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ISSUE NO. 18

The Montana Administrative Register (MAR), a twice-monthly publication, has three sections. The notice section contains state agencies' proposed new, amended or repealed rules, the rationale for the change, date and address of public hearing and where written comments may be submitted. The rule section indicates that the proposed rule action is adopted and lists any changes made since the proposed stage. The interpretation section contains the attorney general's opinions and state declaratory rulings. Special notices and tables are inserted at the back of each register.

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BEFORE THE STATE AUDITOR AND COMMISSIONER OF INSURANCE OF THE STATE OF MONTANA

In the matter of the adoption of new rules establishing accreditation fees for annual continuation of authority; defining "money market funds" as they relate to investments by farm) mutual insurers; the amendment to rules to remove limitations on the issuance of credit life and) credit disability insurance to joint debtors; the amendment of a rule prohibiting discrimination in) determining eligibility for personal automobile insurance; the) repeal of a rule relating to wage) assignments; and the repeal of rules relating to voluntary payroll deductions) NOTICE OF PUBLIC HEARING

TO: All Interested Persons.

- 1. On October 21, 1993, at 10:00 o'clock a.m., MDT, a public hearing will be held in Room 160, the east conference room on the ground floor of the Mitchell Building, 126 North Roberts Street, Helena, Montana. The hearing will be to consider the proposed adoption of new rules establishing annual accreditation fees to be paid by domestic and foreign insurers for continuation of authority; defining "money market funds" as they relate to permissible investments by farm mutual insurers; the proposed amendment of ARM 6.6.1101 and 6.6.1103 to remove limitations on the issuance of credit life or credit disability insurance to joint debtors; the proposed amendment of ARM 6.6.3303 to clarify what personal automobile insurance applications may be rejected by an insurer; the proposed repeal of ARM 6.14.101 relating to wage assignments and the proposed repeal of 6.14.201 through 6.14.208 relating to voluntary payroll deductions.
 - The proposed new rules provide as follows:
- RULE I FEE SCHEDULE (1) The annual accreditation fee to be paid by each domestic and foreign insurer for annual continuation of certificates of authority is \$200.00.
 - (2) The fee is not refundable in whole or in part.

AUTH: 33-1-313 and 33-2-708, MCA IMP: 33-2-708, MCA

REASON: This rule is being proposed because it is mandated in Chapter 596, Laws of 1993. It will generate revenues to defray the costs of implementing the program for accreditation of the Department of Insurance of the state of Montana in its regulatory oversight of the financial condition of insurers

doing business in this state, as mandated by Chapter 596, Laws of 1993.

- RULE II DEFINITION OF MONEY MARKET FUNDS (1) For the purposes of implementing 33-4-403, MCA, the commissioner defines "money market funds" as those investments which comply with the standards of the United States Securities and Exchange Commission adopted in 17 C.F.R. 270.2a-7, as it appears in the April 1, 1990, edition of the Code of Federal Regulations.
 (2) The commissioner hereby adopts and incorporates herein
- by reference 17 C.F.R. 270.2a-7, as it appears in the April 1, 1990, edition of the Code of Federal Regulations. A copy of the complete regulation is available for inspection at the office of the Commissioner of Insurance, Room 270, Sam W. Mitchell Building, Helena, Montana. Copies of the regulation may also be obtained by writing to United States Securities and Exchange Commission Regional Office, 3040 Jackson Federal Building, 915 Second Avenue, Seattle, Washington 98174. Persons obtaining such copies may be required to pay the costs of providing such copies.

AUTH: 33-1-313 and 33-4-403, MCA IMP: 33-4-404, MCA

This rule is being proposed because the commissioner is mandated by Chapter 334, Laws of 1993, to define "money market funds" as they relate to permissible investments by farm mutual insurers. The definition is the most universal and generally accepted definition in use at this time.

- The proposed rule amendments are as follows (new material is underlined; material to be deleted is interlined):
- 6.6.1101 CREDIT LIFE INSURANCE--ACCEPTABLE RATES
 (1) Except as may otherwise be provided in this subchapter, the following rates for decreasing term life insurance may be considered "prima facie acceptable rates" for purposes of section 33-21-205, MCA. Rates which are filed by any company for the indicated coverage will be considered acceptable without substantiating data if they do not exceed these premium rates:
- (a) Single premium life insurance rates per one hundred dollars (\$100) of initial indebtedness repayable in 12 equal monthly installments during the period of coverage:
 - (i) Single life \$.60
 - (ii) Joint life \$.90
- (b) Monthly premium per one thousand dollars (\$1,000) of outstanding balance:
 - (i) Single life ~ \$.95
 - (ii) Joint life \$1.45
- (2) Where credit-life insurance on a single indebtedness is provided on two lives, it shall mean insurance on spouse, family member, or business partners only, where both are jointly and severally liable for the debt. This provision prohibits the

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writing of such insurance on more than two lives of the same indebtedness.

An insurer may at any time charge a rate which is (2)(3)

less than the basic maximum rate set forth above.

(3)(4) Single premium rates for indebtedness repayable in installments other than 12 in number shall be 1/12 of the above premium rate multiplied by the number of full months in the period of indebtedness. Premium rates for credit life insurance not covered under subsection (1) of this rule shall be the actuarial equivalent of rates established by that subsection.

IMP: 33-21-205, MCA AUTH: 33-21-111, MCA

6.6.1103 CREDIT DISABILITY INSURANCE-ACCEPTABLE RATES Subsections (1) through (3) remain the same.

(4) The writing of credit disability insurance on two or more lives on a single indebtedness under an arrangement where the debtor pays part or all of the premium is prohibited. Such credit disability insurance written under an arrangement where the debtor must pay part or all of the premium is unjust, unfair and inequitable. - Gince the commissioner of insurance has never approved the writing of joint credit disability insurance, any such plans which might be in force without knowledge of the commissioner are hereby disapproved. Any insurer which may have written any such plan of insurance shall immediately cease enrolling or insuring any new debtors under any such joint credit disability insurance plan or policy.

Subsection (5) remains the same, but will be renumbered subsection (4).

IMP: 33-21-205, MCA AUTH: 33-21-111, MCA

REASON: These rule amendments are being proposed because the rules in their present form are in direct contradiction of Chapter 179, Laws of 1993, and need to be amended to conform thereto.

- DISCRIMINATION IN DETERMINING ELIGIBILITY FOR 6.6.3303 INSURANCE PROHIBITED (1) Except as provided in (1)(a), (1)(b), and (3) below, an insurer shall not reject an applicant for insurance solely on the basis that the applicant cannot or does not demonstrate the existence of prior insurance continuously for the past three years. This section does not prohibit an insurer from rejecting an applicant with no prior insurance under the following circumstances:
- (a) The insurer can demonstrate through driving records or other objective means that the applicant has at any time in the immediately prior three years been operating a motor vehicle in
- violation of any state's compulsory auto insurance laws.

 (b) If on the application for coverage the applicant represents that prior insurance existed, but fails to provide evidence to the insurer, or fails to assist the insurer in securing evidence to establish that the applicant has been insured within the 30 day period prior to the applicationthat
- said prior insurance actually existed.
 (2) If an insurer has filed with the Montana insurance department multiple pricing programs designed to reflect the

risk quality of individual applicants (a "preferred" program for "better than average" risks, a "standard" program and a "substandard" program for "worse than average" risks, for example), the insurer shall not deem an applicant to be a "sub-standard" risk (and thus ineligible for the "standard" program) in the absence of supportive evidence in the driving records of the applicant, or other underwriting criteria that are applied to all applicants for coverage.

(3) Nothing in these rules is intended to require that an applicant with no prior insurance be eligible for an insurer's "preferred" program for "better than average" risks. The insurer may require that such eligibility be "earned" by the policyholder through satisfactory driving records under an

insurance policy.
AUTH: 33-1-313 and 33-18-102, MCA IMP: 33-18-210, MCA REASON: These amendments are being proposed to clarify the rule. Major automobile insurers are interpreting the rule in its present form to mean the opposite of what the original rule was intended to mean, thus making the rule difficult, if not impossible, to enforce.

Rules proposed to be repealed are as follows:

Rule 6.14.101 is on page 6-3015 of the Administrative Rules of Montana.

AUTH: 33-1-313, MCA IMP: 17-8-211, MCA

Rules 6.14.201 through 6.14.208 are on pages 6-3051, 3052, and 3053 of the Administrative Rules of Montana.

AUTH: 33-1-313, MCA IMP: 17-1-122. MCA

REASON: The repeal of these rules is being proposed because Chapter 188, Laws of 1993, transferred the wage assignment and the voluntary payroll deduction supervision functions from the office of the state auditor to the department of administration.

- Interested persons may present their data, views, or arguments, either orally or in writing, at the hearing. Written data, views, or arguments may also be submitted to Frank Cote, Deputy Commissioner of Insurance, P.O. Box 4009, Helena, Montana 59604, and must be received no later than October 29, 1993.
- The State Auditor will make reasonable accommodations for persons with disabilities who wish to participate at this public hearing. If you request an accommodation, please contact the State Auditor's Office not later than 5:00 p.m., October 18, 1993, and advise the office of the nature of the accommodation needed. Please contact Frank Cote, Deputy Commissioner of Insurance, P.O. Box 4009, Helena, Montana 59604; telephone (406) 444-5237; toll free dial 1 and then 800-332-6148; fax (406) 444-3497.

7. Geoffrey L. Brazier, 516 Harrison Avenue, Helena, Montana 59601, has been designated to preside over and conduct the hearing.

MARK O'KEEFE, State Auditor and Commissioner of Insurance

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Geoffi V . Brazi

Rules Reviewer

Certified to the Secretary of State this 20th day of September, 1993.

BEFORE THE BOARD OF BARBERS DEPARTMENT OF COMMERCE STATE OF MONTANA

In the matter of the proposed) NOTICE OF PUBLIC HEARING ON amendment of a rule pertaining) THE PROPOSED AMENDMENT OF to fees) OF 8.10.405 FEE SCHEDULE

TO: All Interested Persons:

- 1. On November 8, 1993, at 9:00 a.m., a public hearing will be held in the conference room of the Professional and Occupational Licensing Bureau, Lower Level, Arcade Building, 111 North Jackson, Helena, Montana, to consider the proposed amendment of the above-stated rule.
- 2. The proposed amendment will read as follows: (new matter underlined, deleted matter interlined) ${\bf r}$

"8.10.405 FEE SCHEDULE		
(1) * Examination		
<u>(a)</u> B barber		\$30.00
(2) Barber licenses		•
(a) Ooriginal	15.00	25.00
(b) Rrenewal	15.00	25.00
(3) will remain the same.		
(4) Shop L license		
(a) Ooriginal	20.00	35.00
(b) Rrenewal	20.00	35.00
(5) Barber school license		
(a) Ooriginal		50.00
(b) Rrenewal		35.00
(6) Instructor Elicense		
(a) Ooriginal		50.00
(b) Rrenewal	25.00	40.00
(c) Finstructor exam		50.00
(7) will remain the same.		
(8) Inspection fee	25.00	35.00
(9) will remain the same.		
(10) Fee for advanced barber t	raining prog	ram
(a) Yyearly license	•	50.00
(b) 10 day license		25.00
(11) will remain the same."		
Auth: Sec. 37-1-134, 37-30-203	. MCA - TMP	Sec 37-1

Auth: Sec. <u>37-1-134</u>, <u>37-30-203</u>, MCA; <u>IMP</u>, Sec. <u>37-1-134</u>, <u>37-30-303</u>, <u>37-30-307</u>, <u>37-30-310</u>, <u>37-30-402</u>, <u>37-30-404</u>, <u>37-30-423</u>, MCA

<u>REASON:</u> These amendments are necessary to make the fees commensurate with program area costs.

3. Interested persons may present their data, views or arguments either orally or in writing at the hearing. Written data, views or arguments may also be submitted to the Board of Barbers, 111 North Jackson, P.O. Box 200513, Helena, Montana 59620-0513, to be received no later than 5:00 p.m., October 28, 1993.

 $4\,.\,$ Lance Melton, attorney, has been designated to preside over and conduct this hearing.

BOARD OF BARBERS AMY ADLER, CHAIRMAN

ANNIE M. BARTOS, CHIEF DEPARTMENT OF COMMERCE

Certified to the Secretary of State, September 20, 1993.

BEFORE THE BOARD OF REAL ESTATE APPRAISERS DEPARTMENT OF COMMERCE STATE OF MONTANA

In the matter of the proposed) amendment of rules pertaining) to examinations, experience requirements, education requirements and fees and the repeal of a rule pertaining to) CERTIFICATION AND 8.57.412 agricultural certification

NOTICE OF PROPOSED AMENDMENT OF 8.57.403 EXAMINATION, 8.57.405 EXPERIENCE REQUIRE-MENTS, 8.57.408 EDUCATION) REQUIREMENTS FOR RESIDENTIAL) FRES AND THE REPEAL OF 8.57.410 AGRICULTURAL CERTIFICATION

NO PUBLIC HEARING CONTEMPLATED

TO: All Interested Persons:

- 1. On October 30, 1993, the Board of Real Estate Appraisers proposes to amend and repeal the above-stated rules.
 - The proposed amendments will read as follows:
- "8,57,403 EXAMINATION (1) through (4)(a) will remain the same.
- (b) all rough work and calculations must be done on the examination booklet. Silent, cordless electronic calculators may be used by applicants during exam.

 (c) will remain the same.
- (d) examinees shall not leave the examination without permission from the examination proctor for any reason until they have handed in the completed answer sheet and test booklet to the administrator of the examination; and
- (e) through (7) will remain the same." Auth: Sec. 37-54-105, MCA; IMP, Sec. 37-54-105, 37-54-202, 37-54-304, MCA

REASON: The examination is now given through a computer format, making the deleted language obsolete.

- "9.57.405 EXPERIENCE REQUIREMENTS (1) through (3) will remain the same.
- (4) A certified agricultural/rural lands appraiser must present evidence of 2000 hours of appraisal experience, 1000 of which must be in the appraisal of agricultural real estate."
- Auth: Sec. 37-54-105, MCA; IMP, Sec. 37-54-105, 37-54-202, 37-54-303, MCA

REASON: The 1993 Legislature repealed the agricultural certificate for appraisers, so this experience requirement must be deleted.

"8.57.408 EDUCATION REQUIREMENTS FOR RESIDENTIAL CERTIFICATION (1) Each applicant for original residential certification prior to January 1, 1994, shall complete at least 105 classroom hours of instruction (and after January 1, 1994, shall complete at least 165 120 classroom hours of instruction), 15 hours of which must cover the standards of professional appraisal practice at the time the educational offering was completed. The remaining number of hours must cover subject matter relating to the following areas with particular emphasis on the appraisal of 1 to 4 unit residential properties:

(a) through (q) will remain the same."

Auth: Sec. 37-54-105, MCA; IMP, Sec. 37-54-105, 37-54-303, MCA

<u>REASON:</u> The federal Foundation (AQB) recommends this change from 165 to 120 for the residential certification $l \bullet v el$ after January 1, 1994.

"8.57.412 FEES (1) will remain the same.

- original license/certificate \$450.00 150.00 application and renewal, for three year period
- (b) examination fee (payable to 75 : 00 90.00 testing service)
- (c) exam late registration
- (d) through (j) will remain the same but will be renumbered (c) through (i)."

Sec. <u>37-54-105</u>, MCA; <u>IMP</u>, Sec. 37-54-105, 37-54-Auth: 112, 37-54-201, <u>37-54-210</u>, 37-54-211, <u>37-54-302</u>, <u>37-54-310</u>, 37-54-406, MCA

REASON: The fee changes are necessary to implement the 1993 Legislature's change from a three year to a one year renewal; to reflect the examination service fee increase; and to delete the late registration fee, as walk-in late registration will no longer occur with computerized testing.

- ARM 8.57.410 is being proposed for repeal. The text of this rule is located at page 8-1585.7, Administrative Rules of Montana. The authority and implementing section is 37-54-105, MCA. The repeal of this rule is necessary because the 1993 Legislature repealed the agricultural certification for appraisers.
- 4. Interested persons may submit their data, views or arguments concerning the proposed amendments and repeal, in writing, to the Board of Real Estate Appraisers, Lower Level, Arcade Building, 111 North Jackson, P.O. Box 200513, Helena, Montana 59620-0513, to be received no later than 5:00 p.m., October 28, 1993.
- 5. If a person who is directly affected by the proposed amendments and repeal wishes to present his data, views or arguments orally or in writing at a public hearing, he must make written request for a hearing and submit the request along with any comments he has to the Board of Real Estate Appraisers, Lower Level, Arcade Building, 111 North Jackson, P.O. Box 200513, Helena, Montana 59620-0513, to be received no later than October 28, 1993.

6. If the Board receives requests for a public hearing on the proposed amendments and repeal from either 10 percent or 25, whichever is less, of those persons who are directly affected by the proposed adoption, from the Administrative Code Committee of the legislature, from a governmental agency or subdivision or from an association having no less than 25 members who will be directly affected, a hearing will be held at a later date. Notice of the hearing will be published in the Montana Administrative Register. Ten percent of those persons directly affected has been determined to be 27 based on the 272 licensees in Montana.

BOARD OF REAL ESTATE APPRAISERS PATRICK ASAY, CHAIRMAN

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ANNIE M. BARTOS, CHIEF COUNSEL

DEPARTMENT OF COMMERCE

ANNIE M. BARTOS, RULE REVIEWER

Certified to the Secretary of State, September 20, 1993.

BUILDING CODES BUREAU DEPARTMENT OF COMMERCE STATE OF MONTANA

In the matter of the proposed amendment and adoption of rules) pertaining to building codes

NOTICE OF PUBLIC HEARING ON THE PROPOSED AMENDMENT AND ADOPTION OF RULES PERTAINING TO BUILDING CODES (CHAPTER 70)

TO: All Interested Persons:

1. On October 29, 1993, at 9:00 a.m., a public hearing will be held in the downstairs conference room of the Department of Commerce building, 1424 - 9th Avenue, Helena, Montana, to consider the proposed amendment and adoption of rules pertaining to Building Codes

rules pertaining to Building Codes.

2. The rules proposed for amendment are ARM 8.70.101, 8.70.102, 8.70.104, 8.70.105, 8.70.301, 8.70.302, 8.70.303, 8.70.304, 9.70.401, 8.70.402, 8.70.404, 8.70.407, 8.70.408, 8.70.501, 8.70.522, 8.70.523, 8.70.531, 8.70.533, 8.70.534, 8.70.535, 9.70.537, 8.70.540, 8.70.543, 8.70.544, 8.70.549, 8.70.556, 8.70.557, 8.70.563, 8.70.566, 8.70.567, 8.70.569, 8.70.601, 8.70.612. The proposed amendments will read as follows: (new matter underlined, deleted matter interlined)

- "8_70.101 INCORPORATION BY REFERENCE OF UNIFORM BUILDING CODE (1) The building codes bureau of the department of commerce adopts and incorporates by reference herein the Uniform Building Code, 1991 Edition, together with the Appendix Chapter 7 (Aviation Control Towers), Appendix Chapter 10 (Detention and Correctional Facilities), Appendix Chapter 11 (Agricultural Buildings), Appendix Chapter 12 (Division I Requirements for Group R, Division 3 Occupancies), Appendix Chapter 23 (Division I Snow Load Design, Division III Earthquake Regulations for Seismic Isolated Structures, Division IV Plood-Resistant Construction), Appendix Chapter 24 (Prescriptive Masonry Construction in High Wind Areas). Appendix Chapter 25 (Conventional Light-Frame Construction in High-Wind Areas). Appendix Chapter 29 (Waterproofing and Damp Proofing Foundations), Appendix Chapter 31 (Division II Accessibility for Existing Buildings), Appendix Chapter 32 (Re-Roofing), Appendix Chapter 49 (Patio Covers), Appendix Chapter 53 (Energy Conservation in New Building Construction), as amended by ARM 8.70.104, Appendix Chapter 55 (Membrane Structures) and Appendix Chapter 57 (Regulations Governing Fallout Shelters), with the following amendments thereto:
 - (a) through (c) will remain the same.
- (d) Subsections (b) and (c) of section 304 of the Uniform Building Code, 1991 Edition, are amended to read as follows:

Sec. 304.(b) Permit fees. The fee for each permit shall be as set forth in Table No. 3-A.

Sec. 304.(c) Plan review fees: When a plan or other data are required to be submitted by subsection (b) of section 302, a plan review fee shall be paid. Said plan review fee shall be 25 percent of the building permit fee as set forth in Table No. 3-A. When only plan review services are provided, the plan review fee shall be 65% of the building permit fee as set forth in Table No. 3-A.

