1	Sarute BILL NO. 220
2	INTRODUCED BY Surpagno Knox hymner Jergson Der
3	Swanson Water Gorbiled Of John Sinher
4	A BILL FOR AN ACT ENTITLED: "AN ACT PROVIDING FOR THE MONTANA CONSENSUS COUNCIL;
5	PROVIDING FOR A BOARD OF DIRECTORS OF THE MONTANA CONSENSUS COUNCIL; PROVIDING
6	LEGISLATIVE FINDINGS AND PURPOSE; PROVIDING THE POWERS AND DUTIES OF THE MONTANA
7	CONSENSUS COUNCIL; PROVIDING AN EXCEPTION FROM THE STATE PAY PLAN; AND AMENDING
8	SECTION 2-18-103, MCA."
9	
10	STATEMENT OF INTENT
11	A statement of intent is required for this bill because [section 3] allows the board of directors of
12	the Montana consensus council to adopt rules.
13	The legislature intends that the rules adopted by the board of directors include rules governing the
14	organization and procedures of the council, as required by 2-4-201, and other rules as determined
15	necessary by the board of directors of the council.
16	
17	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
18	
19	NEW SECTION. Section 1. Montana consensus council board of directors. (1) There is a
20	Montana consensus council

- (2) The Montana consensus council consists of the board of directors of the council, the executive director appointed pursuant to [section 3(1)], and other staff hired by the executive director.
- (3) The board of directors of the Montana consensus council consists of seven members appointed as follows:
 - (a) Five members of the board must be appointed by the governor.
 - (b) One member of the board must be appointed by the speaker of the house of representatives.
- 27 (c) One member of the board must be appointed by the president of the senate.
 - (4) Members of the board of directors must be appointed to reflect gender and racial balance as provided in 2-15-108. Members must be appointed by the governor to reflect political and geographic balance. Members appointed by the speaker and the president may not be from the same political party.



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55th Legislature LC0464.01

(5) The governor shall appoint three members of the initial board of directors for terms of 4 years and two members for terms of 2 years. The governor shall appoint subsequent members of the board of directors to terms of 4 years. The members appointed by the speaker and the president serve 2-year terms. A member may not serve more than three consecutive terms. A vacancy on the board is filled in the manner of the original appointment for the unexpired term.

- (6) The provisions of 2-15-122(5) through (8) apply to the board of directors, except that the members of the board of directors serve without pay.
- (7) The Montana consensus council is attached to the governor's office for administrative purposes only as provided in 2-15-121.

NEW SECTION. Section 2. Findings and purpose. (1) The legislature finds that since the Montana consensus council was originally created by an executive order in 1994, it has assisted Montanans with diverse viewpoints to build understanding and to reach agreement on natural resource and other public policy issues. The council has also enhanced the ability of Montanans to work together on public issues of common concern.

- (2) The purpose of [sections 1 through 4] is to:
- (a) ensure that Montanans have a fair, efficient, and effective forum to seek agreement on natural resource and other public policy issues in a manner that supplements existing institutions for public decisionmaking; and
- (b) foster state government's role in encouraging the use of consensus processes for public decisionmaking in appropriate situations.
- (3) To achieve the goals provided in subsection (2), [section 1] provides for the appointment of members to the board of directors of the Montana consensus council who represent diverse groups. The board will also achieve the goals of subsection (2) through the powers and duties provided in [sections 3 and 4].
- (4) It is further the intention of the legislature that the Montana consensus council be nonpartisan in the execution of its powers and duties and that the council not serve as an advocate for a particular interest or outcome.

NEW SECTION. Section 3. Montana consensus council board of directors -- powers. The Montana



- 1 consensus council board of directors provided for in [section 1] may:
- 2 (1) appoint an executive director to serve at the pleasure of the board of directors. The executive director must be compensated as provided by the board of directors.
 - (2) adopt rules in accordance with the Montana Administrative Procedure Act to implement [sections 1 through 4]; and
- 6 (3) undertake other activities necessary to carry out [sections 1 through 4].

