ONE appointed by the Speaker of the House AND ONE APPOINTED BY THE MINORITY 10 LEADER OF THE HOUSE. No more than two of the four legislators may be from the same political party. The President and, the Speaker, THE MINORITY LEADER OF THE SENATE, AND THE MINORITY LEADER 11 12 OF THE HOUSE may each designate two logical or ONE LEGISLATOR as AN alternate DELEGATE. THE ALTERNATE delegates, not more than one from each party from each house, who have voting privileges 13 14 in the absence of the primary delegates.
 - (2) The delegates to The Conference of the States will propose, debate, and vote on elements of an action plan to restore checks and balances between the states and the federal government. Measures agreed upon will be formalized in an instrument called a "States' Petition" and returned to each delegation's state for consideration by each state's legislature.
 - (3) The Conference of the States will be convened under the 26 U.S.C. 501(c)(3) auspices of the Council of State Governments, in cooperation with the National Governors' Association and the National Conference of State Legislatures, no later than 270 days after at least 26 legislatures adopt this resolution without amendment.
- 23 (4) Prior to the official convening of The Conference of the States, the Steering Committee will draft:
 - (a) the governance structure and procedural rules for the Conference;
- 26 (b) the process for receiving rebalancing proposals; and
- (c) the financial and administrative functions of the Conference, including the designation of the
 Council of State Governments as fiscal agent.
 - (5) The bylaws must:
- 30 (a) conform to the provisions of this resolution;



ı	(b) specify that each state delegation has one vote on each measure considered at the conference,
2	and
3	(c) specify that the Conference agenda is limited to fundamental, structural, long-term reforms.
4	(6) Upon the official convening of The Conference of the States, the state delegations will vote
5	upon and approve the governing structure, operating rules, and bylaws of the Conference.
6	(7) ADOPTION OF THIS RESOLUTION DOES NOT CONSTITUTE AND MAY NOT BE CONSTRUED
7	TO BE AN APPLICATION BY THE LEGISLATURE OF MONTANA FOR THE CALLING OF A FEDERAL
8	CONSTITUTIONAL CONVENTION WITHIN THE MEANING OF ARTICLE V OF THE UNITED STATES
9	CONSTITUTION. THE LEGISLATURE OF MONTANA OPPOSES ANY POSSIBILITY OF THE CONFERENCE
10	OF THE STATES EVOLVING INTO A FEDERAL CONSTITUTIONAL CONVENTION. THE MONTANA
11	DELEGATION APPOINTED UNDER THIS RESOLUTION IS NOT AUTHORIZED TO PARTICIPATE IN A
12	FEDERAL CONSTITUTIONAL CONVENTION.
13	BE IT FURTHER RESOLVED, that the Secretary of State send copies of this resolution to Montana's
14	Congressional Delegation, the President of the Council of State Governments, the President of the National
15	Conference of State Legislatures, and the President of the National Governors' Association.
16	-END-