The determination of value or valuation under any of the provisions of this code shall be made by the building official. The value to be used in computing the building permit and building plan review fees shall be the total value of all construction work for which the permit is issued as well as all finish work, painting, roofing, electrical, plumbing, heating, air conditioning, elevators, fireextinguishing systems and any other permanent equipment. Whenever the building official is in the state of Montana, acting through the department of commerce, building codes bureau, the value or valuation of a building or structure under any of the provisions of this code will be determined using the cost per square foot method of valuation and the cost per square foot figures for the type and quality of construction listed in the most current "Building Valuation Data" table published by "International Conference of Building Officials Building Standards" magazine, the trade magazine published by the International Conference of Building Officials, as modified by the regional modifiers set forth in said "Building Valuation Data" table. The building codes bureau may, for public buildings or projects that exceed \$25,000 in building value, use firm bids for establishing the building valuation as an alternative to using "Building Valuation Data" table when such bids include all construction work associated with the building as described earlier in this section and the bidding process is determined as having been open and competitive. Valuation of projects may also be passed on firm total project contract amounts if the entire project associated with the building as described earlier in this section, provided this contracted valuation is less than 75% of the valuation as determined by use of "Building Valuation Data" table. Valuation of remodel and/or addition projects, where use of "Building Valuation Data" table is not appropriate, will be based on use of typical and reasonable When only plan review fees are charged, construction costs. the building valuation for determining fees will be based on the design professional's preliminary cost estimate, if such estimate is available or "Building Valuation Data" table, if such estimate is not available. For purposes of calculation of fees, the building valuation shall be rounded off to the nearest \$1,000 and any calculated building and plan review fees shall be rounded off to the nearest \$1. As provided in ARM 8.70.208, local governments certified to enforce the state building code may establish their own permit fees. Local governments may also establish their own method of building valuation. During the period commencing with the date upon which this amendment is effective and ending on June 30, 1994, the building permit fee above shall be reduced to a sum equal to 85% of the sum calculated above and no plan review fee

shall be applied, except where plan review services only are provided the plan review fee shall remain 65% of the building permit fee as set forth in Table No. 3-A.

- (e) will remain the same.
- (f) No plumbing, mechanical, or electrical permit shall be issued for a building or structure, under the jurisdiction of the bureau, until the building permit has been issued for said building or structure.
 - (2) and (3) will remain the same.
- Subsection (d) of section 2305 of the Uniform Building Code, 1991 Edition, requires that snow loads be determined by the building official. In areas of the state outside of certified local government jurisdictions, the design snow load shall be based on the ground snow loads developed in "Snow Loads for Structural Design in Montana", authored by F.F. Videon and J.P. Schilke/Civil & Agricultural Engineering/Montana State University August 1989. The minimum design roof snow load after allowed reductions shall be 30 Figure No. A-5-A of Appendix Chapter 23 is hereby amended to provide that the building official is to establish the ground snow load for the entire state of Montana. purposes of plan review, a snow exposure coefficient (Ce) of 0.9 and an occupancy importance factor (I) of 1.0 (1.15 for essential facilities and A-1 v_{\perp} 2 and 2.1 occupancies) will be used unless other coefficients and factors can be justified by a Montana licensed design professional to the satisfaction of the building official.
- Subsection (a) of section 2907 of the Uniform Building Code, 1991 Edition, requires that footings and foundations shall extend below the frost line. In all areas of the state outside of certified local government jurisdictions, the minimum depth from finished grade to the bottom of footings shall be 3.0 ft. for single story wood and metal frame buildings and 4.0 ft. for multi-story and masonry buildings. Buildings located on highly expansive or unstable soils may need engineered footings and foundation walls that extend below the minimum depths indicated above. discretion of the building official, the above minimum depths may not be required for properly designed so-called monolithic slabs properly designed and stamped for single story storage and similar use buildings. At its sole discretion, the building official may require monolithic slabs to be designed and stamped or certified by a Montana registered structural engineer who practices structural design. The design and stamp of a Montana licensed architect may be accepted in lieu of an engineer's stamp when the monolithic slab design is an incidental part of an architectural building design, as allowed by section 37-67-103, MCA.

 (6) Sections 305(b) and (e) of the Uniform Building
- (6) Sections 305(b) and (e) of the Uniform Building Code, 1991 Edition, are deleted for the bureau, but left unamended for use by local governments.
- (7) Section 305(d) of the Uniform Building Code, 1991 Edition, is amended for the bureau by deletion of the first paragraph. The section is left unamended for use by local governments.

- (8) Section 308(c) of the Uniform Building Code, 1991 Edition, is amended for the bureau to read: "(c) Certificate Issued. After the building official or his agent inspects the building or structure and finds substantial compliance with the intent of this code, the building official shall issue a certificate of occupancy which shall contain the following:
 - The building permit number. The address of the building.

 - The name and address of the owner.
- A description of that portion of the building for which the certificate is issued.
- 5. A statement that the described portion of the building has been inspected for substantial compliance with this code for the group and division of occupancy and the use for which the proposed occupancy is classified.
 - 6. The name of the building official.
- (a) Since the bureau has insufficient staff to conduct all of the key inspections identified in section 305(e) of this code at the proper times, the issued certificate of occupancy is not a certification or quarantee of total
- compliance with this code.

 (b) This section is left unamended for use by the local governments.
- (9) Section 302(b) of the Uniform Building Code, 1991 Edition, is amended for the bureau by the addition of the following: "Plans, computations and specifications for buildings or structures with a calculated valuation of \$100,000 or more, or when located in seismic zones 3 or 4, with a calculated valuation of \$50,000 or more, shall be stamped and designed by an engineer or architect licensed to practice in the state of Montana."
- (10) The bureau requires submittal of two (2) complete sets of plans and specifications for all projects covered by
- ARM 8.70.101(9).

 (11) The first sentence of the second paragraph of section 303(a) of the Uniform Building Code, 1991 Edition, deleted and replaced with the following sentence: "When the building official issues the permit where plans are required, the building official shall approve the plans and specifications, with corrections as required, or with adequate written resolution of deficiencies noted in plan review comments.
- (12) The bureau, in its sole discretion, may waive minor building code violations that do not constitute an imminent threat to property or to the health, safety, or welfare of any person.
- (13) Section 50-60-102(a), MCA, exempts certain buildings from application of the state building codes. Provisions of the Uniform Building Code shall not be applied in determining whether a building or structure is exempt from the state building codes. For example, area separation walls as described in section 505(f) of the Uniform Building Code, 1991 Edition, shall not be used to separate buildings otherwise covered by the state building codes into smaller buildings that would, if alone, be exempted by section 50-60-102(a), MCA.

- (14) Only noncommercial buildings are exempted in section 50-60-102(a), MCA, and the exemptions do not apply to any building used as or in conjunction with a hotel, motel, inn, motor court, guest or dude ranch, tourist home, public lodging house, bed and breakfast establishment or other place where sleeping accommodations are furnished for a fee to a transient guest.
- (a) "Transient quest" means a person who pays a fee to stay at a place for 180 days or less at which sleeping accommodations are furnished.
- (b) "Noncommercial" means a use that is other than commercial and that is not for the ordinary purpose of trade, agriculture, industry, or commerce, whether or not the primary use is for profit.
- (15) An owner seeking to do work that the owner believes is not subject to a building code requirement shall provide the bureau, if in the state's jurisdiction, with any documentation or information that it may require so that the bureau may determine whether the work is subject to the building code requirement. The documentation or information provided must be in the form of an affidavit or affirmation.
- 16) At its sole discretion, the building official may accept high quality, essentially defect-free, rough sawn lumber as being equal and an alternative to graded and stamped dimension lumber. As the building official deems necessary, in-place installations of rough sawn lumber may be required to be inspected and certified by a Montana licensed engineer or inspected and approved by a certified lumber grader.
- (17) At its sole discretion, the building official may accept high quality log construction as being equal and an alternative to graded and stamped dimension lumber.

 Typically, nine (9) inch or greater nominal diameter log wall construction is considered to be equivalent to one-hour fire resistive construction provided the minimum dimension is five (5) inches or more. Uniform Building Code Standard No. 43-9. Part IV, is used to determine the fire resistive capacity of log walls.
- 18) Exception 4 of section 3303(a) of the Uniform Building Code, 1991 Edition, is amended by addition of the following sentence: "Basements exceeding 500 square feet in area are considered to be used for more than only service of the building and must be provided with a minimum of two exits unless specifically approved by the building official on an individual case basis."
- (a) The section is left unamended for use by local governments.
- (19) Section 3802(f)(2) of the Uniform Building Code, 1991 Edition, is amended for the bureau by addition of the following sentence: "Group H. Division 4. Occupancies having more than 3,000 square feet but less than 5.100 square feet need not be required to install an automatic fire-extinguishing system, provided the building is one-hour fire resistive construction throughout, has yards of 40 feet or more in width on three sides and provides a minimum of three exits, all properly signed and illuminated.

(20) In section 5301(b), Appendix Chapter 53, change wording of the first paragraph as follows: "In order to comply with the purpose of this appendix, buildings shall designed to comply with the requirements of the Model Energy Code promulgated jointly by the international conference of building officials (ICBO), the southern building code congress international (SBCCI), the building officials and code administrators international (BOCA), and the national conference of states on building codes and standards (NCSBCS), latest edition adopted by the bureau in ARM 8.70.104."
(6) through (9) will remain the same but will be

renumbered (21) through (24).

(10) (25) Section 50-60-102(1), MCA, exempts any private garage or private storage structure used only for the owner's own use from application of the state building codes. A private garage is a building or a portion of a building, not more than 1,000 square feet in area, in which only motor vehicles used by the tenants of the building or buildings on the premises are stored or kept. A building in which vehicles are required or stored as part of commercial enterprise or business, even if on the premises of a dwelling, is not a private garage. A private storage structure used only for the owner's use is a building used for storage of personal effects of the owner and not used for storage of equipment, vehicles, materials, supplies or products used in a commercial enterprise or business. An airplane hangar, even if for private use. located at a non-private airport is not exempt as a private garage.

(26) Section 3305(h) of the Uniform Building Code, 1991 Edition, is amended for the bureau by addition of Section 111(c) of Appendix Chapter 1. Division I for application to upgrading of corridors in existing E occupancies.

(11)(27) Appendix Chapter 1 (Division I - Life Safety

Requirements for Existing Buildings other than High-rise Buildings), Appendix Chapter 1 (Division II - Life Safety Requirements for Existing High-rise Buildings), Appendix Chapter 11 (Agricultural Buildings), Appendix Chapter 12 (Division II - Requirements for Group R Division 4 Occupancies), Appendix Chapter 23 (Division II - Earthquake Instrumentation), Appendix Chapter 26 (Protection of Residential Concrete Exposed to Freezing and Thawing), Appendix Chapter 31 (Division I - Site Accessibility), Appendix Chapter 35 (Sound Transmission Control), Appendix Chapter 38 (Basement Pipe Inlets) and Appendix Chapter 70 (Excavation and Grading) are adopted for use by local governments specifically adopting them. However, the department will not be enforcing them."

Auth: Sec. 50-60-104, 50-60-203, MCA; IMP, Sec. 50-60-103, 50-60-104, 50-60-108, 50-60-109, 50-60-201, 50-60-203,

REASON: The bureau is proposing these amendments to keep the state standard current with modern technology by adopting several Appendix chapters of the Uniform Building Code, make the code more responsive to Montana conditions, and clarify administrative procedures.

- "8.70.102 INCORPORATION BY REFERENCE OF UNIFORM HOUSING (1) through (1)(b) will remain the same.
 (c) Section 1001(b) item 9 chall
- (c) Section 1001(b), item 9 shall have the following sentence added to it: At the sole discretion of the building official, minimum room heights in habitable space of less than 7 feet 6 inches may be considered adequate on a case by case basis provided the space has been lawfully used as a residential occupancy.
 (2) and (3) will remain the same."

Auth: Sec. 50-60-203, MCA; IMP, Sec. 50-60-203, MCA

REASON: The Bureau is proposing these amendments to allow the local building official to accept ceiling heights less than 7 feet six inches in dwellings in certain cases.

- "8.70.104 INCORPORATION BY REFERENCE OF THE MODEL ENERGY (1) The building codes bureau of the department of commerce adopts and incorporates by reference herein the Model Energy Code, 1989 1992 Edition with the following amendments thereto:
 - (a) will remain the same.
- (b) Section 105.2; approvals required; is deleted in its entirety when the code is used by the building codes bureau of the department of commerce. It remains undeleted and available for use for certified local governments using the code.
- Section 502.1.1, is amended to read as follows: "The stated U_o, <u>U or R</u> value of any assembly such as roof/ceiling, wall or floor may be increased and or the stated U_, U or R value for other components decreased of an assembly may be decreased, provided that the total heat gain or loss for the entire building envelope does not exceed the total resulting from conformance to the \forall values specified in Tables Nos. 5-2 502.2.1 and 5-2 502.3.1. For gGroup R buildings regulated by section 502.2, Figure No. 22 13 of Chapter 7 may be used to determine a lower U value for the roof-ceiling assembly when the U value of the wall does not conform to the U value specified in table No. 5.1 502.2.1." The following building component R values represent minimum levels of insulation to be provided in a group R buildings in Montana.

=	=	
	R-Value	
	Equivalent Path	Prescriptive Path*
Component		
ceiling	<u>R-</u> 38	<u>R-42</u>
walls	<u>R-</u> 19**	<u>R-21*</u> *
floors over unheated s	space <u>R-</u> 19	<u>R-19</u>
slab	-	
basement walls	<u>R-10</u>	R-11
foundation	R-19	<u>R - 1,9</u>
door	- <u>R -</u> 2	<u>R - 5</u>
windows	U-0.4***	U-0.5***

Windows shall be at least double-glazed.

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*Example alternative prescriptive paths are available from the Bureau.

**Lesser R value may be allowed for log building walls.

***U values as defined by subsection (d)(iii).

(d) Where self certification is required by section 5, chapter 383, laws of 1993, new residential buildings must be certified as meeting the requirements of ARM 8,70,104 by having labeling stickers affixed that describe the energy efficiency components of the home. The builder or representative shall certify compliance by signing, dating and completing the label and permanently attaching it to the interior electrical panel. The energy efficiency component labeling sticker must be a permanent self adhesive label four by six inches in size that includes the following information:

(i) building address, name of builder or

representative, date and signature:

(ii) nominal R-values for flat and vaulted ceilings, above grade walls, basement and crawlspace foundation insulation, floors over unheated spaces, slab insulation and exterior doors:

(iii) overall window unit U-value. Window U-value information is the value stated on the window label from the national fenestration rating council (MFRC). If a NFRC U-value is not available, the overall window unit U-value described in the default window U-factor table below may be used.

DEFAULT WINDOW U-FACTOR TABLE*

WINDOW GLAZING TYPE		NDOW TYPE
·	Wood/Vinyl	Aluminum with thermal break
Double glazing 1/4 in. air space 1/2 in. air space	.56 .51	<u>.67</u> <u>.62</u>
Double glazing (Hard coat Low-E) 1/4 in, air space 1/2 in, air space 1/4 in, argon gas 1/2 in, argon gas	.49 .42 .44 .39	52 .52 .54 .48
Double glazing (Soft coat Low-E) 1/4 in. air space 1/2 in. air space 1/4 in. argon gas 1/2 in. argon gas	.47 .40 .42 .37	.57 .49 .52 .46

- *Default window U-factor table lists computed values for overall window heat transmission coefficients. U-factors listed are from table 5 in chapter 27 of the 1993 ASHRAE fundamentals handbook.
- (iv) the energy efficiency rating of the heating system. This is the annual fuel utilization efficiency (AFUE) for gas heating systems and the heating season performance factor (HSPF) for heat pumps.
- (y) energy efficiency information for water heaters.
 This is the energy factor (EF) rating, from the manufacturer and stated on the water heater.
- (vi) Other information may be listed as an option to describe energy efficiency features of the home not stated above.
 - (2) will remain the same.
- (3) The Model Energy Code, 1989 1992 Edition, is a nationally recognized model code for energy efficient construction of buildings. A copy of the Model Energy Code, 1989 1992 Edition can be obtained from the Building Codes Bureau, Capitol Station, Helena, Montana 59620, at cost plus postage and handling. A copy may also be obtained by writing to CABO, 5203 Leesburg Pike, Falls Church, Virginia 22041."

Auth: Sec. 50-60-201, 50-60-203, MCA; IMP, Sec. 50-60-201, 50-60-203, MCA

REASON: The bureau is proposing these amendments to keep the state standard current with modern technology by adopting the latest edition of the Model Energy Code and adopting special insulation standards for residential buildings in accordance with the direction of the 1993 Legislature.

- "8.70.105 INCORPORATION BY REFERENCE OF UNIFORM
 MECHANICAL CODE (1) through (4) will remain the same.

 (5) No mechanical permit shall be issued for a building or structure, under the jurisdiction of the bureau, until the building permit has been issued for said building or structure.
- (5) will remain the same but will be renumbered (6)." Auth: Sec. 50-60-104, 50-60-201, 50-60-203, 50-60-508, MCA; IMP, Sec. 50-60-103, 50-60-104, 50-60-201, 50-60-203, MCA
- REASON: The bureau is proposing this amendment to clarify administrative procedures regarding issuance of permits.
- "8.70.301 DEFINITIONS (1) The term "section" used herein means the mechanical safety section of the building codes bureau of the department of commerce of the state of
- (2) and (3) will remain the same." Auth: Sec. 50-60-203, 50-60-504, MCA; IMP, Sec. 50-60-203, 50-60-504, MCA
- REASON: The bureau is proposing this amendment to bring rule wording in line with wording in other sections.

- "8.70.302 INCORPORATION BY REFERENCE OF UNIFORM PLUMBING CODE (1) will remain the same.
- (a) The following exceptions hold true throughout the entire code:
- (i) Asbestos cement vent pipe is not an acceptable material in the state of Montana for DW.
- (ii) Homogenous bituminized fiberdrain and sewer pipe is not an acceptable material in the state of Montana, except in drain fields:
 - (b) will remain the same but will be renumbered (a).
 - (i) through (2) will remain the same."
- Auth: Sec. 50-60-201, 50-60-203, 50-60-504, 50-60-508, MCA; IMP, Sec. 50-60-203, 50-60-504, 50-60-508, MCA

<u>REASON:</u> The Bureau is proposing these amendments to keep the state standard current with modern technology.

"8.70.303 MINIMUM REQUIRED PLUMBING FIXTURES (1) The following table will be used to determine the minimum number of plumbing fixtures to be installed in new buildings: (see chart on next page for amendment. Footnotes will remain the same.)

Auth: Sec. <u>50-60-203</u>, <u>50-60-504</u>, MCA; <u>IMP</u>, Sec. <u>50-60-</u> 203, <u>50-60-504</u>, MCA

REASON: The bureau is proposing this amendment to correct an error in the table.

MINIMUM REQUIRED PEUMBING PIXTURE 1,7

Constancy	Water Closets	Urinals	Lavatories	Drinking Pountains
1AR No	Male Penale	Male Fixtures/Persons	Fixtures/Persons	Fixtures/Floor or Building
Croups A-1, A-2, A-2.1, A-3 A-4, B-1, B-2, B-3, B-4 and Singular General, Coffice, Stores, Service O Startons, Public Billdings Food Service Facility Billdings The second Facility Bill Company Billdings Facility Billdings A passenby Billdings A public Bill Company Billdings Facility Bill Facility Billdings Facility Bill Facility Billdings Facility Billdings Facility Billdings Facility Billdings Facility Billdings Facility Billdings Facility Billings Facility Billdings Facility Billings Facility Bill	11-150 11-100 2 151-200 2 101-150 3 201-400 4 401-600 4 401-600 4 401-600 Add 1 fixture for each additional 500 males and 1 for each 300 females	1 51-200 2 201-400 3 401-605 Over 600; and 1 for each additional 300 males	Use Sation 605 of the Uniform Building Code	Use Section 605 of the Uniform Building Code
o Groups E-1, E -2 & E-3, Scrools Colleges & Universities Day care,	Dor elementary and securition 1:100 1:60 1:20 1:20 May combine and female unless fixture requirement exceeds 2	Por elementary and escribing pluring finitumes use Section 605 or the Uniform Building Code 1:200 1:200 1:200 1:200 1:200 1/Floor or Building By combine and earl earl risk for 1/2 1:200 1/Floor or Building By combine and earl earl for 1/2 1:200 1/Floor or Building By combine and earl earl for 1/2 1:200 1/Floor or Building For any or any o	1:50	thifteen multiding Oxes 1/Ficor or Building 1/Ficor or Building plus 1:100
Groups 1-1 , 1-2, 1-3 Jails, Primons, Detention Duits Hospitals and Musing Hones Museries	Ore water closet and one lavatory for each osi- water closet and lavatory for every eight in r calls. One stoner for usery fifteen. See 'fithe 16, desper 32, Amburderswhive Rake See Section 1205 of the Uniform Building Cobe.	One water closes and one lavatory for each cell. One athiticaal water closes and lavatory for every eight in multiple occuparcy colls. One athers for every fiftees solls. One athers for every fiftees solls for despect is named to be section. Pages see Section 1205 of the Uniform Building Octs.	ore attitional ple occuparcy Hemeaner, Appendix Chapter	One water closest and one lavatory for each cell. One attitional sections and lavatory for every eight in multiple occupacy cells. One actors for every fifteen in multiple occupacy cells. One actors for every fifteen for the section for the section law multiple occupacy and action law for the uniform building occle.
Groups H-1, H-2, H-3, H-4, H-5, H-6, H- $\frac{1}{10}$ /, Hazardous Occupancios	Use Section 905 of the Uniform Baild Tollet facilities for the public are Groups A and B and shopping centers.	Use Sartion 905 of the Uniform Building Oxde for employees. Tollet facilities for the public are to be provided as noted for Groups A and B and shopping centers.	iployees. d as roted for	
Groupe R-1 Hotele, Apartments, Hotela, L. Convents :nd Monasteries	Use Section 1205 of the Uniform Building Oxde	chiform Building Occle		
Group R-3 Compling and Lodging Houses	Use Section 1205 of the Uniform Building Oxde	Antform Building Code		
0/				

- "8.70.304 PLUMBING PERMITS (1) will remain the same.
- (2) Any person who is required under section 50-60-505, MCA, to obtain a plumbing permit, and the work is not covered by a local government inspection program, shall do so prior to installation through the mechanical safety section of the building codes bureau.
- (3) The requirement listed in section 50-60-502, MCA, for plumbing licensure while engaged in the field of plumbing, applies to those installations connected to a public water supply or public sewer system. No licensure is required to obtain a plumbing permit or to install the plumbing system in a single family dwelling not connected to a public water supply or a public sewer system. Licensure is required in other than single family dwellings, regardless of water
- (4) Public water supply means any community well, water hauler for cisterns, water bottling plant, water dispenser, or other water supply that serves 10 or more families or 25 or more persons on a regular and continuous basis.
- (5) Public sewer system means any common sewer carrying liquid wastes from two or more dwellings or any other facility that services the public.
- (6) The exception to the plumbing permit requirement listed in 50-60-503, MCA, for plumbing installations on farms having their own individual water supply or sewage disposal system applies to farm or ranch installations used in conjunction with an agricultural or livestock raising operation which are not connected to either a public water supply or public sewer system. Any building used as or in conjunction with a hotel, motel, inn, motor court, quest or dude ranch, tourist home, public lodging house, bed and breakfast establishment, or other place where sleeping accommodations are furnished to transient quests for a fee is subject to fee requirements of ARM 8.70.302.
- (7) The exception to the plumbing permit requirement listed in 50-60-506(4), MCA, for the owner of residential property applies to the owner of a single family dwelling who does the work on the plumbing installation in the dwelling in which (3)he will reside. The "homeowner exemption" applies to those dwellings intended for the owner's personal use and not for dwellings built on speculation of resale or intended as rental property. Buildings or structures other than single family dwellings and other noncommercial buildings such as private garages and barns are not exempt from the plumbing permit requirement.
- (3) through (5) will remain the same but will be renumbered (8) through (10).
- (11) No plumbing permit shall be issued for a building or structure under the jurisdiction of the bureau, until the building permit has been issued for said building or structure.
- (6) and (7) will remain the same but will be renumbered (12) and (13)."
- Auth: 50-60-203, 50-60-501, 50-60-504, MCA: IMP, Sec. 50-60-201, 50-60-504, 50-60-505, 50-60-506, 50-60-507, 50-60-508, MCA

<u>REASON:</u> The Bureau is proposing these amendments to clarify when licensure and permitting are required and clarify when projects are exempt.