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- 8 <u>NEW SECTION.</u> Section 4. Duties of Montana consensus council. The Montana consensus council provided for in [section 1] shall:
- 10 (1) design and manage forums to foster civil dialogue and build agreement on community and public policy issues;
 - (2) provide education, training, and consultation to improve the ability of Montanans to solve community and public policy issues through consensus processes;
 - (3) conduct research and produce publications to increase people's awareness and understanding of consensus processes;
 - (4) respond to requests for assistance from the governor, the legislature, and other citizens and leaders in Montana;
 - (5) prepare a biennial report to the governor, the legislature, persons providing funding for the Montana consensus council, and Montana citizens; and
 - (6) take other acts necessary to implement [sections 1 through 4].

- 22 Section 5. Section 2-18-103, MCA, is amended to read:
- "2-18-103. Officers and employees excepted. (1) Parts 1 and 2 do not apply to the following positions in state government:
- 25 (a) elected officials;
- 26 (b) county assessors and their chief deputy;
- 27 (c) employees of the office of consumer counsel;
- 28 (d) judges and employees of the judicial branch;
- (e) members of boards and commissions appointed by the governor, the legislature, or other elected
 state officials;



55th Legislature LC0464.01

1	(f) officers or members of the militia;
2	(g) agency heads appointed by the governor;
3	(h) academic and professional administrative personnel with individual contracts under the authority
4	of the board of regents of higher education;
5	(i) academic and professional administrative personnel and live-in houseparents who have entered
6	into individual contracts with the state school for the deaf and blind under the authority of the state board
7	of public education;
8	(j) teachers under the authority of the department of corrections or the department of public health
9	and human services;
10	(k) investment officer, assistant investment officer, executive director, and three professional staff
11	positions of the board of investments;
12	(I) four professional staff positions under the board of oil and gas conservation;
13	(m) assistant director for security of the Montana state lottery;
14	(n) executive director and senior investment officer of the Montana board of science and
15	technology development;
16	(o) executive director and employees of the state compensation insurance fund;
17	(p) state racing stewards employed by the executive secretary of the Montana board of
18	horseracing;
19	(q) executive director of the Montana wheat and barley committee;
20	(r) commissioner of banking and financial institutions; and
21	(s) training coordinator for county attorneys; and
22	(t) executive director of the Montana consensus council.
23	(2) Employees of an entity of the legislative branch, other than the office of consumer counsel, are
24	exempt from the application of 2-18-1011 through 2-18-1013. With respect to entities of the legislative
25	branch, other than the office of consumer counsel:
26	(a) as used in parts 1 through 3 of this chapter, references to the "department of administration"
27	or "department" apply to the legislative council established by 5-11-101, which may delegate administrative
28	duties to the legislative services division established by 5-11-111;
29	(b) as used in 2-18-102, the term "governor" applies to the legislature; and
30	(c) as used in 2-18-204, the term "budget director" applies to the "approving authority" as defined



55th Legislature

1	in 1/-/-102."
2	
3	NEW SECTION. Section 6. Codification instruction. [Section 1] is intended to be codified as an
4	integral part of Title 2, chapter 15, and the provisions of Title 2, chapter 15, apply to [section 1].
5	-FND-



STATE OF MONTANA - FISCAL NOTE

Fiscal Note for SB0220, as introduced

DESCRIPTION OF PROPOSED LEGISLATION:

A bill providing for the Montana Consensus Council.

ASSUMPTIONS:

The Montana Consensus Council budget is presented as a component of the Governor's Office base budget. There will be no further fiscal impact from passage of this bill. The total recommended budget of the Consensus Council is shown below for informational purposes only (includes a new proposal).