"8.70.401 NATIONAL ELECTRICAL CODE (1) The department of commerce, building codes bureau, hereby adopts and incorporates herein by reference the standards adopted by the national fire protection association for electrical installations appearing in Pamphlet NFPA 70 (1996 1993), under the title of National Electrical Code 1990 1993. The National Electrical Code 1990 1993 is a nationally recognized model code setting forth minimum standards and requirements for electrical installations. A copy of the National Electrical Code 1990 1993 may be obtained from the Montana Chapter of IAEI, c/o Electrical Safety Section Supervisor, Building Codes Bureau, Capitol Station, Helena, Montana 59620. A copy may also be obtained by writing to the National Fire Protection

Association, Batterymarch Park, Quincy, Massachusetts 02269."

Auth: Sec. 50-60-201, 50-60-203, 50-60-603, MCA; IMP,
Sec. 50-60-203, 50-60-601, 50-60-603, MCA

<u>REASON:</u> The Bureau is proposing these amendments to keep the state standard current with modern technology by adopting the latest available edition of the National Electrical Code.

- "8.70.402 WIRING STANDARDS The following rules supplement or modify sections of the National Electrical Code Agdopted under ARM 8.70.401:
 - (1) will remain the same.
- (2) NEC ARTICLE 760-1 (SUPPLEMENTARY). Smoke detectors shall be installed in any building or structure as required under the currently adopted Uniform Building Code or CABO One and Two Family Dwelling Code, whichever applies, regardless of whether or not the building or structure is exempt by section 50-60-102, MCA.
- (2) NEC ARTICLE 110 3 (a) (1) (MODIFICATION). Suitability of equipment shall be evidenced by listing or labeling, except as otherwise approved.
- (3) NEC ARTICLE 230 28 (SUPPLEMENTARY). A perpendicular mast used for the support of service drop conductors shall be not less than 1 1/2 inch rigid conduit.
- (4) MBC ARTICLE 310 5 (MODIFICATION). No wires smaller than #12 AWG shall be used in wiring of 110 volts or over, except for remote control circuits.
- (5) NEC ARTICLS 320-3 (MODIFICATION). Open wiring shall be permitted to be used only outdoors."

Auth: Sec. <u>50-60-203</u>, <u>50-60-603</u>, MCA; <u>IMP</u>, Sec. <u>50-60-</u> 203, <u>50-60-603</u>, MCA

<u>REASON:</u> The Bureau is proposing these amendments to eliminate unnecessary state amendments to the National Electrical Code.

*8.70.404 ELECTRICAL PERMIT (1) will remain the same.

(2) Prior to or upon the commencement of any electrical installation, the installer or owner shall submit an official request for electrical permit to the electrical safety section

- building codes bureau in Helena with fee(s) as provided in ARM 8.70.407. Request for electrical permit forms will be made available by the department and may also be available at any power supplier or the electrical inspector. At the time of application for a permit, the applicant shall indicate on the application for a permit whether or not the applicant will be the permittee for the entire project. Owners shall designate which electrical contractor will be performing work on the project.
- The term "owner" listed in ARM 8.70.404 applies to (3)... the owner doing electrical work on his own property or residence provided that said property or residence is maintained for his own use. The property or residence shall be intended for the owner's personal use and not built on speculation of resale or intended as rental property. and ranch installations used in conjunction with an agricultural or livestock raising operation, the term "owner" applies to the owner, owner's agent and/or person(s) employed by the owner on a full time basis as a farm or ranch employee at the farm or ranch involved.
- (4) The term "inspection tag" listed in section 50-60-604, 50-60-605 and 50-60-606, MCA, means the electrical permit issued by the bureau to the permittee for the electrical
- installation.
 (5) The requirements listed in section 50-60-605, MCA. requiring an "inspection tag" before the energizing of an electrical installation by a power supplier means the power supplier may energize said installation, before an inspection has been performed by the bureau, after issuing a power supplier limited service certificate or upon receipt of the power supplier's copy of the electrical permit issued by the bureau.
- (3) (6) Upon receipt of the request application for an electrical permit with the applicable fee(s), the department will validate issue the official electrical permit covering the installation.
- (7) The permittee shall be responsible for, and shall insure that, all work performed under the electrical permit meets the requirements of the state building code, including the National Slectrical Code. No person shall allow any other person to do, or cause to be done, any work under an electrical permit issued to the permittee, except the permittee or his employees.
 - (4) will remain the same but will be renumbered (8). (5) (9) The electrical permit is not transferable one
- (1) time, with application for permit transfer being made in writing on forms provided by the bureau. The permit transfer shall be completed prior to the subsequent permittee commencing work under the permit.
- (6) will remain the same but will be renumbered (10). (7) (11) The exception to permit requirements listed in section 50-60-602(2), MCA, for regularly employed maintenance personnel doing maintenance work on the business premises applies to personnel on the regular payroll rather than personnel under contract. Maintenance work includes ordinary and customary in-plant or on-site installations, modification,

additions, or repairs which shall be limited to: relamping; fixtures, replacing ballasts, trouble shooting, motor controls, replacing motors, breakers, magnetic starters, in a kind-for-kind manner. Also included are connection of specific items or specialized equipment that can be directly connected to an existing branch circuit panel by means of factory installed leads. However, if a new circuit is required to operate the equipment, or if the size of the supply conductors need to be increased, this will be considered new work.

(12) No electrical permit shall be issued for a building or structure under the jurisdiction of the bureau until the building permit has been issued for said building or structure."

Auth: Sec. 50-60-203, 50-60-603, 50-60-607, MCA; IMP, Sec. 50-60-203, 50-60-603, 50-60-604, MCA

<u>REASON:</u> The Bureau is proposing these amendments to include pertinent definitions, clarify application of the laws in the areas where an outdated term "inspection tag" is used, and establish procedures for completing work under permits and transferring of permits.

"8.70.407 ELECTRICAL INSPECTIONS FEES (1) The following is the schedule of electrical inspection fees:

<u>(a)</u> (b)		<u>Permit Fe</u> separate	
<u>(i)</u>	100 to 300 amp service		\$ 130* \$ 200*
<u>(11)</u>			<u>\$</u> 200*
	*Fee includes maximum of three		
	inspections. Additional		
	inspections charged at requested electrical inspection rates.		
<u>(c)</u>		2	
761	(garages, barns, sheds, etc.)	•	
(i)	up to 200 amp panel		\$ 40
(ii)	201 to 300 amp panel		\$ 40 \$ 100 \$ 130
<u>(iii</u>	1 301 or more amp panel		<u>\$</u> 130
<u>(d)</u>	multi-family dwellings (duplex throu		
	12 units)	<u>\$</u> 100 per	: bldg*
	*Plus \$40 per unit, up to and		
	including 12 units. *For buildings		
	containing more than 12 units, use the commercial schedule that follows	-	
<u>(e)</u>			
72Y	12 units) - rewire or remodel only	1911	
	- per dwelling unit		\$ 40
<u>(£)</u>		1	
	to a home		\$ 40 \$ 25 \$ 25*
<u>(a)</u>	change of service		<u>\$</u> 25
(h)	mobile home installations (in a cour	rt)	<u>\$</u> 25*
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<u>(i)</u>	*Fee includes only one inspection. Reinspections require new permit.	<u>\$</u> 40*
<u>(i)</u>	modular homes	
	no basement	<u>\$</u> 40 \$65
(11)	with a basement and/or garage	<u> 5</u> 65
(\mathbf{k})	mobile home courts and/or recreational	
	vehicle parks (new, rewire, or addition)	
	first 3 spaces (1-3 spaces)	\$45
(i)	at the same time (per space)	<u>\$</u> 45 \$ 5
/11	new service only (livestock well,	<u> </u>
7 ± 1		9.40
	irrigation well, etc.)	<u>\$</u> 40
<u>(m)</u>	irrigation pumps or machines	
(i)	per unit (one pump and/or one pivot)	\$ 35
(n)	permit renewal fee	\$ 35 \$ 40 \$ 25
	refund/credit fee	<u>\$ 25</u>
(α)		<u> </u>
-7-94-4-	industrial, institutional, or for public	
	use):	

Cost of Electrical	
<u>Installation</u>	<u>Fee</u>
\$ 0 - \$ 500	\$30
\$ 501 - \$ 1,000	\$30 for 1st \$500 plus 6.0% of balance of construction cost
\$1,001 - \$10,000	\$60 for 1st \$1,000 plus 2.0% of balance of construction cost
\$10,001 - \$50,000	\$240 for 1st \$10,000 plus .5% of balance of construction cost
\$50,001 or more	\$440 for 1st \$50,000 plus .3% of balance of construction cost

- temporary construction service (for commercial, industrial, institutional, or public use jobs only)

 NOTE: this additional \$25 fee is required in addition to the above inspection fees if a temporary service will be used, and is to be paid at the same time as the regular permit fee before construction begins.
- (2) and (3) will remain the same."
 Auth: Sec. <u>50-60-104</u>, <u>50-60-203</u>, 50-60-603, <u>50-60-604</u>,
 MCA; <u>IMP</u>, Sec. <u>50-60-104</u>, <u>50-60-203</u>, 50-60-603, <u>50-60-604</u>, MCA

<u>REASON:</u> The Bureau is proposing these amendments to establish a fee for processing refunds and credits commensurate with program area costs.

- "9.70.408 TEMPORARY ELECTRICAL CONNECTIONS (1) and (2) will remain the same.
- (3) Upon receipt of a properly completed Power Supplier Limited Service Certificate (a four-part form supplied by the

18-9/30/93

bureau), a power supplier may make a temporary electrical connection prior to receiving the power supplier copy of the electrical permit and prior to the inspection and approval of the electrical installation by an electrical inspector employed or approved by the bureau. After making a temporary electrical connection on a Power Supplier Limited Service Certificate, the power supplier shall remit a copy of said certificate to the bureau within three (3) days (excluding weekends and holidays).

(4) will remain the same."
Auth: Sec. 50-60-605, MCA; IMP, Sec. 50-60-605, MCA

<u>REASON:</u> The Bureau is proposing these amendments to clarify the need to notify the Bureau when limited service certificates are used by the power supplier.

"8.70.501 INCORPORATION BY REFERENCE OF NFPA 501C/ANSI A119.2 STANDARD FOR RECREATIONAL VEHICLES (1) The building codes bureau of the department of commerce adopts and incorporates by reference herein the NFPA 501C/ANSI A119.2, Standards Ffor Recreational Vehicles, 1990 1993 Edition. The NFPA 501C/ANSI A119.2, Standard Ffor Recreational Vehicles, 1990 1993 eEdition, is a nationally recognized model code for the construction of travel trailers, camping trailers, truck campers, and motor homes. A copy of the NFPA 501C/ANSI A119.2 Standards for Recreational Vehicles, 1990 1993 eEdition may be obtained from the Department of Commerce, Building Codes Bureau, Capitol Station, Helena, Montana 59620, at cost plus postage and handling. A copy may also be obtained by writing to the National Fire Protection Association, Batterymarch Park, Quincy, Massachusetts 02269.

(2) will remain the same."
Auth: Sec. 50-60-201, 50-60-203, 50-60-401, MCA: IMP,
Sec. 50-60-201, 50-60-203, 50-60-401, MCA

<u>REASON:</u> The Bureau is proposing these amendments to keep the state standard current with modern technology by adopting the latest available edition of the Standard for Recreational Vehicles.

- "8.70.522 RECIPROCITY (1) Any unit manufactured in a reciprocal state which has been reviewed as meeting the standards of that state shall be deemed to meet the standards of the state of Montana. Reciprocal status shall be granted to other states at the discretion of the bureau. In addition to the insignia of the reciprocal state. As Montana insignia is necessary on all units manufactured or offered for sale within the state of Montana.
- (2) The bureau chief shall have the authority to enter into reciprocal agreements with other states.
- (3) Reciprocal status for factory-built buildings may be granted to HUD approved Category III states. States which are approved by HUD and therefore meet the criteria for reciprocal status are:
- (a) Alabama Arizona, California, Colorado, Florida, Georgia, Idaho, Illinois, Indiana, Iowa, Maryland, Michigan, Minnesota, Nebraska, New Jersey, North Carolina, Oregon, Pennsylvania, Rhode Island, South Carolina, Tennessee, Texas, Virginia, Washington, Wisconsin,
- (4) Reciprocal status for recreational vehicles may be granted to states which have enforcement programs for recreational vehicles similar to that of Montana and which follow the same recreational vehicle code as Montana. States which meet the criteria for reciprocal status are:
- (a) Arizona, California, Colorado, Florida, Idaho, Kentucky, Missouri, Nebraska, Oregon, Tennessee, Washington." Auth: Sec. 50-60-203, 50-60-401, MCA; IMP, Sec. 50-60-203, 50-60-401, MCA; IMP, Sec. 50-60-
- <u>REASON:</u> The Bureau is proposing these amendments to clarify the issue of plans from reciprocal states with respect to recreational vehicles and factory-built buildings.
- "8.70.523 INFORMATION REQUIRED TO BE SUBMITTED UPON DELIVERY OF UNIT TO DEALER (1) All manufacturers delivering to dealers in this state shall supply the following to the bureau within 30 days of delivery on the monthly insignia report form, no later than the tenth (10th) of the month after delivery:
- (1) through (3) will remain the same but will be renumbered (a) through (c)."
- Auth: Sec. <u>50-60-203</u>, <u>50-60-401</u>, MCA; <u>IMP</u>, Sec. <u>50-60-</u> <u>203</u>, <u>50-60-401</u>, MCA
- REASON: The Bureau is proposing these amendments to revise the due date for monthly insignia reports in order to have all reports due on the same date, which will improve efficiency.
- "8.70.531 APPLICATION FOR TYPICAL STRUCTURAL DESIGN APPROVAL (1) A manufacturer of factory-built buildings may make application for a typical structural design approval prior to construction, which may be referenced on subsequent plans submitted based on width or type of construction.

Structural design approval is not required for recreational vehicles.

(2) through (3)(f) will remain the same."
Auth: Sec. 50-60-203, 50-60-401, 50-60-402, MCA; IMP,
Sec. 50-60-203, 50-60-401, 50-60-402, MCA

<u>REASON:</u> The Bureau is proposing this amendment to clarify that structural review is not required for recreational vehicles.

"8.70.533 APPLICATION FOR CUSTOM-MADE FACTORY-BUILT BUILDING UNIT REVIEW (1) Any manufacturer of a custom-made factory built building unit shall apply to the bureau for a plan review and shall furnish the required sets of plans as set forth in ARM 8.70.531 through ARM 8.70.549, shall submit the fees pursuant thereto as set forth in ARM 8.70.566 through ARM 8.70.569, and shall request a visual inspection pursuant to ARM 8.70.519."

Auth: Sec. 50-60-203, 50-60-401, MCA: IMP, Sec. 50-60-203, 50-60-401, MCA

<u>REASON:</u> The Bureau is proposing this amendment to clarify that the custom-made unit requirements apply only to factory-built buildings.

- "8.70.534 APPLICATION FOR MODEL PLAN REVIEW (1) will remain the same.
- (1) [a] the plan and system inspection fees as required by ARM 3.70.566;
- (2) through (4) will remain the same but will be renumbered (b) through (d).
- (a) through (f) will remain the same but will be renumbered (i) through (vi).
- (5) (e) one copy of the complete plans and specifications showing the specific design requirements for recreational vehicles, which must show:
- (a) through (e) will remain the same but will be renumbered (i) through (v)."

Auth: Sec. 50-60-203, 50-60-401, 50-60-402, MCA; IMP, Sec. 50-60-203, 50-60-401, 50-60-402, MCA

<u>REASON:</u> The Bureau is proposing these amendments to clarify that only one set of plans is required for recreational vehicles.

- *8.70.535 APPLICATION FOR IN-PLANT QUALITY CONTROL MANUAL REVIEW (1) Manufacturers of units shall make application to the bureau for an in-plant quality control manual review. The application submittal shall contain at least the following:
- (1) will remain the same but will be renumbered (a). (2) (b) two copies one copy of all documents submitted for review, which shall be on substantial paper or cloth not less than 8 1/2" x 11";

Auth: Sec. <u>50-60-203</u>, <u>50-60-401</u>, <u>50-60-402</u>, MCA; <u>IMP</u>, Sec. <u>50-60-203</u>, <u>50-60-401</u>, <u>50-60-402</u>, MCA

REASON: The Bureau is proposing these amendments to clarify that only one copy of the quality control manual is required.

- "8.70.537 MODEL MANUFACTURED AT MORE THAN ONE LOCATION
- (1) and (1)(a) will remain the same.
- (b) two sets of complete plans and specifications for factory-built buildings or one set of plans and specifications for recreational vehicles;
- (c) through (2)(b) will remain the same."
 Auth: Sec. 50-60-203, 50-60-401, 50-60-402, MCA: IMP,
 Sec. 50-60-203, 50-60-401, 50-60-402, MCA

<u>REASON:</u> The Bureau is proposing these amendments to differentiate between recreational vehicles and factory-built buildings with respect to the number of sets of plans to be submitted.

"8.70.540 EVIDENCE OF BUREAU'S REVIEW (1) Reviewed plans and specifications shall be evidenced by the stamp of review of the bureau. One set of the reviewed plans and specifications for factory-built buildings will be returned to the manufacturer. A reviewed copy shall be retained at each plant of manufacture."

Auth: Sec. 50-60-203, 50-60-401, 50-60-402, MCA; IMP, Sec. 50-60-203, 50-60-401, 50-60-402, MCA

<u>REASON:</u> The Bureau is proposing these amendments to clarify the number of sets of approved plans to be returned to the manufacturer.

- "8.70.543 TRANSMISSION OF REVIEW MATERIALS TO RECIPROCAL STATE (1) When plan review(s) and/or system review(s) and quality control manual review(s) are acceptable to a reciprocal state, they may be transmitted to the reciprocal state by the state issuing the original review in the following manner:
- (1) and (2) will remain the same but will be renumbered (a) and (b).
- (3) (c) Two reproductions of the original manufacturer's review for factory-built buildings or one set of the original manufacturer's review for recreational vehicles shall be submitted. The reproductions shall show the review stamp of the reviewing state.
- (4) (d) After recording of transmitted plan review(s) and/or system review(s), the reviewing state shall notify the manufacturer of its acceptance or rejection of the plan(s) and/or system(s). One copy of the plan(s) and/or system(s) for factory-built buildings, bearing the mark or stamp of review of both states shall then be returned to the manufacturer by the state receiving the transmittal and granting the additional review.

Auth: Sec. 50-60-203, 50-60-401, 50-0-402, MCA; IMP, Sec. 50-60-203, 50-60-401, 50-60-402, MCA

<u>REASON:</u> The Bureau is proposing these amendments to clarify procedures with respect to reciprocal state manufacturers.

- "8.70.544 CHANGES TO REVIEWED PLANS (1) Where the manufacturer proposes changes in the construction, plumbing, heat producing, or electrical equipment or installations, or where these rules are amended to necessitate such change, two sets of supplemental detailed plans and specifications for factory-built buildings or one set of supplemental detailed plans and specifications for recreational vehicles of such changes shall be submitted to the bureau for plan checking and comparison. Plans shall be accompanied by a letter of transmittal and the plan inspection fee pursuant to ARM 8.70.566. When such supplemental details do not constitute a new model, the supplemental details will be filed with and become part of the existing plan review. Where the supplemental details constitute a model change, application for plan review is to be processed as for a new model.
 - (2) will remain the same.
- (3) Where the manufacturer proposes changes to the quality control manual, two copies one copy of such changes shall be submitted to the bureau for approval accompanied by a quality control manual inspection fee pursuant to ARM 8.70.569."

Auth: Sec. 50-60-203, 50-60-401, 50-60-402, MCA; IMP, Sec. 50-60-203, 50-60-401, 50-60-402, MCA

<u>REASON:</u> The Bureau is proposing these amendments to clarify the number of sets of changes to be submitted for both recreational vehicles and factory-built buildings.

"8.70.549 PLAN RENEWAL (1) Every 15 months the manufacturer shall make application to have their plans renewed. At the time of renewal, plans which have not been changed do not require the submission of plans. If any changes have been made, an updated plan must be submitted. The application shall be accompanied by the fee listed in ARM 8.70.566."

Auth: Sec. 50-60-203, 50-60-401, 50-60-402, MCA; IMP, Sec. 50-60-203, 50-60-401, 50-60-402, MCA

REASON: The Bureau is proposing this amendment to clarify procedures with respect to plan renewals.

"8.70.556 INSIGNIA--WHEN REQUIRED (1) All units manufactured or delivered prior to sale or sold or offered for sale in this state shall bear a bureau insignia and if applicable the insignia of a reciprocal state or the certified third party inspection agency. Each insignia shall be assigned and affixed to a specific unit. Assigned insignia are not transferable and are void when not affixed or assigned, and all such insignias shall be returned to or may be confiscated by the bureau. The insignia shall remain the property of the bureau and may be reappropriated by the bureau in the event of violation of the conditions of approval.

Auth: Sec. 50-60-203, 50-60-401, 50-60-402, MCA; IMP, Sec. 50-60-203, 50-60-401, 50-60-402, MCA

REASON: The Bureau is proposing these amendments to allow third party insignias.

APPLICATION FOR INSIGNIA PURSUANT TO PLAN "8.70.557 REVIEW (1) will remain the same.

(2) Advance inclusions of the units serial number may be omitted from the application provided the applicant submits a report of the insignia number and serial number of the specific unit to which the insignia has been assigned. report shall be on the monthly insignia application report form and shall be submitted not later than 30 days the tenth (10th) of the month after the use of such insignia.

(3) Monthly insignia report forms shall be submitted to the bureau no later than the tenth (10th) of the following month, whether or not insignias were issued during the month

being reported.

(4) Failure to submit monthly insignia report forms shall result in subsequent plan approval, plan renewal, and application for insignia submittals to be placed in a pending status until said reports are submitted.

(3) will remain the same but will be renumbered (5)." Auth: Sec. <u>50-60-203</u>, <u>50-60-401</u>, <u>50-60-402</u>, MCA; <u>IMP</u>, Sec. <u>50-60-203</u>, <u>50-60-401</u>, <u>50-60-402</u>, MCA

REASON: The Bureau is proposing these amendments to clarify insignia reporting requirements.

"8.70.563 EFFECT OF INSIGNIA (1) All units bearing the bureau insignia or the insignia of a reciprocal state pursuant to the provisions of ARM 8.70.556 through ARM 8.70.562 shall be acceptable as meeting the requirements for Title 50, chapter 60, MCA, throughout the state of Montana without further inspection or fees except for zoning, utility connections, and foundation permits required by local ordinance. Reciprocal status shall be granted to other states at the discretion of the bureau."

Auth: Sec. 50-06-203, 50-60-401, MCA; IMP, Sec. 50-60-203, 50-60-401, 50-60-402, MCA

REASON: The Bureau is proposing these amendments to clarify that the Bureau has the discretion to establish reciprocity.

"8.70.566 IN-STATE PLAN AND SYSTEM REVIEW FEES FOR FACTORY-BUILT BUILDINGS The following are the plan and system review fees to be charged by the bureau:

(1) through (8) will remain the same.
(9) Quality control manual filing fee - \$10." Auth: Sec. 50-60-203, 50-60-401, MCA; IMP, Sec. 50-60-203, 50-60-401, MCA

REASON: The Bureau is proposing these amendments to relocate the quality control manual filing fee to a different section.

- "8.70.567 PLAN AND SYSTEM REVIEW FEES FOR FACTORY-BUILT BUILDINGS AND RECREATIONAL VEHICLES HANDLED THROUGH RECIPROCAL STATES (1) Plan registration fee - \$25 for each set of documents transmitted describing a unit. Manufacturer must furnish written certification that the plans and specifications submitted are true copies of those originally approved by the reciprocating state. Reciprocal status may be granted to other states at the discretion of the bureau.
- (2) and (3) will remain the same."

 Auth: Sec. 50-60-203, 50-60-401, MCA; IMP, Sec. 50-60-203, 50-60-401, MCA

REASON: The Bureau is proposing these amendments to clarify that the Bureau has the discretion to establish reciprocity.

- "8.70.569 MISCELLANEOUS FEES (1) Quality control manual filing fee \$10.
- (2) through (6) will remain the same but will be renumbered (1) through (5).
 - (a) will remain the same."

Auth: Sec. 50-60-203, 50-60-401, MCA; IMP, Sec. 50-60-203, 50-60-401, MCA

REASON: The Bureau is proposing these amendments to relocate the fee to a different section.

- "8.70.601 INCORPORATION BY REFERENCE OF SAFETY CODE FOR ELEVATORS AND ESCALATORS, ASME A17.1 - 1990, AND ASME A17.1a-1991 ADDENDA (1) The building codes bureau of the department of commerce adopts and incorporates by reference herein the Safety Code for Elevators and Escalators, ASME A17.1 - 1990 and ASME A17.1a-1991 Addenda. A copy of the Safety Code for Elevators and Escalators ASME A17.1 - 1990 and supplements ASME A17.1a-1991 Addenda can be obtained from The American Society of Mechanical Engineers, United Engineering Center, 345 East 47th Street, New York, N.Y. 10017.
- (2) and (3) will remain the same.(4) The permit fee for new installations and major alterations shall be as follows:
- (a) up to and including \$40,000 of valuation \$55.00; over \$40,000 of valuation - \$55.00 plus \$1.00 for each \$1,000 or fraction thereof over \$40,000.
- (5) will remain the same. Auth: Sec. 50-60-203, 50-60-701, 50-60-702, MCA: IMP, Sec. 50-60-203, 50-60-701, 50-60-702, MCA

REASON: The Bureau is proposing these amendments to keep the state standard current with modern technology by adopting the latest available edition of the Safety Code for Elevators and

"8.70.612 INSPECTIONS BY CERTIFIED MAINTENANCE FOR INSURANCE COMPANIES (1) The bureau may accept inspections of elevators, escalators, and moving walks in public places reported by certified inspectors, subject to the following condition:

- (1) will remain the same but will be numbered (a).
- (2) (b) A detailed report of each unit inspected shall be filed with the bureau within 14 days after inspection on a printed form approved by the bureau. Such report shall show all respects in which the installation fails to comply with the code requirements of UBC, chapter 51 and Appendix Chapter 51, as well as the American National Standard Safety Code for Blevators, Dumbwaiters, Escalators, and Moving Walks, ANSI A17.1 ASME A17.1-1990 and ASME A17.1a-1991 Addenda

(3) through (6) will remain the same but will be renumbered (c) through (f)."

Auth: Sec. 50-60-203, 50-60-701, 50-60-702, MCA; IMP, Sec. 50-60-203, 50-60-701, 50-60-702, MCA

REASON: The Bureau is proposing these amendments to keep the state standard current with modern technology by referencing the latest code adopted.

- 3. The proposed new rules will read as follows:
- "I REFUNDS OR CREDITS (1) No permit fee shall be refunded nor credit issued for a permit if the value of the permit does not exceed twenty-five (\$25.00) dollars.
- (2) A permit with a value which exceeds twenty-five (\$25) dollars may be refunded or credited, at the discretion of the bureau, less the twenty-five (\$25) dollar refund/credit fee.
- (3) A refund or credit issued for a permit fee on a project, which was inspected by the bureau, shall have the refund or credit prorated at the rate of twenty-five (\$25) dollars per required inspection performed, in addition to the twenty-five (\$25) dollar refund/credit fee.

(4) No refund or credit for permit fees shall be issued for duplicate permits, when the permittee failed to transfer the original permit pursuant to ARM 8.70.404(9) and a subsequent permit was obtained for the same project.

(5) The bureau may suspend or revoke a permit when the permit was issued in error or issued on the basis of incorrect information. Suspended or revoked permits shall not be issued a refund or credit."

Auth: Sec. 50-60-203, 50-60-603, 50-60-604, MCA; IMP, Sec. 50-60-203, 50-60-603, 50-60-604, MCA

<u>REASON:</u> The Bureau is proposing this rule to create a procedure for handling electrical credits and refunds.

- "II IN-STATE PLAN AND SYSTEM REVIEW FEES FOR RECREATIONAL VEHICLES The following are the system and review fees to be charged by the bureau:
 - (1) plan filing fee \$15 per unit;
- (2) plumbing fee \$15 for each set of plans and specifications;
- (3) electrical fee \$15 for each set of plans and specifications;
- (4) mechanical fee \$10 for each set of plans and specifications;

- (5) plan resubmission fee \$20;
- (6) plan supplement fee \$20;
- (7) plan renewal fee \$20 for each set of documents describing a unit which is to be utilized during the next approved plan period. Obsolete plans or specifications are to be removed at the time of plan renewal by written notification at no additional cost.
- (8) Quality Control Manual filing fee \$10." Auth: Sec. <u>50-60-104</u>, <u>50-60-203</u>, <u>50-60-401</u>, MCA; <u>IMP</u>, Sec. <u>50-60-104</u>, <u>50-60-203</u>, <u>50-60-401</u>, MCA

<u>REASON:</u> The Bureau is proposing this rule to move recreational vehicle fees into a separate rule.

- 4. Interested persons may present their data, views or arguments, either orally or in writing, at the hearing. Written data, views or arguments may also be submitted to the Building Codes Bureau, 1218 East Sixth Avenue, Helena, Montana 59620, to be received no later than 5:00 p.m., October 28, 1993
- Lon Maxwell, Helena, has been designated to preside over and conduct the hearing.

BUILDING CODES BUREAU JAMES BROWN, BUREAU CHIEF

BY:

ANNIE M. BARTOS, CHIEF COUNSEL

DEPARTMENT OF COMMERCE

ANNIE M. BARTOS, RULE REVIEWER

Certified to the Secretary of State, September 20, 1993.

BEFORE THE FINANCIAL DIVISION DEPARTMENT OF COMMERCE STATE OF MONTANA

In the matter of the proposed rule pertaining to corporate credit unions

NOTICE OF CONTINUATION OF PUBLIC HEARING ON PROPOSED ADDITION OF A NEW RULE PERTAINING TO CORPORATE CREDIT UNIONS

TO: All Interested Persons:

- 1. On October 22, 1993, at 10:00 a.m., a public hearing will be held in the Glacier Room, Lee Metcalf Building, 1520 East 6th Avenue, Helena, Montana, to consider the proposed adoption of a rule pertaining to corporate credit unions.

 2. This rule was originally proposed at page 1599, issue
- 2. This rule was originally proposed at page 1599, issue 14, 1993 Montana Administrative Register. The text of the rule will remain the same as originally proposed.
- rule will remain the same as originally proposed.

 3. Interested persons may present their data, views or arguments either orally or in writing at the hearing. Written data, views or arguments may also be submitted to the Financial Division, Room 50, Lee Metcalf Building, 1520 East Sixth Avenue, Helena, Montana 59620, to be submitted no later than 5:00 p.m., October 28, 1993.
- 4. Annie M. Bartos, attorney, will preside over and conduct the hearing.

FINANCIAL DIVISION DON HUTCHISON FINANCIAL COMMISSIONER

Y: ANNIE M. BARTOS, CHIEF COUNSEL

DEPARTMENT OF COMMERCE

ANNIE M. BARTOS, RULE REVIEWER

Certified to the Secretary of State, September 20, 1993.

BEFORE THE DEPARTMENT OF FISH, WILDLIFE & PARKS OF THE STATE OF MONTANA

In the matter of the amendment of ARM 12.3.123 pertaining to nonresident combination license alternate list

) NOTICE OF PROPOSED) AMENDMENT OF ARM 12.3.123)

NO PUBLIC HEARING CONTEMPLATED

TO: All interested persons

- On November 10, 1993, the Department of Fish, Wildlife and Parks proposes to adopt an amendment to ARM 12.3.123 concerning the nonresident combination license alternate list.
- The rule, as proposed to be amended, appears as follows:
- 12.3.123 COMBINATION LICENSE ALTERNATE LIST (1) Upon completion of the sale of nonresident combination licenses, the department will randomly draw names for an alternates' list for both nonresident big game combination licenses and nonresident deer combination licenses. These lists will contain the names of 300 up to 600 unsuccessful applicants from both categories who may be contacted and given the opportunity to purchase a license in the event refunds are issued to successful applicants.
 - (2) remains the same.

AUTH: Sec. 87-1-201 MCA IMP: Sec. 87-2-511 MCA

3. Rationale for the change is as follows: There is a quota of 23,000 nonresident combination licenses issued each year through a computerized random drawing. The department receives over 36,000 applications. As a result of the random drawings, about 13,000 applicants are unsuccessful.

Refunds may be issued to license holders upon request. Each license is reissued to hunters selected from the 13,000 unsuccessful applicants. Under the rule as presently written, three hundred hunters are randomly selected from the unsuccessful applicants to be on an alternate list. The ARM rule change is being proposed to increase the quantity to 600. This will insure adequate names for reissuing licenses.

The cite for the authority for this rule was originally 87-1-301 and it should have been 87-1-201.

- 4. Interested parties may submit their data, views or arguments, either orally or in writing, to Jim Herman, Department of Fish, Wildlife and Parks, 1420 East Sixth, Helena, P.O. Box 200701, Montana 59620, no later than October 28, 1993.
- 5. If a person who is directly affected by the proposed adoption wishes to express his data, views and arguments orally or in writing at a public hearing, he or she must make

written request for a hearing and submit this request along with any written comments to Jim Herman, Department of Fish, Wildlife and Parks, P.O. Box 200701, Helena, Montana 59620-

0701, no later than October 28, 1993.

6. If the agency receives requests for a public hearing on the proposed adoption from either 10% or 25, whichever is less, of the persons who are directly affected by the proposed adoption; from the Administrative Code Committee of the legislature, from a governmental agency or subdivision or from any association having no less than 25 members who will be directly affected, a hearing will be held at a later date. Notice of the hearing will be published in the Montana Administrative Register and mailed to all interested persons.

RMA. Tau Robert N. Lane

Rule Reviewer

atural Patrick J. Graham, Director Montana Department of Fish, Wildlife and Parks

Certified to the Secretary of State September 17, 1993.

BEFORE THE DEPARTMENT OF FISH, WILDLIFE & PARKS OF THE STATE OF MONTANA

In the matter of an amendment of ARM 12.3.112 regarding the setting of nonresident antelope)	NOTICE OF PROPOSED AMENDMENT OF ARM 12.2.112
doe/fawn licenses		NO PUBLIC HEARING
		CONMEMDIATED

TO: All interested persons

- 1. On November 10, 1993, the Department of Fish, Wildlife and Parks proposes to adopt an amendment to ARM 12.3.112 to eliminate the reference to nonresident doe/fawn license fees.
- 2. The rule, as proposed to be amended, appears as follows:
- $\underline{12.3.112}$ ANTELOPE LICENSES (1) through (4) remain the same.
 - (5) Nonresident doe/fawn license cost.
- (a) Doe/fawn antelope licenses sold over the counter and through surplus sales are \$35.00 each for nonresidents.
- (6)(5) Landowner preference applications. All applications claiming landowner preference are verified through local game wardens for authenticity of ownership. Applications with errors may be sent back to the applicants for correction at the discretion of the department if time allows.

AUTH: Sec. 87-2-104, MCA IMP: Sec. 87-2-104, MCA

- 3. Rationale for the changes are as follows: Section 87-2-104 states the fees for game management licenses must be set annually by the department. The cost of a nonresident doe/fawn antelope license should have been a part of annual rules adopted by the department under an exception granted in Section 2-4-102(10), MCA, to rulemaking under the Administrative Procedures Act. The department will notice the public on doe/fawn antelope license fees in its annual rules.
- public on doe/fawn antelope license fees in its annual rules.

 4. Interested parties may submit their data, views or arguments, either orally or in writing, to Jim Herman, Department of Fish, Wildlife and Parks, 1420 East Sixth, Helena, P.O. Box 200701, Montana 59620, no later than October 28, 1993.
- 5. If a person who is directly affected by the proposed adoption wishes to express his data, views and arguments orally or in writing at a public hearing, he or she must make written request for a hearing and submit this request along with any written comments to Jim Herman, Department of Fish, wildlife and Parks, P.O. Box 200701, Helena, Montana 59620-0701, no later than October 28, 1993.
- 5. If the agency receives requests for a public hearing on the proposed adoption from either 10% or 25, whichever is

less, of the persons who are directly affected by the proposed adoption; from the Administrative Code Committee of the legislature, from a governmental agency or subdivision or from any association having no less than 25 members who will be directly affected, a hearing will be held at a later date. Notice of the hearing will be published in the Montana Administrative Register and mailed to all interested persons.

Robert N. Lane Rule Reviewer Patrick J. Graham, Director Montana Department of Fish, Wildlife and Parks

Certified to the Secretary of State September 17, 1993.

BEFORE THE DEPARTMENT OF HEALTH AND ENVIRONMENTAL SCIENCES OF THE STATE OF MONTANA

In the matter of the amendment	of)	NOTICE OF PUBLIC HEARING
rules 16.14.502, 706 and 708,)	FOR PROPOSED AMENDMENT
and the repeal of 16.14.517,)	OF RULES AND REPEAL
dealing with municipal solid)	OF 16.14.517
waste management.)	

(Solid Waste)

To: All Interested Persons

- 1. On October 20, 1993, at 9:00 a.m., the department will hold a public hearing in Room C209, Side 1, of the Cogswell Building, 1400 Broadway, Helena, Montana, to consider the amendment of the above-captioned rules.
- 2. The rules, as proposed to be amended, appear as follows (new material is underlined; material to be deleted is interlined):
- 16.14.502 DEFINITIONS In addition to the terms defined in 75-10-203, MCA, as used in this subchapter, the following terms shall have the meanings or interpretations shown below:
 - (1)-(17) Remain the same.
- (18) "Floodplain" means the lowland and relatively flat areas adjoining inland, including flood-prone areas, that are inundated by the 100-year flood.
 - (18)-(43) Remain the same but are renumbered (19) to (44).
- (45) "Sludge" means any solid, semi-solid, or liquid waste generated from a municipal, commercial, or industrial wastewater treatment plant, water supply treatment plant, or air pollution control facility exclusive of the treated effluent from a wastewater treatment plant.
- (44)-(53) Remain the same but are renumbered (46)-(55). AUTH: 75-10-204, MCA; IMP: 75-10-204, MCA
- $\underline{16.14.706}$ SAMPLING AND ANALYSIS PLAN (1)-(3) Remain the same.
- (4)(a) Once established at a disposal unit, ground water monitoring must be conducted throughout the active life and post-closure care period of that disposal unit as specified in ARM 16.14.531. The minimum ground water sampling frequency must be twice per year, at least three months apart, at high and low ground water periods, unless otherwise specified in writing by the department. The high and low water ground water level periods will be determined through first year monthly water level measurements. The direction of ground water flow must be determined each time ground water elevations are measured. The rate of ground water flow must be determined each time a well is sampled.

- (b) The department may specify an appropriate alternative frequency for repeated sampling and analysis during detection monitoring for Table 1 constituents, or the alternative list approved in accordance with (8) of this rule, during the active life (including closure) and the post-closure care period. The alternative frequency during the active life (including closure) must be no less than annual. The alternative frequency shall be based on consideration of the following factors:
 - (i) lithology of the aguifer and unsaturated zone;
- (ii) hydraulic conductivity of the aguifer and unsaturated zonez
- (iii) ground water flow rates:
- (iv) minimum distance between the upgradient edge of the MSWLF unit and the downgradient monitoring well screen (minimum distance of travel); and
 - resource value of the aquifer.
- (5)-(7) Remain the same.
 (8)(a) Unless otherwise specified in writing by the department the parameters listed herein as Table 1 must be monitored in the detection monitoring program.
- (b) The department may delete any of the Table constituents required under detection monitoring if it can be demonstrated that the removed constituents are not reasonably expected to be in or derived from the waste contained in the unit.
- The department may establish an alternative list of (c) The department may establish an assertion in lieu of some inorganic indicator parameters for a MSWLF unit, in lieu of some or all of the inorganic constituents listed in Table 1 (items 1-24), if the alternative parameters provide a reliable indication of inorganic releases from the MSWLF unit to the ground water. In determining alternative parameters, the department shall consider the following factors:
- (i) The types, quantities, and concentrations of constituents in waste managed at the MSWLF unit;
- (ii) The mobility, stability, and persistence of waste constituents or their reaction products in the unsaturated zone beneath the MSWLF unit:
- (iii) The detectability of indicator parameters, waste constituents, and reaction products in the ground water; and
- (iv) The concentration or values and coefficients of variation of monitoring parameters or constituents in the ground water background.
- (9)-(16) and Tables 1 & 2 Remain the same. 75-10-204, MCA; IMP: <u>75-10-204</u>, <u>75-10-207</u>, MCA

DEFINITION OF EXTENT OF CONTAMINATION 16.14.708

- (1)(a) If ground water concentration(s) in samples from any facility ground water monitoring well(s) for any Table 1 [ARM 16.14.706] constituent equal or exceed an enforcement standard or show a significant statistical increase above background levels or a statistically significant decrease in pH occurs, the owner or operator must:
 - (i)-(iv) Remain the same.
 - Continue assessment monitoring until the conditions

specified in (2) of this rule are satisfied. During continued
assessment monitoring the owner or operator must:

(A) Sample all wells for all Table 2 constituents at least

annually;

(B) Sample all wells within 90 days and at least semiannually thereafter for all Table 1 constituents and all Table 2 constituents detected in the initial, or subsequent annual, Table 2 sampling; and

(C) Collect and analyze at least one sample from each well (background and downgradient) during each sampling event+; and

- (D) For any constituent detected in the downgradient wells as a result of the Table 2 analysis, collect and analyze a minimum of four independent samples from each well (downgradient and upgradient) to establish background for the constituents detected.
 - (b)-(j) Remain the same.