FISCAL IMPACT:

Expenditures: (As shown in	FY98 <u>Difference</u> n the Executive Budget)	FY99 Difference
FTE Personal Services Operating expense Equipment Total	1.81 \$78,347 115,582 <u>6,031</u> \$199,960	2.00 \$78,343 117,240 <u>6,031</u> \$201,614
Funding:		
General Fund (01) State Special (02) Total	\$66,000 <u>133,960</u> \$199,960	\$66,000 <u>135,614</u> \$201,614

DAVE LEWIS, BUDGET DIRECTOR DATE
Office of Budget and Program Planning

CHARLES SWYSGOOD, PRIMARY SPONSOR DATE

Fiscal Note for SB0220, as introduced

1	SENATE BILL NO. 220
2	INTRODUCED BY SWYSGOOD, KNOX, MESAROS, JERGESON, BECK, SWANSON, WATERMAN,
3	GROSFIELD, OHS, TASH, QUILICI, COCCHIARELLA, GRADY, HARPER, HALLIGAN, SHEA
4	
5	A BILL FOR AN ACT ENTITLED: "AN ACT PROVIDING FOR THE MONTANA CONSENSUS COUNCIL;
6	PROVIDING FOR A BOARD OF DIRECTORS OF THE MONTANA CONSENSUS COUNCIL; PROVIDING
7	LEGISLATIVE FINDINGS AND PURPOSE; PROVIDING THE POWERS AND DUTIES OF THE MONTANA
8	CONSENSUS COUNCIL; PROVIDING AN EXCEPTION FROM THE STATE PAY PLAN; AND AMENDING
9	SECTION 2-18-103, MCA; AND PROVIDING AN EFFECTIVE DATE AND A TERMINATION DATE."
10	
11	STATEMENT OF INTENT
12	A statement of intent is required for this bill because [section 3] allows the board of directors of
13	the Montana consensus council to adopt rules.
14	The legislature intends that the rules adopted by the board of directors include rules governing the
15	organization and procedures of the council, as required by 2-4-201, and other rules as determined
16	necessary by the board of directors of the council.
17	
18	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
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20	NEW SECTION. Section 1. Montana consensus council board of directors. (1) There is a
21	Montana consensus council.
22	(2) The Montana consensus council consists of the board of directors of the council, the executive
23	director appointed pursuant to [section 3(1)], and other staff hired by the executive director.
24	(3) The board of directors of the Montana consensus council consists of seven members appointed
25	as follows:
26	(a) Five members of the board must be appointed by the governor.
27	(b) One member of the board must be appointed by the speaker of the house of representatives.
28	(c) One member of the board must be appointed by the president of the senate.
29	(4) Members of the board of directors must be appointed to reflect gender and racial balance as
30	provided in 2-15-108. Members must be appointed by the governor to reflect political and geographic

balance.	Members	appointed b	y the speaker	and the	president may	y not be from	the same	political (part	V
Dala loo.	11101110010	appointed b	T CITO OPOUNDS	und tho	producting in a	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, the outling	Punciou.	ρα.,	٠

- (5) The governor shall appoint three members of the initial board of directors for terms of 4 years and two members for terms of 2 years. The governor shall appoint subsequent members of the board of directors to terms of 4 years. The members appointed by the speaker and the president serve 2-year terms. A member may not serve more than three consecutive terms. A vacancy on the board is filled in the manner of the original appointment for the unexpired term.
- (6) The provisions of 2-15-122(5) through (8) apply to the board of directors, except that the members of the board of directors serve without pay.
- (7) The Montana consensus council is attached to the governor's office for administrative purposes only as provided in 2-15-121.

NEW SECTION. Section 2. Findings and purpose. (1) The legislature finds that since the Montana consensus council was originally created by an executive order in 1994, it has assisted Montanans with diverse viewpoints to build understanding and to reach agreement on natural resource and other public policy issues. The council has also enhanced the ability of Montanans to work together on public issues of common concern.

(2) The purpose of [sections 1 through 4] is to:

- (a) ensure that Montanans have a fair, efficient, and effective forum to seek agreement on natural resource and other public policy issues in a manner that supplements existing institutions for public decisionmaking; and
- (b) foster state government's role in encouraging the use of consensus processes for public decisionmaking in appropriate situations.
- (3) To achieve the goals provided in subsection (2), [section 1] provides for the appointment of members to the board of directors of the Montana consensus council who represent diverse groups. The board will also achieve the goals of subsection (2) through the powers and duties provided in [sections 3 and 4].
- (4) It is further the intention of the legislature that the Montana consensus council be nonpartisan in the execution of its powers and duties and that the council not serve as an advocate for a particular interest or outcome.

1	NEW SECTION. Section 3. Montana consensus council board of directors powers. The Montana
2	consensus council board of directors provided for in [section 1] may:
3	(1) appoint an executive director to serve at the pleasure of the board of directors. The executive
4	director must be compensated as provided by the board of directors.
5	(2) adopt rules in accordance with the Montana Administrative Procedure Act to implement
6	[sections 1 through 4]; and
7	(3) undertake other activities necessary to carry out [sections 1 through 4].
8	
9	NEW SECTION. Section 4. Duties of Montana consensus council. The Montana consensus council
10	provided for in [section 1] shall:
11	(1) design and manage forums to foster civil dialogue and build agreement on community and
12	public policy issues;
13	(2) provide education, training, and consultation to improve the ability of Montanans to solve
14	community and public policy issues through consensus processes;
15	(3) conduct research and produce publications to increase people's awareness and understanding
16	of consensus processes;
17	(4) respond to requests for assistance from the governor, the legislature, and other citizens and
18	leaders in Montana;
19	(5) prepare a biennial report to the governor, the legislature, persons providing funding for the
20	Montana consensus council, and Montana citizens; and
21	(6) take other acts necessary to implement [sections 1 through 4].
22	
23	Section 5. Section 2-18-103, MCA, is amended to read:
24	"2-18-103. Officers and employees excepted. (1) Parts 1 and 2 do not apply to the following
25	positions in state government:
26	(a) elected officials;
27	(b) county assessors and their chief deputy;
28	(c) employees of the office of consumer counsel;
29	(d) judges and employees of the judicial branch;
30	(e) members of boards and commissions appointed by the governor, the legislature, or other elected



1	state officials;
2	(f) officers or members of the militia;
3	(g) agency heads appointed by the governor;
4	(h) academic and professional administrative personnel with individual contracts under the authorit
5	of the board of regents of higher education;
6	(i) academic and professional administrative personnel and live-in houseparents who have entere
7	into individual contracts with the state school for the deaf and blind under the authority of the state boar
8	of public education;
9	(j) teachers under the authority of the department of corrections or the department of public healt
10	and human services;
11	(k) investment officer, assistant investment officer, executive director, and three professional sta
12	positions of the board of investments;
13	(I) four professional staff positions under the board of oil and gas conservation;
14	(m) assistant director for security of the Montana state lottery;
15	(n) executive director and senior investment officer of the Montana board of science an
16	technology development;
17	(o) executive director and employees of the state compensation insurance fund;
18	(p) state racing stewards employed by the executive secretary of the Montana board of
19	horseracing;
20	(q) executive director of the Montana wheat and barley committee;
21	(r) commissioner of banking and financial institutions; and
22	(s) training coordinator for county attorneys; and
23	(t) executive director of the Montana consensus council.
24	(2) Employees of an entity of the legislative branch, other than the office of consumer counsel, ar
25	exempt from the application of 2-18-1011 through 2-18-1013. With respect to entities of the legislativ
26	branch, other than the office of consumer counsel:
27	(a) as used in parts 1 through 3 of this chapter, references to the "department of administration
28	or "department" apply to the legislative council established by 5-11-101, which may delegate administrativ
29	duties to the legislative services division established by 5-11-111;



(b) as used in 2-18-102, the term "governor" applies to the legislature; and

1	(c) as used in 2-18-204, the term "budget director" applies to the "approving authority" as defined
2	in 17-7-102."
3	
4	NEW SECTION. Section 6. Codification instruction. [Section 1] is intended to be codified as an
5	integral part of Title 2, chapter 15, and the provisions of Title 2, chapter 15, apply to [section 1].
6	
7	NEW SECTION. SECTION 7. EFFECTIVE DATE. [THIS ACT] IS EFFECTIVE JULY 1, 1997.
8	
9	NEW SECTION. SECTION 8. TERMINATION. [THIS ACT] TERMINATES JULY 1, 2001.
10	-END-