(2)-(9) Remain the same.

AUTH: 75-10-204, MCA; IMP: 75-10-204, 75-10-207, MCA

- 3. The department is proposing these amendments to the rules in order to gain approval for the state's solid waste management program, under Subtitle D of the Resource Conservation and Recovery Act, from the U.S. Environmental Protection Agency. Such approval is necessary if the state is to retain primary responsibility rather than EPA for enforcing its own solid waste program.
- 4. ARM 16.14.517, which can be found on page 16-742 of the Administrative Rules of Montana, is proposed to be repealed because the purpose of the rule has been fulfilled and there is no further purpose for the rule to serve.
- no further purpose for the rule to serve. AUTH and IMP: 75-10-204 MCA
 5. Interested persons may submit their data, views, or arguments concerning the proposed rules, either orally or in writing, at the hearing. Written data, views, or arguments may also be submitted to Pat Crowley, Department of Health and Environmental Sciences, Cogswell Building, Capitol Station, Helena, Montana 59620, no later than October 29, 1993.

6. Dayna Shepherd has been designated to preside over and conduct the hearing.

ROBERT J. ROBENSON, Director

Certified to the Secretary of State __September 20, 1993

Reviewed by:

leanor Parker, DHES Attorney

BEFORE THE PETROLEUM TANK RELEASE COMPENSATION BOARD DEPARTMENT OF HEALTH AND ENVIRONMENTAL SCIENCES STATE OF MONTANA

In the matter of the amendment of)	NOTICE OF PUBLIC HEARING
rules 16.47.311, 335, 336, and 343,)	ON PROPOSED AMENDMENT
and the adoption of new rules I)	AND ADOPTION OF RULES
and II establishing rules on)	
consultant labor classifications)	
and amending existing rules to)	
conform with these changes.	
·	(Petroleum Board)

TO: All Interested Persons.

- 1. On October 20, 1993, at 9:00 a.m., a public hearing will be held in the conference room of the Petroleum Tank Release Compensation Board offices, 1740 North Montana Ave., Helena, Montana. The hearing will be held to consider the promulgation of new rules on consultant labor classifications, filing rates charged for labor within such classifications, and computing from rates so filed a range of rates deemed reasonable for the purposes of delegating to the board staff authority to pay certain claims and to better define the reasonable rates for reimbursement purposes, and to amend various existing rules to conform with these changes.
 - 2. The proposed new rules provide as follows:

RULE I CONSULTANT LABOR CODES, TITLES, AND DUTIES

(1) Consultants must assign to one of the following categories any service time for an individual that is billed to a responsible party and for which reimbursement is claimed, unless the duties of the individual are so unusual that they do not closely approximate any of the following categories:

	<u>Title</u>	<u>Duties</u>
1004	Clerical Personnel	Typing reports, copying, run- ning errands, filing, telephone answering.
1005	Clerical Administration	All clerical duties described
1000	Accounting Personnel	in 1004, plus preparing claims
	Accounting Fersonner	and assembling documentation.
1007	Draftsperson	Drawing maps, using autocad
1007	Dt al caperson	ACAD for mapping and preparing
		figures.
1040	Entry Technician	Assisting senior personnel on
1049	Entry recunician	site; requires supervision.
1050	Staff Technician	Assisting senior personnel with
1050	Stall Technician	Assisting senior personnel with

- 1051 Senior Technician
- 1014 Staff Engineer/ Geologist/Scientist
- 1015 Project Engineer/ Geologist/Scientist
- 1016 Senior Engineer/ Geologist/Scientist
- 1017 Principal Engineer/ Geologist/Scientist
- 1038 Computer Scientist/ Database Specialist

- field work, can do field sampling without supervision. Directing entry and staff level technicians. May act as site coordinator for basic field work. Assisting project staff in
- report writing, or research and background information for the project staff person. Managing project, scheduling work, and developing work plans as required for the remediation of a site.
- or a site.

 Overseeing project staff
 person, reviewing reports, and
 assisting with complicated
 remediation site management.

 Overseeing complicated projects
 or work plans if they would
 require designs which need
 review by a professional engineer. This individual would
 not typically be on site in the
 field doing basic field work.
 Set-up database tracking,
 computer modeling, etc.
- (2) A consultant may file with the board, and amend, not more than once a year (absent unusual circumstances), the rates at which it bills clients in Montana for the services of its personnel as described in (1). Rate schedules and amendments must be maintained in confidence by and accessible only to the board staff, as the consultant's expectation of privacy is reasonable and outweighs the merits of public disclosure.
- (3) When rate schedules from companies whose invoices the board frequently reviews have been filed in a number sufficient for a meaningful statistical analysis, the board staff shall compute a range of allowable rates for each code listed in (1), which is the mean rate for each code plus the standard deviation, not to exceed 10% of that mean. The board staff shall then notify each filing firm whether its rates exceed the range of allowable rates, and if so, by how much. The amount by which a consultant's rate for a particular code exceeds the range of allowable rates will be presumed unreasonable.
- (4) Board staff may request a detailed explanation of rate structures when a submitted rate appears to vary significantly from those submitted by other consultants for the same code. Board staff reserves the right not to use rates that significantly vary from similar rates submitted by other consultants, rates from consultants who have not submitted claims for reimbursement, rates from consultants who have not

submitted proper documentation for claim reimbursement, and other rates not deemed acceptable by the Board.

- (5) A consultant not filing its schedule of rates must submit its invoices for services formatted in accordance with (1) of this rule. Any rates which exceed the range of allowable rates will be presumed unreasonable.
- (6) A responsible party or consultant may overcome the presumption that a rate is unreasonable by presenting clear and concise evidence to the board as provided under ARM 16.47.336(5) and (6).

AUTH: 75-11-318 MCA; IMP: 75-11-318 MCA

RULE II OTHER CHARGES ALLOWED OR DISALLOWED (1) The following additional charges are eligible for reimbursement, unless listed as disallowed under (2). Other types of charges may be reimbursed if shown to be necessarily and reasonably incurred in furtherance of the corrective action plan:

(a) Long distance telephone charges specific to the job site.

- (b) Computer usage for generating figures, maps, wells, logs, etc. for reports.
- (c) Supplies and materials directly associated with the site (e.g., equipment purchased or withdrawn from inventory specifically for the corrective action, sample charges, or well supplies).
- (d) Copies, not to exceed 10 cents per page, unless documentation supports a higher charge paid to an outside entity.
- (e) Mileage, calculated according to the rental rate blue book, or, for employee-provided transportation, at the actual amount of reimbursement paid the employee, provided that it does not exceed blue book values.
 - (f) Lodging at actual cost.
- (g) Meals at \$20 per full day (\$4 for the morning meal, \$6 for the midday meal, and \$10 for the evening meal) or the appropriate portion of a full day. Exceptions for higher actual costs may be made with a showing that seasonal or other factors make such rates absolutely unavailable in certain limited areas (receipts will be required).
- (2) The following list indicates, by way of example and not limitation, types of charges that are not eligible for reimbursement. While these examples may be necessary, they should be built into a firm's general overhead and recovered through the basic rates.
 - (a) Postage.
 - (b) Preparation of billing information and invoices.
 - (c) Computer charges for writing reports.
 - (d) Administrative charges for handling payments.
 - (e) Standard office supplies.
 - (f) Markups, add-ons, or profit added to subcontractor invoices.
 - (g) Charges for basic telephone service.
 - (h) Interest.
 - (3) The following charges may be eligible for reim-

bursement, only if approved by the board staff prior to claim submission:

- Rates for labor categories not listed in [Rule I (1)].
- Trespass fees.
- (c) Pollution liability insurance which covers subcontractors at actual cost (verification of coverage may be required).

AUTH: 75-11-318 MCA; IMP: 75-11-318 MCA

- The rules proposed to be amended would provide as follows (new matter underlined, matter to be deleted interlined):
 - 16.47.311 DEFINITIONS (1) As used in this chapter:

(a)-(b) Remain the same.

- "Consultant" means a professional person or organization of such persons who advise tank owners or operators with respect to planning and implementing corrective action.
 - (c)-(h) Remain the same but are relettered (d)-(i).

(2) Remains the same.

- AUTH: 75-11-318 MCA; IMP: 75-11-302 through 75-11-318 MCA
- 16.47.335 APPLICATION FOR GUARANTEE OF REIMBURSEMENT OF FUTURE OR UNAPPROVED EXPENDITURES (1) The Act allows When-ever an applicant to requests the board to guarantee reimbursement for eligible costs not yet approved by the board, including or estimated costs not yet incurred. Since the board cannot determine whether estimated expenditures will be actually and reasonably incurred, it, the board will issue the requested guarantee, with no specific dollar amount, if it is able to make the necessary findings under (2) of this rule.
- The board must find, before guaranteeing reimbursement of future or unapproved expenditures, that the release, the tank, and the applicant are each eligible for reimbursement and that the expenditure or proposed expenditure would be of a type necessary in order to implement an approved corrective action plan or to settle pay eligible third-party damage claims.
- (3) A person shall apply to the board for this guarantee on the basic application, form 3, entering "not applicable" where appropriate.
- (4) The board delegates to the executive director the authority to issue determinations of eligibility for reimbursement when the facts posited are consistent with the facts presented or found in a prior determination, subject to the applicant's right to be heard by the board. 75-11-318 MCA; IMP: 75-11-309 MCA

- 16.47.336 REVIEW AND DETERMINATION (1) Remains the same.
- The board will normally consider applications filed and submitted as complete (by staff recommendation or applicant request) up to 60 days preceding a scheduled board meet-

ing. Applications filed and submitted as complete less than 60 days preceding a board meeting will not be considered at that meeting unless, and only to the extent that, expedited review and reimbursement or commitment is necessary to prevent environmental damage which would occur if consideration is held for the following board meeting. The payment of claims without reductions recommended by board staff, for which authority to pay has been delegated under (3) of this rule, is not subject to this procedure. The agenda for consideration of applications at board meetings will follow the order in which applications were submitted as complete and which are not paid under (3) of this rule.

(3) When a claim has no reductions recommended by board staff, and includes only services that are either listed in one or more of the labor codes set out in [Rule I] or approved pursuant to [Rule II]), the board delegates to the executive director authority to process such a claim for reimbursement upon receipt. The executive director shall report the number of such claims and the amounts obligated to the next meeting of the board.

(3)-(4) Remain the same but are renumbered (4)-(5).

- (3)-(4) Remain the same but are renumbered (4)-(5). (5)-(6) An applicant dissatisfied with the denial or disallowance of all or any part of his application may request a formal hearing. This request, with a specification of the grounds for dissatisfaction disagreement with the board's initial decision, must be filed in writing with the board within 15 days of the mailing receipt of the board's determination to by the applicant. Upon receiving such request, the chairman of the board shall may appoint a hearing examiner to supervise any discovery and prehearing matters and to conduct the hearing, either at a subsequent meeting of the board or outside a board meeting, subject to 2-4-621. MCA, as the appointment may specify.
- (6)(7) Any time periods specified in this rule may be extended by agreement.

 AUTH: 75-11-318 MCA; IMP: 75-11-309 MCA
- 16.47.343 CORRECTIVE ACTION EXPENDITURES: DOCUMENTA-TION (1) Expenditures made by the responsible party pursuant to an approved corrective action plan must be documented as set forth in the requirements instructions for and attachments B- and C-of to the application (form 3 1).
- (2) Remains the same.
 AUTH: 75-11-318 MCA; IMP: 75-11-309 MCA
- 4. The board is proposing these rule changes in order to speed the process of reimbursement for leaking tank cleanup expenditures through a carefully structured delegation of payment approval authority in certain situations to its staff. By calculating a range of rates deemed reasonable and telling the environmental consulting firms when their filed rates are within this range, a significant number of claims now held for board meetings could be paid several weeks sooner. The board is also amending its rule on formal hearings

to reflect the statutory change enacted by House Bill 423, 1993 Legislature, so that contested case hearings do not have

to be held during a meeting of the board.

5. Interested persons may present their data, views, or arguments, either orally or in writing, at the hearing. Written data, views, or arguments may also be submitted to Jean Riley, Executive Director, Petroleum Tank Release Compensation Board, Po Box 200902, Helena, MT 59620-0902, to be received no later than October 29, 1993.

6. Roger Tippy has been designated to conduct and pre-

side over the hearing.

PETROLEUM TANK RELEASE COMPENSATION BOARD HOWARD WHEATLEY, CHAIRMAN

Executive Director

Certified to the Secretary of State __September 20, 1993

Reviewed by:

Cleanor Parker, DHES Attorney

BEFORE THE DEPARTMENT OF REVENUE OF THE STATE OF MONTANA

IN THE MATTER OF THE ADOPTION) NOTICE OF THE PROPOSED ADOPTION of NEW RULES I and II relating) to Exemptions Involving Owner-) ship and Use Tests for) Property)

of NEW RULE I and II relating to Exemptions Involving Ownership and Use Tests for Property

NO PUBLIC HEARING CONTEMPLATED

TO: All Interested Persons:

On November 11, 1993, the Department of Revenue proposes to adopt New Rule I and II relating to exemptions involving ownership and use tests for property.

2. The rules as proposed to be adopted provide as follows:

EXEMPTIONS INVOLVING AN OWNERSHIP TEST NEW RULE I

- (1) A tribal member who owns vehicles and other personal property in whole or in part is subject to the provisions of this rule. The following requirements apply to tribal personal property in order to meet the ownership test:
- (a) The exemption applies to tribal members living on the reservation of the Tribe in which they are an enrolled member;
 (b) If the tribal member owns 100% of the personal
- property (such as vehicles), the property is 100% exempt; and
- (c) If the personal property is owned by tribal members and non-tribal members and there is no indication of the percentage of ownership for each owner, the exemption of the property is prorated among the owners as if each owner owned equal interests in the property. An example of this is when a tribal member and two non-tribal members register a vehicle. The vehicle is on the reservation of the tribal member and there is no indication of the percentage of ownership for each owner. The vehicle receives a 33% exemption and is taxed for the remaining 67%.
- (2) The following requirements apply to tribal real property in order to meet the ownership test:
- (a) The exemption involving an ownership test applies to real property located on the reservation in which the tribal member is an enrolled member. In most cases the percentage of ownership is stated on the deed or instrument that transfers ownership. If the patent for the land at issue was acquired under a federal statute in which Congress did not express its intention that the land be subject to state taxation, or if the land is held by the United States Government in trust for the enrolled member, it is not generally taxable and is exempt.
- (b) Property acquired under a federal statute in which Congress expressed its intention that the land be subject to state taxation, such as the Indian General Allotment Act of

1887, is not entitled to an exemption and will remain on the tax roll, unless it was placed in trust after acquisition under the particular federal statute. If the local staff cannot determine whether the property was acquired under a federal statute authorizing state taxation or is held in trust by the United States, the property will be placed on the tax roll until the owner can produce proof that the property is entitled to an exemption. Therefore, if the tribal member owns 20% of the property will receive an exemption and the remaining 80% of the property will remain on the tax roll. The assessment will be addressed to and sent to the non-tribal member(s).

- (3) Military personnel who own vehicles and other personal property in whole or in part are subject to the provisions of this rule.
- (a) If a military person is entitled to an exemption for that person's personal property under the Soldiers and Sailors Relief Act, the amount of exemption will depend on their percentage of ownership. If there are owners other than the military person and the ownership document does not indicate the ownership interest, the property must be prorated among the owners as if each owner owned equal interests in the property. For example, if a vehicle is owned by a military person and his/her spouse and there is no legal indication of the percentage of ownership, the vehicle would receive a 50% exemption.
- (b) To receive an exemption under the Soldiers and Sailors Relief Act, the military person must be a nonresident and provide the county assessor with proof that they have orders assigning them to duty in Montana.
- (c) There is no exemption allowed for real property of active military personnel or personal property used in or arising from a trade or business of the active duty military personnel.
- (4)For other types of exemptions that require an application for exemption and an ownership test to qualify, the exemption is based on the percentage of ownership as contained in the document that evidences ownership, and on whether or not the property satisfies the use test required by the exemption statute (if a use test is required). If the document does not show the ownership interest, the value of the property must be prorated among the owners as if each owner owned equal interests in the property. An example would be if a church and a pastor are both listed as owners of a house. The house is occupied by the pastor and he is a member of the clergy. The church's 50% interest is exempt from taxation. The pastor's 50% interest is not exempt from taxation. This portion of the rule applies to properties which receive an exemption under 15-6-201, 15-6-203, and 15-6-209, MCA.

<u>AUTH</u>: Sec. 15-1-201, MCA; <u>IMP</u>: Secs. 15-6-201, 15-6-203, 15-6-209, and 15-24-1208, MCA.

NEW RULE II EXEMPTIONS INVOLVING A USE TEST (1) For property tax exemptions which require a use test, the following criteria applies:

(a) The use of the property in the previous year is obtained from the applicant in the form of an affidavit, letter, or from a physical inspection by the county appraisal staff;

(b) If there is no use history from the previous year, the intended use is obtained from the applicant in the form of an affidavit or letter;

- (c) If there is no use history and the intended use is the determining factor in granting the exemption, the exemption is reviewed as of January 1 of the next year to determine if the property was placed in the intended use. If it was not placed in the intended use, the department of revenue will adjust the exemption to reflect the actual use during the preceding year; and
- The ratio of the exempt to nonexempt use is used to determine the portion of the property that will receive the exemption.
- (2) An example of the application of the use test in (1) is when 25% of a building was used for educational purposes in 1992 and the remainder of the building was used for commercial purposes. The applicant applies for an exemption on January 1, 1993. For 1993 and until the use changes, the property receives a 25% exemption for the land and the building.
- (3) If the use of a property that is exempt because it has met a prior use test changes during the year, the exemption for the property is reviewed and the exemption adjusted accordingly on January 1 of the tax year following the change in use.
- This rule applies to exemptions that require an (4) application for exemption, which includes properties listed in 15-6-201, 15-6-203, and 15-6-209, MCA.

AUTH: Sec. 15-1-201, MCA; IMP: Secs. 15-6-201, 15-6-203, 15-6-209, and 15-24-1208, MCA.

- 3. New rules I and II are being proposed to implement and clarify the procedures outlined in SB 183, Sec. 1 and 2, Ch. 90, L. 1993, with regard to exemptions involving ownership and use cests for property owned by both a taxable and non-taxable persons. Additionally, the rules will clarify the treatment of property used for both tax exempt purposes and non-tax exempt purposes.
- 4. Interested parties may submit their data, views, or arguments concerning the proposed adoption in writing to: Cleo Anderson, Department of Revenue, Office of Legal Affairs, P.O. Box 202701, Helena, Montana 59620-2701, no later than
- October 29, 1993.

 5. If a person who is directly affected by the proposed amendments wishes to express his data, views and arguments orally or in writing at a public hearing, he must make written request for a hearing and submit this request along with any written comments he has to Cleo Anderson at the above address no

later than October 29, 1993.

6. If the agency receives requests for a public hearing on the proposed amendments from either 10% or 25, whichever is less, of the persons who are directly affected by the proposed adoption; from the Administrative Code Committee of the Legislature; from a governmental subdivision, or agency; or from an association having no less than 25 members who will be directly affected, a hearing will be held at a later date. Notice of the hearing will be published in the Montana Administrative Register. Ten percent of those persons directly affected has been determined to be 25.

CLEO ANDERSON

Rule Reviewer

MICK ROBINSON

Director of Revenue

Certified to Secretary of State September 20, 1993.

BEFORE THE COMMISSIONER OF POLITICAL PRACTICES OF THE

STATE OF MONTANA

)

Ιn	the	matter	of	the	amei	ndment	
of	Rule	44.10	. 521	. per	tai	ning	
to	mass	colle	ctio	ns a	at fi	ınd-	
rai	ising	events	si	temi	zed	accoun	ιţ
of	Droc	eeds.	cepo	rtir	na		

NOTICE OF PROPOSED AMENDMENT OF RULE 44.10.521 PERTAINING TO MASS COLLECTIONS AT FUND-RAISING EVENTS--ITEMIZED ACCOUNT OF PROCEEDS, REPORTING

NO PUBLIC HEARING CONTEMPLATED

All Interested Persons TO:

On October 31, 1993, the Commissioner of Political Practices proposes to amend Rule 44.10.521 which pertains to mass collections at fund-raising events--itemized account of proceeds, reporting.