1	SENATE BILL NO. 220
2	INTRODUCED BY SWYSGOOD, KNOX, MESAROS, JERGESON, BECK, SWANSON, WATERMAN,
3	GROSFIELD, OHS, TASH, QUILICI, COCCHIARELLA, GRADY, HARPER, HALLIGAN, SHEA
4	
5	A BILL FOR AN ACT ENTITLED: "AN ACT PROVIDING FOR THE MONTANA CONSENSUS COUNCIL
6	PROVIDING FOR A BOARD OF DIRECTORS OF THE MONTANA CONSENSUS COUNCIL; PROVIDING
7	LEGISLATIVE FINDINGS AND PURPOSE; PROVIDING THE POWERS AND DUTIES OF THE MONTANA
8	CONSENSUS COUNCIL; PROVIDING AN EXCEPTION FROM THE STATE PAY PLAN; AND AMENDING
9	SECTION 2-18-103, MCA; AND PROVIDING AN EFFECTIVE DATE AND A TERMINATION DATE."
10	
11	STATEMENT OF INTENT
12	A statement of intent is required for this bill because [section 3] allows the board of directors of
13	the Montana consensus council to adopt rules.
14	The legislature intends that the rules adopted by the board of directors include rules governing the
15	organization and procedures of the council, as required by 2-4-201, and other rules as determined
16	necessary by the board of directors of the council.
17	
18	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

THERE ARE NO CHANGES IN THIS BILL AND IT WILL NOT BE REPRINTED. PLEASE REFER TO SECOND READING COPY (YELLOW) FOR COMPLETE TEXT.

1	SENATE BILL NO. 220
2	INTRODUCED BY SWYSGOOD, KNOX, MESAROS, JERGESON, BECK, SWANSON, WATERMAN,
3	GROSFIELD, OHS, TASH, QUILICI, COCCHIARELLA, GRADY, HARPER, HALLIGAN, SHEA
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16	necessary by the board of directors of the council.
17	
18	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
19	
20	NEW SECTION. Section 1. Montana consensus council board of directors. (1) There is a
21	Montana consensus council.
22	(2) The Montana consensus council consists of the board of directors of the council, the executive
23	director appointed pursuant to [section 3(1)], and other staff hired by the executive director.
24	(3) The board of directors of the Montana consensus council consists of seven members appointed
25	as follows:
26	(a) Five members of the board must be appointed by the governor.
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28	(c) One member of the board must be appointed by the president of the senate.
29	(4) Members of the board of directors must be appointed to reflect gender and racial balance as
30	provided in 2-15-108. Members must be appointed by the governor to reflect political and geographic

- (5) The governor shall appoint three members of the initial board of directors for terms of 4 years and two members for terms of 2 years. The governor shall appoint subsequent members of the board of directors to terms of 4 years. The members appointed by the speaker and the president serve 2-year terms. A member may not serve more than three consecutive terms. A vacancy on the board is filled in the manner of the original appointment for the unexpired term.
- (6) The provisions of 2-15-122(5) through (8) apply to the board of directors, except that the members of the board of directors serve without pay.
- (7) The Montana consensus council is attached to the governor's office for administrative purposes only as provided in 2-15-121.

NEW SECTION. Section 2. Findings and purpose. (1) The legislature finds that since the Montana consensus council was originally created by an executive order in 1994, it has assisted Montanans with diverse viewpoints to build understanding and to reach agreement on natural resource and other public policy issues. The council has also enhanced the ability of Montanans to work together on public issues of common concern.

- (2) The purpose of [sections 1 through 4] is to:
- (a) ensure that Montanans have a fair, efficient, and effective forum to seek agreement on natural resource and other public policy issues in a manner that supplements existing institutions for public decisionmaking; and
- (b) foster state government's role in encouraging the use of consensus processes for public decisionmaking in appropriate situations.
- (3) To achieve the goals provided in subsection (2), [section 1] provides for the appointment of members to the board of directors of the Montana consensus council who represent diverse groups. The board will also achieve the goals of subsection (2) through the powers and duties provided in [sections 3 and 4].
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2	consensus council board of directors provided for in [section 1] may:
3	(1) appoint an executive director to serve at the pleasure of the board of directors. The executive
4	director must be compensated as provided by the board of directors.
5	(2) adopt rules in accordance with the Montana Administrative Procedure Act to implement
6	[sections 1 through 4]; and
7	(3) undertake other activities necessary to carry out [sections 1 through 4].
8	
9	NEW SECTION. Section 4. Duties of Montana consensus council. The Montana consensus council
10	provided for in [section 1] shall:
11	(1) design and manage forums to foster civil dialogue and build agreement on community and
12	public policy issues;
13	(2) provide education, training, and consultation to improve the ability of Montanans to solve
14	community and public policy issues through consensus processes;
15	(3) conduct research and produce publications to increase people's awareness and understanding
16	of consensus processes;
17	(4) respond to requests for assistance from the governor, the legislature, and other citizens and
18	leaders in Montana;
19	(5) prepare a biennial report to the governor, the legislature, persons providing funding for the
20	Montana consensus council, and Montana citizens; and
21	(6) take other acts necessary to implement [sections 1 through 4].
22	
23	Section 5. Section 2-18-103, MCA, is amended to read:
24	"2-18-103. Officers and employees excepted. (1) Parts 1 and 2 do not apply to the following
2 5	positions in state government:
26	(a) elected officials;
27	(b) county assessors and their chief deputy;
2 8	(c) employees of the office of consumer counsel;
29	(d) judges and employees of the judicial branch;
30	(e) members of boards and commissions appointed by the governor, the legislature, or other elected



1	state offici-	ais;
2	(f)	officers or members of the militia;
3	(g)	agency heads appointed by the governor;
4	(h)	academic and professional administrative personnel with individual contracts under the authority
5	of the boar	d of regents of higher education;
6	(i)	academic and professional administrative personnel and live-in houseparents who have entered
7	into individ	ual contracts with the state school for the deaf and blind under the authority of the state board
8	of public e	ducation;
9	(j)	teachers under the authority of the department of corrections or the department of public health
10	and human	services;
11	(k)	investment officer, assistant investment officer, executive director, and three professional staff
12	positions o	f the board of investments;
13	(1)	four professional staff positions under the board of oil and gas conservation;
14	(m)	assistant director for security of the Montana state lottery;
15	(n)	executive director and senior investment officer of the Montana board of science and
16	technology	development;
17	(0)	executive director and employees of the state compensation insurance fund;
18	(p)	state racing stewards employed by the executive secretary of the Montana board of
19	horseracing	g;
20	(p)	executive director of the Montana wheat and barley committee;
21	(r)	commissioner of banking and financial institutions; and
22	(s)	training coordinator for county attorneys; and
23	<u>(t)</u>	executive director of the Montana consensus council.
24	(2)	Employees of an entity of the legislative branch, other than the office of consumer counsel, are

(a) as used in parts 1 through 3 of this chapter, references to the "department of administration" or "department" apply to the legislative council established by 5-11-101, which may delegate administrative duties to the legislative services division established by 5-11-111;

exempt from the application of 2-18-1011 through 2-18-1013. With respect to entities of the legislative

(b) as used in 2-18-102, the term "governor" applies to the legislature; and

branch, other than the office of consumer counsel:



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1	(c) as used in 2-18-204, the term "budget director" applies to the "approving authority" as defined
2	in 17-7-102."
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4	NEW SECTION. Section 6. Codification instruction. [Section 1] is intended to be codified as an
5	integral part of Title 2, chapter 15, and the provisions of Title 2, chapter 15, apply to [section 1].
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7	NEW SECTION. SECTION 7. EFFECTIVE DATE. [THIS ACT] IS EFFECTIVE JULY 1, 1997.
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9	NEW SECTION. SECTION 8. TERMINATION. [THIS ACT] TERMINATES JULY 1, 2001.
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