The rule is proposed to be amended as follows:

MASS COLLECTIONS AT FUND-RAISING EVENTS--ITEMIZED ACCOUNT OF PROCEEDS, REPORTING (1) For the purposes of section 13-37-229(8), MCA:

- (a) "Mass collections" made at a fund-raising event include the proceeds received from passing the hat or from the sale of items such as campaign pins, flags, emblems, hats, banners, raffle tickets, auction items, refreshments, baked goods, admission tickets and similar items sold at a dinner, rally, auction, dance, bake sale, rummage sale or similar fund-raising event. Provided that mass collections do not include the proceeds of purchases of 675 or more in the case of a statewide candidate or political committee, or \$35 or more for any sther candidate or political committee, or \$35 or more at a mixed event for both statewide and any other candidates or political committees.
- (b) "Itemized account of proceeds" means the date and number of individuals in attendance at a fund-raising event, a description of the method utilized to gain the proceeds of a mass collection (i.e.; passing the hat, sale of raffle tickets, auction items, etc.) and the total amount received from each method utilized.
- (2) For purposes of preparing the statement of deposit required by section 13-37-207(2), MCA, a record identifying the name of and amount received from each person must be maintained for a purchase of 575 or more at an event for a statewide candidate or political committee, or \$35 or more at an event for any other candidate or political committee, or \$35 or more at a mixed event for both statewide and any other candidates or political committees. The proceeds of purchases of less than \$75 or \$35, whichever applies, may be recorded and deposited in lump sum without identifying the name of the contributor.

AUTH: Section 13-37-114, MCA

IMP: Section 13-37-229(8) and 13-37-207(2), MCA

- Rationale: The proposed amendment is needed to conform the rule to the mandate of section 13-37-229(8), MCA, as amended in 1991, requiring that each mass collection for a candidate or a committee may be reported as a lump sum, without identifying the names of the contributors, when individual contributions included in the lump sum are less than \$35. Individual contributions of \$35 or more must be reported individually by name, mailing address, occupation and employer. Prior to the 1991 amendment, the threshold amount for state-wide candidates and committees was \$75 while the threshold amount for all other candidates and committees was \$35. The statute was amended so all candidates and committees now have the same reporting threshold amount of \$35.
- Interested parties may submit their data, views or arguments concerning the proposed amendment in writing to the Commissioner of Political Practices, P. O. Box 202401, Helena, Montana 59620, no later than October 29, 1993.
- 5. If any person who is directly affected by this proposed amendment wishes to express data, views and arguments orally or in writing at a public hearing, then the person must make written request for a public hearing and submit this request, along with any written comments, to the Commissioner of Political Practices, P. O. Box 202401, Helena, Montana 59620, no later than October 29, 1993.
- If the agency receives requests for a public hearing on the proposed amendment from either 10 percent or 25, whichever is fewer, of the persons who are directly affected by the proposed action; from the Administrative Code Committee of the legislature; from a governmental subdivision or agency; or from an association having not fewer than 25 members who will be directly affected, a hearing will be scheduled at a later date. Notice of the hearing will be published in the Montana Administrative Register. Ten percent of those persons directly affected has been determined to be 25 persons based on 125 contested elections in 1992 with 2 candidates each.

GARTH JACOBSON

Commissioner of Political Practices ED ARGENBRIGHT, Ed.D.

Certified to the Secretary of State September 16 , 1993.

BEFORE THE DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES OF THE STATE OF MONTANA

In the matter of the)	NOTICE OF PUBLIC HEARING ON
amendment of rules)	THE PROPOSED AMENDMENT OF
46.12.507, 46.12.1021,	j	RULES 46.12.507,
46.12.1022 and 46.12.1025	j	46.12.1021, 46.12.1022 AND
pertaining to medicaid)	46.12.1025 PERTAINING TO
coverage and reimbursement	j	MEDICAID COVERAGE AND
of ambulance services	j	REIMBURSEMENT OF AMBULANCE
	í	SERVICES

TO: All Interested Persons

- On October 20, 1993, at 9:30 a.m., a public hearing will be held in the auditorium of the Social and Rehabilitation Services Building, 111 Sanders, Helena, Montana to consider the proposed amendment of rules 46.12.507, 46.12.1021, 46.12.1022 and 46.12.1025 pertaining to medicaid coverage and reimbursement of ambulance services.
- 2. The rules as proposed to be amended provide as follows:

46.12.507 OUTPATIENT HOSPITAL SERVICES, REQUIREMENTS
Subsection (1) through (3) remain the same.

(a) emergency room services, and;
(b) services provided in a hospital that would also be covered by medicaid in a non-hospital setting, and
(c) air transport ambulance services for neonates and

women with high risk pregnancies, as provided in ARM 46.12.1025.

Sec. 53-6-113 MCA

TMP: Sec. 53-6-101, 53-6-113 and 53-6-141 MCA

46.12.1021 AMBULANCE SERVICES, DEFINITIONS (1) "Ambulance" means any motor vehicle or aircraft that is specially designed, equipped with customary patient care equipment and supplies as required by state or local law and maintained for the medical care and transportation of the sick or injured.

(2) Emergency "Aambulance services" means services provided by a licensed ambulance provider in the ground or air transportation of a sick or injured person in a specially designed and equipped vehicle as defined above, which includes a trained ambulance attendant who has current advanced American red cross first aid training or its equivalent. is licensed or certified as required by state law. Ambulance services are either basic life support ambulance services or advance life support ambulance services.

(3) Nonemangency ambulance service means services provided by a licensed ambulance provider in the ground or air transportation of a sick or injured person in a specially designed and equipped vehicle as defined above, which includes a trained ambulance attendant who has current advanced American red cross first aid training or its equivalent, that does not require-immediate action.

(3) "Basic life support ambulance services" ambulance services that provide transportation and the equipment and staff needed for basic life support such as control of bleeding, splinting of fractures, treatment for shock, delivery of babies, cardiopulmonary resuscitation, and other basic life

support services.

(4) "Advance life support ambulance services" means ambulance services with complex specialized life-sustaining equipment and equipment for radio-telephone contact with a physician or a hospital. Examples of this type of ambulance services are mobile coronary care units and other ambulance vehicles that are appropriately equipped and staffed by personnel trained and authorized to administer intravenous therapy, provide anti-shock trousers, establish and maintain a patient's airway, defibrillate the heart, relieve pneumothorax conditions and perform other advanced life support procedures or

services such as cardiac (EKG) monitoring.

(5) "Appropriate facility" means an institution equipped to provide the required hospital or nursing care for the illness or injury involved. In the case of a hospital, it also means that a physician or a physician specialist is available to provide the necessary care required to treat the patient's condition. However, the fact that the patient's personal physician does not have staff privileges in a hospital is not a consideration in determining whether the hospital is an

appropriate facility.

(6) "Emergency" means that the patient's medical condition requires immediate transportation by ambulance to an appropriate facility. An emergency does not exist if some other means of transportation would be safe and effective for the patient's medical condition.

AUTH:

Sec. <u>53-6-113</u> MCA Sec. <u>53-6-101</u>, <u>53-6-113</u> and 53-6-141 MCA IMP:

AMBULANCE SERVICES, REQUIREMENTS These 46.12.1022 quirements are in addition to those contained in ARM 46.12.301 through 46.12.309308.

(1) Medicaid payment for ambulance service will be made

only to when provided by a licensed ambulance provider.

(2) Medicaid payment for ambulance service will be made only for transportation to the nearest appropriate facility. Subsection (2) remains the same in text but is renumbered

(3).

(4) Ground ambulance service is covered if the patient's medical condition requires transportation by ambulance. The

following are examples of circumstances which may be considered in determining the medical need for ground ambulance service. However, the presence or absence of any one or more of the following does not necessarily establish the medical need for the service:

(a) the patient is transported in an emergency situation.

e.g., as a result of an accident or injury:

(b) the patient is unconscious or in shock;

(c) the patient requires oxygen as an emergency rather than a maintenance measure or requires other emergency treatment on the way to the destination;

(d) the patient has to remain immobile because of a fracture that has not been set or the possibility of a fracture; (e) the patient sustains an acute stroke or myocardial

infarction: and/or

(f) the patient is hemorrhaging.

(f) the patient is hemorrhaging.(5) Air ambulance service is covered if:

(a) great distances or other obstacles to effective ground transportation are involved in transporting the patient to the nearest appropriate facility;

(b) an emergency exists which necessitates air transport; and

(c) all other applicable requirements for ambulance service are met.

Subsections (3) and (4) remain the same in text but are renumbered (6) and (7).

AUTH: Sec. 53-6-113 MCA

IMP: Sec. <u>53-6-101</u>, <u>53-6-113</u> and 53-6-141, MCA

- 46.12.1025 AMBULANCE SERVICES, REIMBURSEMENT (1) Except as provided in subsection (9). Pthe department will pay the lowest of the following for ambulance services:
- Subsection (1)(a) and (b) remain the same.

 (c) the department's fee as provided for in subsections

 (3) and (4) this section.

Subsection (2) and (2)(a) remain the same.

(3) The department may reimburse providers for ambulance services to transport patients to out-of-state facilities at negotiated fees where the department in its discretion determines that the in-state reimbursement rates are inadequate to assure that the recipient will receive medically necessary services.

Subsection (3) through (4) remain the same in text but are renumbered (4) through (5).

(56) Except as provided in subsection (9), Ecurrent fees for ambulance services are published by the department in a pricing manual.

(67) Except as provided in subsection (9). Pproviders must bill for services using procedure codes set forth, and according

to the definitions contained, in the health care financing administration's common procedure coding system (HCPCS).

Subsection (7) remains the same in text but is renumbered

(9) Air transport ambulance services to the nearest appropriate facility for neonates (age 0 to 28 days) identified as meeting any one of the diagnosis related group (DRG) codes 385-390 and for pregnant women identified as meeting any one of the DRG codes 370, 372, 375 or 383 may be billed by an outpatient hospital service provider and reimbursed by medicaid as outpatient hospital services, according to the provisions of ARM 46.12.506 through 509. Such services must be provided by a licensed ambulance service provider.

AUTH: Sec. 53-6-113 MCA

IMP: Sec. 53-6-101, 53-6-113 and 53-6-141 MCA

3. The proposed changes are necessary to implement a change in the method of billing and reimbursement for medicaid air transport ambulance services for certain newborn babies and pregnant women who require emergency air transportation to specialized hospital facilities. The department believes that these changes are necessary to assure access to certain specialized neonatal and pregnancy treatment services in the state of Montana and to provide these services in the most cost effective manner.

Currently 30% of all Montana medicaid patients treated outside the state of Montana are neonates (newborn babies age zero through 28 days). Most of these neonates can be treated at hospital facilities located in the state of Montana, except that air transportation is not available to transport the patients to Montana facilities. Out-of-state facilities provide immediate air transportation services for these patients. But air transportation is too expensive for Montana hospitals to provide without reimbursement, and current air ambulance service rules do not provide adequate reimbursement to assure availability of the service from ambulance providers. Thus, most patients needing these specialized services are treated in out-of-state facilities.

The proposed changes to ARM 46.12.507, 1022(1), 1025(1), 1025(6), 1025(7), and 1025(9) would allow Montana hospitals to arrange air transport ambulance services through agreements with licensed ambulance providers. The cost of these services would then be reimbursable to the hospital under the medicaid outpatient hospital program in the same manner as other outpatient hospital costs. Ambulance providers would receive their reimbursement from the hospital, and would not be allowed to bill medicaid for these services when provided under such an agreement with the hospital.

This change would allow Montana hospitals to make available the necessary air transportation services which will allow treatment of these neonates in Montana. In addition to improving access to certain specialized neonatal and pregnancy treatment services in the state of Montana, the proposed change will allow a cost savings by making it possible to treat patients at Montana facilities where the cost of treatment is lower than out-of-state facilities.

This air ambulance service will be available through the outpatient hospital services program for neonate (newborn babies age zero through 28 days) who are identified as meeting any one of the diagnosis related group (DRG) codes 385 through 390. This service will also be available through the outpatient hospital services program for certain pregnant women with high risk pregnancies. These pregnant women are those identified as meeting any one of the DRG codes 370, 372, 375 or 383. Necessary air ambulance services remain available to all recipients under the usual billing and reimbursement procedures.

The proposed changes to ARM 46.12.1021 are necessary to specify the definitions of certain terms used in the rules. The proposed change to the definition of "ambulance" would clarify that the terms includes both aircraft and ground transportation motor vehicles. The proposed changes to the definition of "emergency ambulance service" and the deletion of the definition of "nonemergency ambulance service" removes definitions of terms which are not used in the rules and replaces those with a definition of "ambulance services." This definition is necessary to specify requirements applicable to all ambulance services, and to specify that ambulance attendants must be licensed or certified as may be required by state law.

The proposed definitions of "basic life support ambulance" and "advance life support ambulance" are necessary to define these terms which appear in ARM 46.12.1025. These terms are currently undefined in the rules. The distinction between these two types of ambulances is significant for purposes of determining the amount of reimbursement payable. The proposed changes are also necessary to specify that ambulance service payment will be made only for basic or advance life support ambulance services.

The proposed changes to ARM 46.12.1022 include new language to specify that medicaid will reimburse only for transportation to the nearest appropriate facility. The proposed definition of "appropriate facility" in ARM 46.12.1021 is necessary to specify the meaning of this term for purposes of the requirement that medicaid reimbursement is available only for transportation to the nearest appropriate facility. These changes are necessary to assure that medicaid reimburses only for the most cost effective services.

The proposed changes to ARM 46.12.1022 also include new language to specify when ground and air ambulance services will be covered by medicaid. The examples of circumstances which may establish need for a ground ambulance are intended to be illustrative and not to indicate that the presence of a particular factor alone necessitates use of an ambulance. In a particular case the presence of other medically relevant factors could lead to a contrary conclusion.

The requirements for coverage of air ambulance services are also specified. The proposed definition in ARM 46.12.1021 of "emergency" is necessary to specify the meaning of this term for purposes of the emergency requirement for determining if air transport reimbursement is payable.

The proposed new language in ARM 46.12.1025(3) is necessary to specify that the department may negotiate rates for reimbursement of ambulance providers for transportation to out-of-state facilities, where the department determines that rates higher than the standard fees are necessary to assure that the recipient can receive medically necessary services.

In summary, the proposed changes are necessary to assure access to medically necessary services, to limit payment to those services which are cost effective and to specify rules which apply to the provision and reimbursement of ambulance services. The Medical Care Advisory Council will be notified of the proposed changes on September 23, 1993. The department estimates that the proposed changes relating to air transport of neonates and pregnant women will result in an approximately \$408,000 cost savings in the medicaid hospital services program in state fiscal year 1994. Interested parties may obtain a copy of this notice at their local county office of human services.

- 4. The proposed changes relating to reimbursement of neonates and pregnant women as an outpatient hospital service will be effective retroactively beginning November 1, 1993. These changes will have no adverse impact, but rather will benefit both medicaid recipients and providers. The remaining proposed changes will be effective January 1, 1994.
- 5. Interested parties may submit their data, views, or arguments either orally or in writing at the hearing. Written data, views, or arguments may also be submitted to Russell E. Cater, Chief Legal Counsel, Office of Legal Affairs, Department of Social and Rehabilitation Services, P.O. Box 4210, Helena, MT 59604-4210, no later than October 28, 1993.
- The Office of Legal Affairs, Department of Social and Rehabilitation Services has been designated to preside over and conduct the hearing.

Dawn Sliva	ESBC X	1
Rule Reviewer	Director, Social and	Rehabilita-
	tion Services	

Certified to the Secretary of State September 20 , 1993.

BEFORE THE CLASSIFICATION AND RATING COMMITTEE OF THE STATE OF MONTANA

In the matter of the adoption) NOTICE OF ADOPTION OF of new rules on matters subject) RULES ON MATTERS SUBJECT to notice and hearing before) TO NOTICE AND HEARING the classification and rating) BEFORE THE CLASSIFICATION committee.

TO: All Interested Persons

- 1. On August 12, 1993, the classification and rating committee published a notice of public hearing at page 1781, 1993 Montana Administrative Register, Issue No. 15. The hearing was held on September 3, 1993 in Room 136 of the Mitchell Building, 126 North Roberts Street, Helena, Montana. No persons appeared to offer views, data or arguments at the hearing. Two sets of written comments were received after the hearing but prior to the close of the comment period.
- The committee has adopted new rules V (6.6.8203), VI (6.6.8204), VIII (6.6.8206), and X (6.6.8401), exactly as proposed. The committee has adopted new rules I (6.6.8001) through IV (6.6.8202), VII (6.6.8205), and IX (6.6.8301) as proposed but with the following changes (matter to be stricken is interlined, and new matter added is underlined):
- RULE I (6.6.8001) AGENCY ORGANIZATION (1) History. The classification and rating committee is created by statute. The RULE 1 (6.6.8001) AGENCY ORGANIZATION district court held in Cause No. BDV-91-1585, state of Montana, first judicial district, entitled <u>State Compensation Mutual Insurance Fund v. R/E. Developers, Inc.</u>, decided August 14, 1992, that the classification and rating committee is a state agency defined by 2-4-102, MCA. As a state agency, the classification and rating committee is required to promulgate procedural rules pursuant to the Montana Administrative Procedure Act. In 1993, the legislature amended 363-16-1012, MCA, to give the committee express rulemaking authority.
- mcA, to give the committee express rulemaking authority.

 (2) Nature of committee. The classification and rating committee is a state agency as defined by 2-4-102, MCA. Documents and other information concerning the classification and rating committee's actions are made available for public review at the office of the commissioner of insurance. The classification and rating committee consists of five members, of whom four are appointed by the commissioner of insurance and one is appointed by the executive director of the state fund, as is appointed by the executive director of the state fund, as provided in 363-16-1011, MCA. The classification and rating committee is staffed as determined necessary by the National Council on Compensation Insurance or such other workers' compensation rating organization as the classification and rating committee may designate.
- (3) Inquiries and submissions. Unless otherwise provided in these rules or by special notice, all inquiries and submissions to the classification and rating committee should be

made to the Montana Classification and Rating Committee in care of the National Council on Compensation Insurance, Two Tamarac Square, Suite 613, 7535 East Hampden Ave., Denver, CO 80231; telephone (303)695-8891 ext. 218; fax (303)755-6498.

AUTH: Sec. 33-16-1012, MCA. IMP: Sec. 2-4-201; 33-16-1011; and 33-16-1012, MCA.

RULE II (6.6.8101) ADOPTION OF MODEL RULES (1) The classification and rating committee adopts and incorporates by reference the following of the attorney general's Model Procedural Rules:

- (a) 1.3.102;
- 1.3.203 through 1.3.211; (b)
- (c) 1.3.216;
- (d) 1.3.218; and
- (e) 1.3.222 through 1.3.233.
- (2) The attornev general's Model Procedural Rules are adopted on a selective basis because certain of the rules are not consistent with the requirement contained in 33-16-1012, MCA, which provides that a hearing conducted before the committee must be an informal proceeding as provided in 2-4-604,
- $\frac{(2)}{(3)}$ A copy of the model rules adopted by the classification and rating committee may be obtained from the committee.

AUTH:

Sec. 33-16-1012, MCA Sec. 33-16-1012; 2-4-201; 2-4-202, MCA TMP.

RULE III (5.6.8201) DEFINITIONS The following definitions apply to this subchapter, unless context or the particular rule requires otherwise:

"Classification" means a category of risk based on the (1) nature of the work performed. "Classification decision" means the classification

(2)

assigned by the insurer. (3) "Classification determination" means the determination made by the committee of the appropriate classification.

 $(\hat{4})$ "Committee" means the classification and rating committee created under 33-16-1011, MCA.

(5) "Insurer" means an authorized insurer writing workers' compensation coverage in this state, including the state compensation insurance fund. For purposes of these rules, "insurer" does not include employers electing to be bound by compensation plan No. 1 of the Montana Workers' Compensation ACT.

AUTH: Sec. 33-16-1012, MCA

Sec. 33-16-1011; 33-16-1012, MCA

RULE IV (6.6.3202) ADMINISTRATIVE APPEAL OF CLASSIFICATION DECISION

An employer may appeal a classification decision by filling a notice of administrative appeal. The notice of administrative appeal must contain a short statement of the reasons for the appeal and a statement of the general nature of the relief sought.

The notice of administrative appeal must be filed with the classification and rating committee.

AUTH: Sec. 33-16-1012, MCA

Sec. 33-16-1011; 33-16-1012; 2-4-201, MCA

RULE_VII (6.6.3205) PRE-HEARING EXCHANGE OF INFORMATION At least 10 days before a hearing, each party must mail or deliver the following information or documents to the committee and to all other parties:

(a) accurate copies of all documentary evidence;

(b) the names, addresses and telephone numbers of all proposed witnesses; and

(c) the telephone numbers where the parties and witnesses

- may be reached at the time of the hearing.

 (2) The employer shall mark and identify each document constituting the employer's documentary evidence with a number, beginning with the number "1". The insurer shall mark and identify each document of the insurer's documentary evidence with a letter, beginning with the letter "A".
- (3) Telephone numbers may be updated by either party at any time prior to hearing.

(4) The committee may prescribe a form to be used in providing the information required by this rule.

(5) The committee intends this rule and the subpoena power contained in ARM 1.3.225 of the attorney general's Model Procedural Rules to comply with the requirement of 2-4-602, MCA, that every agency adopt practice rules which provide a means of discovery.

AUTH: Sec. 33-16-1012, MCA

Sec. 33-16-1012; 2-4-201; 2-4-602, MCA IMP:

RULE IX (6.6.8301) ESTABLISHMENT OF CLASSIFICATIONS FOR COMPENSATION PLAN NO. 2 (1) The committee hereby adopts and incorporates by reference the NCC1 Basic Manual for Workers' Compensation and Employers Liability Insurance, 1980 ed., as supplemented through August 12, 1993, which establishes classifications with respect to employers electing to be bound by compensation plan No. 2 as provided in Title 39, chapter 71, part 22, Montana Code Annotated. A copy of the Basic Manual for Workers' Compensation and Employers Liability Insurance is available for public inspection at the Office of the Commissioner of Insurance, Room 270, Sam W. Mitchell Building, 126 North Sanders, P.O. Box 200301, Helena, MT 59620-0301. Copies of the Basic Manual for Workers' Compensation and Employers Liability Insurance may be obtained by writing to the Montana Classification and Rating Committee in care of the National Council on Compensation Insurance, Two Tamarac Square, Suite 613, 7535 East Hampden Ave., Denver, CO 90231. Persons obtaining a copy of the Basic Manual for Workers' Compensation and Employers Liability Insurance must pay the committee's cost of providing such copies.

The committee may amend the definition of a rate classification, establish a new rate classification, or delete an existing rate classification pursuant to the rulemaking procedures as provided in Title 2, chapter 4, part 3, Montana Code Annotated and the applicable attorney general's Model Procedural Rules adopted by the committee.

AUTH: Sec. 33-16-1012, MCA IMP: Sec. 33-16-1012; 2-4-103, MCA

3. The committee has thoroughly considered all comments received. Those comments and the committee's responses thereto are as follows:

NEW RULE I.

COMMENT: Several commentors noted that incorrect citations to the Montana Code Annotated appeared in Rule I.

RESPONSE: The committee noted the error and moved to adopt the rule with the corrected citations.

COMMENT: The department of labor and industry, employment relations division (ERD) suggested the inclusion of telephone and fax numbers of the committee would be of assistance to persons with questions concerning matters over which the committee has jurisdiction.

RESPONSE: The committee concurs and fax and telephone numbers have been added to the rule.

NEW RULE III.

COMMENT: ERD suggested the definition of "insured" should clarify whether compensation plan no. 1 employers are included in the definition of insurer for purposes of these rules.

RESPONSE: The committee concurs and the rule is changed to reflect the comments.

NEW RULE IV.

COMMENT: The Montana state compensation insurance fund (state fund) noted that (3) should be (2).

RESPONSE: The committee noted the error and moved to adopt the rule with the corrected numbering.

COMMENT: ERD noted that no time limits for filing an appeal are specified in this rule, nor is a time period which a determination can be applied specified for retroactively.

RESPONSE: The committee thoroughly discussed the advantages and disadvantages of specifying time limits for filing appeals and a time period for which determinations can be applied retroactively to the employer's policy. The committee decided not to establish time limits at present but to take the matter under further consideration and study.

NEW RULE VII.

COMMENT: ERD noted that the proposed rules do not provide for discovery prior to a contested case hearing.

RESPONSE: The committee is aware that 2-4-602, MCA, requires every agency to adopt practice rules which provide a means of discovery. As all hearings before the committee are required to be informal hearings, the adoption of certain formal discovery devices was believed inappropriate. It is the committee's intent that new rule VII, governing prehearing exchange of information, coupled with ARM 1.3.225 of the attorney general's Model Procedural Rules adopted by reference in the committee's rules, comply with the requirement that every agency provide a means of discovery. The committee decided to add subsection (5) to the rule to clarify that the committee intends this rule and the subpoena power to comply with the requirement for providing a means of discovery.

NEW RULE X.

COMMENT: ERD suggested that subsection (1) of the rule include the street address of the office of commissioner of insurance.

RESPONSE: The committee concurs and the street address of the commissioner of insurance has been added to the rule.

COMMENT: ERD suggested that if the intent of the rule is only to provide for use of the NCCI basic manual for employers electing compensation plan no. 2, that the catch phrase in the title of the rule should contain the phrase "FOR PLAN NO. 2".

RESPONSE: The committee concurs and includes the catch phrase as suggested.

COMMENT: The state fund noted that subsection (2) requires that changes effecting rate classifications are subject to the rulemaking process. It was suggested that the rate classification process does not fit within the definition of rules subject to the rulemaking process because rate classifications, which include classifications or modifications of risks, do not implement, interpret, or prescribe law or policy nor do rate classifications describe the organization, procedures or practice requirements of an agency. Therefore, it was suggested that subsection (2) be deleted from the rule.

RESPONSE: The committee considered the comment and noted that establishment of rate classifications by the rulemaking process may be awkward and inconvenient. The committee, however, decided to adopt subsection (2) as proposed pending further study of the matter.

 $4\,.\,$ Based on the foregoing, the classification and rating committee hereby adopts the rules.

By: Robert Carlson, Chairperson
Classification and Rating Committee

y: Leollain

Geoffrey L. Brazier, Rule Reviewer

BEFORE THE BOARD OF OCCUPATIONAL THERAPY PRACTICE DEPARTMENT OF COMMERCE STATE OF MONTANA

In the matter of the repeal) NOTICE OF REPEAL OF 8.35.414 of a rule pertaining to) THERAPEUTIC DEVICES therapeutic devices

- TO: All Interested Persons:
- 1. On July 29, 1993, the Board of Occupational Therapy Practice published a notice of proposed repeal of the abovestated rule at page 1598 of the Montana Administrative Register, Issue 14.
- The Board has repealed the rule exactly as proposed.
 The Board has thoroughly considered all comments and testimony received. Those comments and the Board's responses thereto are as follows:

COMMENT: A comment was received from Gail Wheatley, president of the Montana Chapter of the American Physical Therapy Association, questioning whether it was appropriate to repeal 8.35.414 before new regulations based on legislation passed in 1993 have been drafted, published, commented upon and adopted.

The statute under which 8.35.414 was RESPONSE: authorized was a temporary statute which expired on July 1, 1993. With the passage of that date, the statute terminated and any rule authorized by it terminated as well. ARM 8.35.414 is without effect after July 1, 1993, and is therefore properly rescinded with or without board action on further rules.

> BOARD OF OCCUPATIONAL THERAPY PRACTICE DEPARTMENT OF COMMERCE

ANNIE M. BARTOS, CHIEF COUNSEL DEPARTMENT OF COMMERCE

BARTOS, RULE REVIEWER

BEFORE THE BOARD OF PSYCHOLOGISTS DEPARTMENT OF COMMERCE STATE OF MONTANA

In the matter of the amendment) NOTICE OF AMENDMENT OF of rules pertaining to applica) 8.52.604, 8.52.608 AND tion procedures, examination) 8.52.616 PERTAINING TO and fee schedule) THE PRACTICE OF PSYCHOLOGY

TO: All Interested Persons:

- 1. On August 12, 1993, the Board of Psychologists published a notice of proposed amendment of the above-stated rules at page 1792, 1993 Montana Administrative Register, issue number 15.
 - 2. The Board has amended the rules exactly as proposed.

3. No comments or testimony were received.

BOARD OF PSYCHOLOGISTS EVAN LEWIS, P.h.D. CHAIRMAN

BY:

ANNIE M. BARTOS, CHIEF COUNSEL DEPARTMENT OF COMMERCE

ANNIE M. BARTOS, RULE REVIEWER

BEFORE THE BOARD OF REALTY REGULATION DEPARTMENT OF COMMERCE STATE OF MONTANA

In the matter of the amendment) CORRECTED NOTICE OF

of a rule pertaining to) 8.58.415A CONTINUING REAL real estate education) ESTATE EDUCATION

TO: All Interested Persons:

- 1. On May 27, 1993, the Board of Realty Regulation published a notice of public hearing on the proposed amendment of the above-stated rule at page 1063, 1993 Montana Administrative Register, issue number 10. The Board published a notice of adoption at page 2123, 1993 Montana Administrative Register, issue number 17, adopting the rule as proposed but with changes to subsection (3).
- 2. Staff inadvertently failed to include, in the adoption notice, that subsections (4) through (10) would remain the same as proposed in the original notice.

BOARD OF REALTY REGULATION JACK MOORE, CHAIRMAN

ANNIE M. BARTOS, CHIEF COUNSEL

DEPARTMENT OF COMMERCE

ANNIE M. BARTOS, RULE REVIEWER

BEFORE THE BOARD OF MILK CONTROL OF THE STATE OF MONTANA

In the matter of proposed)	NOTICE	OF .	AMENDMENT
amendment of rule 8.86.301)			
as it relates to the monthly)			
calculation of the class I)			
milk paid to producers)	DOCKET	#17-	93

TO: ALL LICENSEES UNDER THE MONTANA MILK CONTROL ACT (SECTION 81-23-101, MCA, AND FOLLOWING), AND ALL INTERESTED PERSONS:

- 1. On August 12, 1993, the Board of Milk Control published notice of proposed amendment to ARM 8.86.301(6)(a) at page 1797 of the 1993 Montana Administrative Register, issue number 15, as MAR notice No. 8-86-48.
 - The board has adopted the amendment as proposed. AUTH: 81-23-302, MCA
 IMP: 81-23-302, MCA
 - 3. No comments or testimony were received.

MONTANA BOARD OF MILK CONTROL MILTON J. OLSEN, Chairman

Andy J. Poole, Deputy Director Department of Commerce

Annie M. Bartos, Rule Reviewer

Commerce Chief Legal Counsel 2-4-110

BEFORE THE BOARD OF INVESTMENTS DEPARTMENT OF COMMERCE STATE OF MONTANA

In the matter of the amendment) NOTICE OF AMENDMENT OF of rules pertaining to definitions and seller/servicer) AND REPEAL OF 8.97.1602 approval procedures; and the repeal of a rule pertaining to) the loan loss reserve account

TO: All Interested Persons:

- 1. On June 24, 1993, the Board of Investments published a notice of public hearing on the above-stated rules at page 1247, 1993 Montana Administrative Register, issue number 12. The hearing was held on August 13, 1993 in the conference room of the Board of Investments in Helena, Montana.
- 2. The Board has amended and repealed the rules exactly as proposed.
- 3. No comments or testimony were received either at the hearing or by submission to the Board office.

BOARD OF INVESTMENTS WARREN VAUGHAN, CHAIRMAN

BY:

ANNIE M. BARTOS, CHIEF COUNSEL

DEPARTMENT OF COMMERCE

ANNIE M. BARTOS, RULE REVIEWER

BEFORE THE BUSINESS DEVELOPMENT DIVISION DEPARTMENT OF COMMERCE STATE OF MONTANA

In the matter of the amendment) and adoption of rules pertaining) to the microbusiness finance) program)

NOTICE OF AMENDMENT AND ADOPTION OF RULES PERTAIN-ING TO THE MICROBUSINESS FINANCE PROGRAM

TO: All Interested Persons:

1. On August 12, 1993, the Department of Commerce published a notice of proposed amendment of the above-stated rules at page 1800, 1993 Montana Administrative Register, issue number 15. The hearing was held on September 3, 1993 at 9:00 a.m., in the downstairs conference room of the Department of Commerce Building, Helena, Montana.

2. The Department has amended 8.99.401, 404, 501, 503, 505, 509 and 511 and adopted Rule I (8.99.405) exactly as proposed.

3. Eight members of the public attended the hearing, of which two testified. In addition, written testimony was received from one member of the public. The Department has

thoroughly considered all comments and testimony received. Those comments and the Department's responses follow:

<u>COMMENT:</u> The Administrative Rules should identify those "specialized services" that the Statewide MBDC may provide in areas covered by regional MBDCs to prevent preemptive and

duplicative services in these areas.

RESPONSE: The "specialized services" provided by the statewide MBDC are best left undefined so as to allow the program the greatest possible flexibility in responding to public need and demand. Requests for Proposals (RFPs) for a statewide MBDC were issued a year after the first issuance of RFPs for regional MBDCs, hence meeting the non-preemptive requirement. The non-duplication requirement is met through the statewide MBDC contract.

<u>COMMENT:</u> Why is the Administrative Rules requirement that a statewide MBDC obtain written support from local MBDCs in the communities in which it plans to offer services being removed?

RESPONSE: This amendment to the definition of the "statewide MBDC" reflects the statutory change made by the 1993 Legislature. Negotiating written support from all local development organizations, including MBDCs, in every community in which the statewide MBDC plans to offer services was removed from the statute because it created a serious barrier to certification due to the numerous written documents necessary. However, the statewide MBDC applicant provided substantial evidence of support including MBDC support.

<u>COMMENT:</u> Why must the section of Administrative Rules governing the certification of statewide MBDCs be separated from the section dealing with regional MBDCs?

<u>RESPONSE:</u> Certification requirements for the statewide MBDC is separated from those of regional MBDCs because the requirements for each differ.

<u>COMMENTS</u>: Several comments questioned the purpose of and necessity for the department's proposal to accumulate a twelve month operating budget reserve and expressed concern as to the effect this accumulation would have on the interest rates charged to MBDCs.

RESPONSE: The Administrative Account reserve will be used to meet unanticipated program expenses such as those associated with resolving troubled loan funds. The reserve will allow the department to manage the microbusiness program in a more fiscally responsible manner to assure the long-term economic viability of the program. The development loan interest paid by the MBDCs, which will be used to build the reserve, cannot be increased during the duration of the development loan agreement unless amended by both parties.

<u>COMMENT:</u> The Legislature intended for the microbusiness finance program to be administered in a business-like manner. Several of the proposed changes in the administrative rules are contrary to business standard practices, specifically changing the term "match" to "collateral". The term "match" should continue to be used since the funds in question are lent out, along with the MBDCs' development loan, to microbusiness borrowers in the direct loan programs. In the event of an MBDC default, the state will not be able to collect these funds from the MBDCs and therefore the term "collateral" is not correct.

RESPONSE: The department is proposing to substitute the term "collateral" for the term "match" to bring its administrative rules into conformance with the statutory change. The Legislature concluded that the term "match" precluded use of the loan funds to leverage operating funds.

COMMENT: The department of commerce is responsible for maintaining the integrity of public money and therefore must employ sound financial policies to secure these funds -- perhaps even more so than a bank, since the ultimate microbusiness borrowers usually have no credit history. The security of the state's money in the microbusiness finance program is not adequate because the MBDC collateral is loaned out, and reducing the collateral from a minimum ratio of 1:3 to 1:6 further jeopardizes the funds. No commercial lender would ever secure a loan on a 1:3 collateral ratio, let alone a 1:6 ratio. The microbusiness finance program should require more collateral to secure the MBDC development loans, not less. Once a loan goes into default, most of it will not be recoverable. Therefore, the proposed MBDC collateral reduction should not occur, especially in light of the 18% loan loss rate incurred by one of the MBDCs during the first year of operation.

<u>RESPONSE:</u> The reduction in the minimum collateral ratio is in conformance with the statutory change.

<u>COMMENT:</u> The interest rate floor charged to the MBDCs by the department of commerce should not be removed. Since the development loan to the MBDCs is interest-only until called, the state will not have the ability to raise the funds necessary to conduct special audits of and administer troubled MBDCs. Removing the interest rate floor will impede the department's ability to manage the microbusiness finance program in a fiscally responsible manner.

In addition, justification of the interest rate floor removal cannot be made on the grounds that a larger spread is necessary for MBDC operation. The interest rates were clear when the MBDCs sought certification and contracted with the state to operate accordingly.

The MBDCs and the department of commerce must be good stewards of public money meaning that when loans fail, and some will, the MBDCs and the state must be prepared to handle them. The microbusiness finance program must have the ability to manage MBDC defaults similar to the MBDCs' ability to manage microbusiness defaults. Therefore, until the department of commerce has the financial ability to manage MBDC defaults, the interest rates charged to the MBDCs should not be reduced and the interest rate floor should not be removed.

<u>RESPONSE</u>: The department is required to repeal the minimum interest rate floor charged to the MBDCs to bring its administrative rules into conformance with the statutory change.

4. No other comments or testimony were received.

BUSINESS DEVELOPMENT DIVISION DEPARTMENT OF COMMERCE

ANNIE M. BARTOS, CHIEF COUNSEL

DEPARTMENT OF COMMERCE

ANNIE M. BARTOS, RULE REVIEWER

BEFORE THE DEPARTMENT OF HEALTH AND ENVIRONMENTAL SCIENCES OF THE STATE OF MONTANA

In the matter of the amendment of) rules 16.38.301-304, and the) adoption of a new rule addressing) laboratory fees for food, consumer) safety and occupational health) analysis.

NOTICE OF AMENDMENT OF RULES AND ADOPTION OF NEW RULE 1 (16.38.306)

(Public Health Lab and Chemistry Lab)

To: All Interested Persons

- On August 12, 1993, the department published notice of the proposed amendment and adoption of the above captioned rules at page 1812 of the 1993 Montana Administrative Register, issue number 15.
- 2. The department has adopted the rules as proposed with no changes.
- 3. No comments or testimony were received other than one from the Administrative Code Committee (ACC), which stated that the department had failed to mention in the initial notice which 1993 bill authorized a fee increase and requested that the bill number and session law chapter number of the 1993 legislation authorizing an increase in fees be cited in this notice of adoption and amendment. In response, the department notes that section 50-1-202(18), MCA, requires the department to annually reestablish lab fees to reflect the actual cost of the tests or services in question. Therefore, the 1993 legislature did not authorize the fee increase itself, since that authority already exists, but rather, authorized expenditure of the increased fees through the appropriation to the labs contained in HB2, the general appropriation bill (a bill that has no session law chapter number).

OBERT J. ROBINSON, Director

Certified to the Secretary of State September 20, 1993 .

Reviewed by:

Eleanor Parker, DHES Attorney

BEFORE THE DEPARTMENT OF LABOR AND INDUSTRY OF THE STATE OF MONTANA

In the matter of the amendment of rules related to groups of employers that self-insure for workers compactions purposes) NOTICE OF AMENDMENT) OF 24.29.702G, INITIAL) ELECTION - GROUP OF) EMPLOYERS; AND 24.29.702K,
workers' compensations purposes	
) RENEWAL - GROUP OF EMPLOYERS

- On July 29, 1993, the Department published notice at pages 1613 to 1617 of the Montana Administrative Register, Issue No. 14, to consider the amendment of the above-captioned rules.
- 2. On August 23, 1993, a public hearing was held in Helena concerning the proposed rules at which oral and written comments were received. Additional written comments were received prior to the closing date of August 30, 1993.
- After consideration of the comments received on the proposed rules, the Department has adopted the rules as proposed with the following changes:
- 24.29.702G INITIAL ELECTION -- GROUPS OF EMPLOYERS AND NEW MEMBERS OF EXISTING GROUPS (1) (a) through (d) will remain as proposed.
- a copy of the-last-two at least the most recent year's financial statements of each individual employer (e) audited participating in the group, and such copy must be submitted for any individual employer joining the group at any time after the group s mutual-election; The department or the quaranty fund may require copies of additional years' audited financial statements for each individual employer. UPON THE REQUEST OF THE APPLICANT, AND When approved by the department and the quaranty fund, the submission of these financial statements may be to an independent certified public accounting firm. IF SUCH A SUBMISSION IS ALLOWED, THE DEPARTMENT WILL ADVISE THE CPA OF THE NATURE AND FORMAT OF THE INFORMATION TO BE PROVIDED TO THE DEPARTMENT. THE APPLICANT MUST BEAR THE COST OF SUCH A SUBMISSION:
 - (f) and (g) will remain as proposed.
- (h) a-loss run and claims summary from insurance carriers who provided coverage to-each-employer-in for individual employers in the group during the preceding four (4) years, showing-each individual-claim, -date of injury, type of injury, compensation and medical-benefits-paid-to-date-and-amount-reserved-for-future himbility; The claims summary shall provide by policy year the number of accidents, number of claims for compensation. compensation and medical benefits paid and the amount reserved for future liabilities. The department may also require a loss run showing each individual claim, date of injury, type of injury, compensation and medical benefits paid to date, and the amount reserved for future liability. UPON REQUEST THE DEPARTMENT WILL. RETURN THE LOSS RUN AFTER COMPLETION OF THE DEPARTMENT'S ANALYSIS;

(i) through (u) will remain as proposed.

- pro forma financial statements for EACH OF the first 2 years of the group's operation, to include any assumptions made;
 - (w) and (x) will remain as proposed.
- AN EXISTING GROUP MAY ADD EMPLOYERS FROM TIME TO TIME. (2) EMPLOYERS JOINING THE GROUP MUST COMPLY WITH THE REQUIREMENTS OF THE GROUP. An employer electing to be bound as a NEW member of an existing group self-insurer must provide the following at least 30 days prior to joining the group:
 - (a) through (c) will remain as proposed,
- (d) a copy of the-last-two AT LEAST THE MOST RECENT years! audited or reviewed financial statements, if required by the department or the quaranty fund. THE DEPARTMENT OR THE GUARANTY FUND MAY REQUIRE COPIES OF ADDITIONAL YEARS AUDITED FINANCIAL STATEMENTS FOR EACH INDIVIDUAL EMPLOYER. UPON THE REQUEST OF THE APPLICANT, AND WHEN APPROVED BY THE DEPARTMENT AND THE GUARANTY FUND, THE SUBMISSION OF THESE FINANCIAL STATEMENTS MAY BE TO AN INDEPENDENT CERTIFIED PUBLIC ACCOUNTING FIRM. IF SUCH A SUBMISSION IS ALLOWED, THE DEPARTMENT WILL ADVISE THE CPA OF THE NATURE AND FORMAT OF THE INFORMATION TO BE PROVIDED TO THE DEPARTMENT. THE APPLICANT MUST BEAR THE COST OF SUCH A SUBMISSION;
 - (e) will remain as proposed.
- (f) claims summary from insurance carriers who provided coverage to the employer during the preceding four (4) years. The claims summary shall provide by policy year the number of accidents, number of claims for compensation, compensation and medical benefits paid and the amount reserved for future liabilities. The department may also require a loss run showing each individual claim, date of injury, type of injury, compensation and medical benefits paid to date, and the amount reserved for future liability. UPON REQUEST, THE DEPARTMENT WILL RETURN THE LOSS RUN AFTER COMPLETION OF THE DEPARTMENT'S ANALYSIS; and
- (q) evidence that the employer's risks have EMPLOYER HAS been
- accepted for coverage by the group's excess insurance carrier; AND
 (H) EVIDENCE THAT THE EMPLOYER HAS BEEN ACCEPTED BY THE GROUP.
- 24.29.702K RENEWAL -- GROUP OF EMPLOYERS (1) (a) through (d) will remain as proposed.
- (e) a-loss-run-and claims summary for the preceding year. The claims summary shall provide by policy year the number of accidents, number of claims for compensation, total compensation and total medical benefits paid and the total amount reserved for future liabilities. The department may also require a loss run showing each individual claim, date of injury, type of injury, compensation and medical benefits paid to date, and the amount reserved for future liability. UPON REQUEST, THE DEPARTMENT WILL RETURN THE LOSS RUN AFTER COMPLETION OF THE DEPARTMENT'S ANALYSIS;
 - (f) and (g) will remain as proposed.
- (h) an actuarial study conducted by a certified actuary which includes an examination of the group's loss experience, an opinion of the adequacy-of-the-group's ESTIMATE OF ADEQUATE reserves, and a recommendation on the required premium FORECAST OF LOSSES for the upcoming year;
 - (i) through (n) will remain as proposed.

- (o) FOR PRIVATE EMPLOYER GROUPS, evidence that no more than 10% of the group's premium for the current policy year is due from employers providing only reviewed financial statements.
- 4. The Department has thoroughly considered the comments and testimony received on the proposed rules. The following is a summary of the comments received, along with the department's response to those comments:

Comment: The Montana Society of Certified Public Accountants commented that the proposed language contained in 24.29.702G (1)(e), allowing submission of financial statements to a CPA for review, was confusing.

Response: The department has added a sentence clarifying that it will advise the accountants of the nature and format of the information desired by the department, in the event financial statements are submitted to an accounting firm.

Comment: The Montana Health Network commented the actuarial study requirements in 24.29.702K(h) should be changed from premium recommendations to an opinion as to the amount of forecasted losses for the upcoming year, and an opinion about the adequacy of the reserves.

Response: The department agrees and has adopted the suggestion as part of the amendments.

Comment: The Montana Self Insurers Association (MSIA) commented on the proposed amendments and suggested clarifying the title or catch phrase of 24.29.702G by adding the word "existing" before the last word of the catch phrase.

Response: The department agrees and has added the language suggested.

Comment: The MSIA requested language be added to 24.29.702G (1)(e) stating that the submission of financial statements to a CPA is for the purpose of preparing a composite or combined statement.

Response: There presently exists a potential group whose members seek to keep their individual financial information confidential, and who will seek to have a CPA provide such a composite financial statement to the department and the fund. However, the department and the guaranty fund may wish to refer financial statement analysis to independent accountants for reasons other than to provide composites or compilations. Possible other reasons include review of an employer's financial statements by an expert in the industry in which the employer operates, or an expert in solvency and the financing of troubled companies. Or, the department and the guaranty fund may wish to arrange for contracted review of the financial statements to provide a faster response to the applicant. Given there are other reasons for referring financial statements to

CPAs, the department does not wish to limit this potential resource by adding the suggested language to the rule.

Comment: The MSIA suggested adding language to 24.29.702G (1)(e) requiring the employer will pay for the submission of their financial statements to a CPA.

Response: The department agrees with the suggestion and has added appropriate language.

Comment: The MSIA objected to all the language allowing the department to require the group, or a member of the group, to submit individual loss runs showing the claimant name, payments made to date, and reserves. This language appears in 24.29.702G(1)(h), 702G(2)(f), and 702K(1)(e). The Montana Contractors Compensation Fund also objected to these provisions. Both entities expressed concern that this confidential information, particularly reserves, might be available to the public.

Response: The department acknowledges the self-insurers concern about making their reserves public. The department has added language to the rules that it will return the individual loss runs upon completion of the audit, if the employer so requests. However, individual loss runs have been part of the application since these rules were promulgated over 5 years ago. In that time the department has not received a request from a claimant, claimant attorney, or other party to provide or release such information.

The department believes it is appropriate to require individual loss runs in order to fulfill its regulatory obligations. These runs give the department the ability to audit the employer's reserving practices, and reporting requirements, by checking the loss runs against claims reported to the department, and against total incurred liability reported on the application. Also, based on department experience with self-insurers in bankruptcy, an inadequate deposit may result from employer misreporting or underreporting losses. In addition, the ability to require individual loss runs seems a much more cost-effective way to monitor reported losses than hiring a person to perform field audits. Therefore, the department believes it is necessary for the department to require auditable loss information.

Comment: The MSIA requested that the department insert the phrase "for audit purposes" into the rules allowing the department to require individual loss runs, specifically, 24.29.702G(1)(h), 702G(2)(f), and 702K(1)(e).

Response: The department may, for example, also use the information to evaluate adequacy of deposits, as discussed in the previous response. The department believes that the requested change in language is not necessary.

Comment: The MSIA suggested adding language to 24.29.702G (1)(i) giving the guaranty fund concurrence in approving the excess coverages.

Response: The guaranty fund has general authority to accept or deny an employer's application for membership, and the department makes every effort to solicit the input, advice, and expertise of the guaranty fund board members. However, the statutes do not contain any provision allowing the department to grant the guaranty fund authority not statutorily given to it. The present statutes do not give the guaranty fund specific authority over excess coverage requirements. If the guaranty fund objects to an excess coverage arrangement, it needs only convey its objection to the department. If the guaranty fund objects strongly enough, it has the right, or obligation, to refuse the employer's application for membership.

Comment: The MSIA agreed with the feasibility study requirement in $702G\ (1)(t)$, but requested the department delete the requirement that the study be conducted by an actuary, and suggested that a more cost-effective approach would be combining the feasibility study with the 2 years of pro forma financial statements.

Response: The department agrees with the MSIA that self-insurance applicants should not be required to incur any unnecessary costs. However, the feasibility study is one of the most important areas a potential group and the department need to review when considering a new group. In fact, the study is the foundation of all further work toward forming the group. By requiring the study be done by an actuary, the department has obtained the highest assurance possible both professionally, and from a liability standpoint, that the study is complete and accurate. If the department deletes the actuarial requirement, the study might be done by brokers who may have a vested interest in forming a group, and who are professionally less qualified than an actuary.

Comment: The MSIA commented that the submission of the application, the corporate resolution authorizing signatures, and the joint and several liability agreement as signed by a proposed new group member, as required in 24.29.702G (2)(a) through (c), should be submitted by the group and not the employer seeking admission to the group.

Response: In practice the group's administrator usually arranges submission of these documents to the department. However, because these are legal documents requiring the employer's signature(s), the department believes the burden of submission properly rests with the employer and not the group.

Comment: The MSIA commented that the requirements of 24.29.702G (2)(a) through (c) are unnecessary. The Association suggested that only the financial statements and loss runs should be required.

Response: The present practice, which the department believes to be prudent, requires the department maintain signed copies of the joint and several liability agreement, and supporting legal documents, in addition to any copies maintained by the group itself. This allows the department to be sure the documents were

executed, to have precise knowledge of the provisions contained in the agreement, and to provide an additional storage area for these documents in the event the group's are damaged or destroyed.

Comment: The MSIA suggested amending the 24.29.702G (2)(d) requirement of the last 2 year's audited financial statements to requiring "at least the most current year's financial statements".

Response: The department concurs with this suggestion as it conforms to prior language in 24.29.702G (1), and has adopted the suggested language.

Comment: The proposed amendment of 24.29.702G (2)(e) allows up to 10% of the group's premium to come from employers who provide reviewed, rather than audited, financial statements. Similar language also appears in 24.29.702K (1)(o). The MSIA commented that the 10% limitation is too low, and stated the 10% limitation may preclude certain strong employers from joining a group, and that it intrudes in the internal business of the group. The MSIA suggested that the department instead rely on a CPA's statement that a potential new member will not negatively impact the group. The MSIA also noted that 24.29.702K (1)(o) should not apply to public employer groups.

The department has several responses to this comment. Response: The 10% allowance is a relaxation of the existing requirement that all self-insured employers have audited financial statements. Additionally, the 10% limitation is set at that amount precisely to limit the group's exposure to the financial risk of attempting to collect premium from employers without audited financial The department is advised that the code of statements. professional ethics for certified public accountants precludes a CPA from providing any assurance, in any form, as to a business's financial condition, or ability to pay its debts. In other words, CPAs simply cannot provide the kind of statement or assurance suggested by the Association in their comment. Therefore, the burden of determining financial solvency and ability to pay as required by statute, for any self-insured employer or group rests with the department and the Guaranty Fund. The requirement that at least 90% of the group's premium be paid by employers providing audited financial statements is one of the department's best assurances that the group's premium will be collectable.

The department agrees with the comment concerning public employer groups and has amended the language accordingly.

Comment: The MSIA suggested a slight rewording of 24.29.702G (g) to change from proof the excess carrier accepted "the employer's risks" to "the employer".

Response: The department concurs and has amended the rule accordingly.

Comment: The MSIA suggested that the department add a clause to 24.29.702G (2) requiring proof the proposed new group members have been accepted by the group.

Response: The department concurs with this suggestion and has added the proposed clause and other language to clarify the rule.

Comment: The MSIA commented that the rule on excess insurance, 24.29.702E, be restated in its entirety in 24.29.702K (1)(i), instead of simply by reference.

Response: The department agrees with the Association that rules should be as readable as possible. However, the excess insurance rule, 24.29.702E, is nearly 2 pages long. The department believes that including the language of 24.29.702E in the rule on group self-insurance requirements would make these rules much less clear and readable.

Comment: The Montana Contractors Compensation Fund (MCCF), a proposed self-insurance group presently in the process of applying for self-insurance privileges, commented on the proposed amendments. MCCF commented that 24.29.702G (2)(d) should be modified to allow employers wishing to join an existing group to protect the confidentiality of their financial statements by submitting the statements to the Montana Self Insurers Guaranty Fund, and that such statements would be subject to the Guaranty Fund's rules, when written, on confidential financial information.

Response: After discussion with the Guaranty Fund, the department believes the better alternative is to allow these employers, when approved by the department and guaranty fund, to submit their financial statements to a CPA for independent review and compilation. The department has added language to 24.29.702G (2)(d) to allow a potential new member to submit its financial statements to an independent CPA. This is consistent with the procedure already proposed for new groups, and allows all parties (the department, the guaranty fund, the group, and the employer) to agree to the requirements of the review prior to submission.

The department wishes to make it clear that no matter which mechanism is adopted for new members, any employer joining a group at a time during which no other employer is joining will end up having some basic financial information revealed, i.e. net worth, net income, debt to equity ratio, cash flow, income from operations, cash flow trends, and other similar information.

Comment: MCCF offered another suggestion about new members coming into an existing group and proposed that the employer's financial statements could be submitted to an independent CPA who would then provide assurance that the new member would have no negative impact on the group's financial condition.

Response: The professional code of ethics of CPAs prohibits them from making any assurance about a businesses financial condition, or its ability to pay its debts. The department has added language

allowing submission to an independent CPA, but it is important all parties understand the CPA cannot provide the assurance suggested by this comment.

Comment: MCCF expressed concern about protecting the confidentiality of the financial position of individual employers who seek to become members of a group after it is formed. It suggested the department waive the requirement that the new members provide financial information if the group's annual premium exceeds \$2 million, or is "a large" group, or that the department simply waive the requirement for the Montana Contractors Compensation Fund.

Response: The department cannot waive any statutory or administrative rule because one employer or group of employers is large, or because it would be expedient for a particular interest to do so.

Comment: MCCF commented on the requirement in 24.29.702G (2) where the application of an employer to join an existing group must be submitted to the department at least 30 days prior to the proposed effective date, by questioning whether the department's failure to deny the application within 30 days would constitute approval.

Response: Lack of response by the department within 30 days does not automatically indicate approval. Thirty days is the shortest time possible for the department and the guaranty fund to process the proposed new member's application, not the maximum. An applicant may not self-insure until permitted by the department, and must maintain proper coverage until approved.

These amendments become effective October 1, 1993.

David A. Scott Rule Reviewer Laurie Ekanger, Commissioner DEPARTMENT OF LABOR & INDUSTRY

Certified to the Secretary of State: September 20, 1993.

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BEFORE THE SECRETARY OF STATE OF THE STATE OF MONTANA

In the Matter of the Adoption)	NOTICE OF ADOPTION
of a New Rule Regarding)	AND AMENDMENT
Fees for Limited Liability)	111111111111111111111111111111111111111
Companies and amending the Fees)	
Charged for Priority Handling of)	
Documents.)	

To All Interested Persons.

- On August 12, 1993, the Secretary of State published notice of public hearing to consider the adoption of a New Rule Regarding Fees for Limited Liability Companies and amending 44.5.104 regarding the Fees Charged for Priority Handling of Documents at page 1885 of the Montana Administrative Register, Issue number 15.
- The Secretary of State is adopting rule I (44.5.112) and amending 44.5.104 as proposed.
- On September 1, 1993 a hearing was held to consider the proposed rules. No comments or testimony were received, however, 44.2.201 and 44.2.203 deal with the same fees as were amended in 44.5.104 and should have been shown for amendment as follows:
- 44.2.201 FEES FOR RECEIPT OF FACSIMILE FILING OF DOCUMEN'S (1) Effective October 1,1989, tThe secretary of state shall charge and collect ten (\$10) twenty (\$20) dollars for each document transmitted by facsimile machine for filing in 1.s office.
 - (2) and (3) remain the same.

AUTH: 30-9-403, 35-1-1201, 35-2-1001, 35-12-521, 30-13-217, and 30-13-311 MCA

TMP: 30-9-403, 30-13-311, 71-3-125, 35-1-1201, 35-2-1001, 35-12-521 and 30-13-217, MCA

44.2,203 PRIORITY HANDLING OF DOCUMENTS (1) The office shall charge a priority handling fee of ten dollars (\$10) twenty (\$20) dollars for foreign or domestic profit or not for profit corporation filings.

(2) and (3) remain the same.

AUTH: 30-9-403, 35-1-1201, 35-2-1001, 35-12-521, 30-13-217, and 30-13-311 MCA

30-9-403, 30-13-311, 71-3-125, 35-1-1201, 35-2-1001, 35-11-521 and 30-13-217, MCA IMP:

18-9/30/93

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4. These rules are being amended to remain consistent in charging fees that reflect higher costs of filing priority documents. Therefore, the Secretary of State is amending 44.2.201 and 44.2.203 as shown above.

MIKE COONEY

Secretary of State

Garth Jacobson Rule Reviewer

Dated this 20th day of September, 1993

BEFORE THE SECRETARY OF STATE OF THE STATE OF MONTANA

In the Matter of the Adoption)	NOTICE OF ADOPTION
of New Rules Regarding)	
Commissioning of Notary Publics)	

To All Interested Persons.

- 1. On August 12, 1993, the Secretary of State published notice of public hearing to consider the adoption of new rules regarding the commissioning of Notary Publics at page 1883 of the Montana Administrative Register, Issue number 15.
- 2. The Secretary of State is adopting rules I (44.15.101) through IV (44.15.104) as proposed.

3. No comments or testimony were received

MIKE COONEY

Secretary of State

Dated this 20th day of September, 1993

BEFORE THE DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES OF THE STATE OF MONTANA

In the matter of the)	NOTICE OF THE AMENDMENT OF
amendment of rules)	RULES 46.12.1930,
46.12.1930, 46.12.1945)	46.12.1945 THROUGH
through 46.12.1947,)	46.12.1947, 46.12.1950 AND
46.12.1950 and 46.12.1951)	46.12.1951 PERTAINING TO
pertaining to targeted case)	TARGETED CASE MANAGEMENT
management for adults with)	FOR ADULTS WITH SEVERE AND
severe and disabling mental)	DISABLING MENTAL ILLNESS
illness and youth with)	AND YOUTH WITH SEVERE
severe emotional disturbance)	EMOTIONAL DISTURBANCE

TO: All Interested Persons

- 1. On August 12, 1993, the Department of Social and Rehabilitation Services published notice of the proposed amendment of rules 46.12.1930, 46.12.1945 through 46.12.1947, 46.12.1950 and 46.12.1951 pertaining to targeted case management for adults with severe and disabling mental illness and youth with severe emotional disturbance at page 1901 of the 1993 Montana Administrative Register, issue number 15.
- 2. The Department has amended rules 46.12.1930, 46.12.1945 through 46.12.1947, 46.12.1950 and 46.12.1951 as proposed.
 - 3. No written comments or testimony were received.

Dina oliva	#8 # +-
Rule Reviewer	Director, Social and Rehabilita-
	tion Services

NOTICE OF FUNCTIONS OF ADMINISTRATIVE CODE COMMITTEE

The Administrative Code Committee reviews all proposals for adoption of new rules, amendment or repeal of existing rules filed with the Secretary of State, except rules proposed by the Department of Revenue. Proposals of the Department of Revenue are reviewed by the Revenue Oversight Committee.

The Administrative Code Committee has the authority to make recommendations to an agency regarding the adoption, amendment, or repeal of a rule or to request that the agency prepare a statement of the estimated economic impact of a proposal. In addition, the Committee may poll the members of the Legislature to determine if a proposed rule is consistent with the intent of the Legislature or, during a legislative session, introduce a bill repealing a rule, or directing an agency to adopt or amend a rule, or a Joint Resolution recommending that an agency adopt or amend a rule.

The Committee welcomes comments from the public and invites members of the public to appear before it or to send it written statements in order to bring to the Committee's attention any difficulties with the existing or proposed rules. The address is Room 138, Montana State Capitol, Helena, Montana 59620.

HOW TO USE THE ADMINISTRATIVE RULES OF MONTANA AND THE MONTANA ADMINISTRATIVE REGISTER

Definitions:

Administrative Rules of Montana (ARM) is a looseless compilation by department of all rules of state departments and attached boards presently in effect, except rules adopted up to three months previously.

Montana Administrative Register (MAR) is a soft back, bound publication, issued twice-monthly, containing notices of rules proposed by agencies, notices of rules adopted by agencies, and interpretations of statutes and rules by the attorney general (Attorney General's Opinions) and agencies (Declaratory Rulings) issued since publication of the preceding register.

Use of the Administrative Rules of Montana (ARM):

Known Subject Matter

Consult ARM topical index.
 Update the rule by checking the accumulative table and the table of contents in the last Montana Administrative Register issued.

Statute Number and Department

Go to cross reference table at end of each title which lists MCA section numbers and corresponding ARM rule numbers.

ACCUMULATIVE TABLE

The Administrative Rules of Montana (ARM) is a compilation of existing permanent rules of those executive agencies which have been designated by the Montana Administrative Procedure Act for inclusion in the ARM. The ARM is updated through June 30, 1993. This table includes those rules adopted during the period July 1, 1993 through September 30, 1993 and any proposed rule action that is pending during the past 6 month period. (A notice of adoption must be published within 6 months of the published notice of the proposed rule.) This table does not, however, include the contents of this issue of the Montana Administrative Register (MAR).

To be current on proposed and adopted rulemaking, it is necessary to check the ARM updated through June 30, 1993, this table and the table of contents of this issue of the MAR.

This table indicates the department name, title number, rule numbers in ascending order, catchphrase or the subject matter of the rule and the page number at which the action is published in the 1993 Montana Administrative Register.

ADMINISTRATION, Department of, Title 2

and other rules - Disability and Maternity Leave -2.21.908 Sick Leave - Parental Leave for State Employees, p. 827, 2372 (Public Employees' Retirement Board)

- I-II Establishment and Implementation of Family Law Orders Splitting and Paying Montana Public Retirement Benefits, p. 1580
 Retirement Incentive Program Provided by HB 51.,
- I-V p. 742, 2008
- I-V Emergency Adoption of Rules on the Retirement
- Incentive Window for Certain PERS Members, p. 933 and other rules Retirement Incentive Program Provided by HB 517, p. 2057 2.43.302
- Accrual and Payment of Interest for Previous Periods 2.43.418 of Riected Service, p. 496, 1199
- Funding Available for Post-Retirement Adjustments. 2.43.609 p. 359, 1200

(Teachers' Retirement Board)

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BOARD APPOINTEES AND VACANCIES

House Bill 424, passed by the 1991 Legislature, directed that all appointing authorities of all appointive boards, commissions, committees and councils of state government take positive action to attain gender balance and proportional representation of minority residents to the greatest extent possible.

One directive of HB 424 was that the Secretary of State publish monthly in the Montana Administrative Register a list of appointees and upcoming or current vacancies on those boards and councils.

In this issue, appointments made in August, 1993, are published. Vacancies scheduled to appear from October 1, 1993, through December 31, 1993, are also listed, as are current recent vacancies due to resignations or other reasons.

Individuals interested in serving on a new board should refer to the bill that created the board for details about the number of members to be appointed and qualifications necessary.

Each month, the previous month's appointees are printed, and current and upcoming vacancies for the next three months are published.

IMPORTANT

Membership on boards and commissions changes constantly. The following lists are current as of September 7, 1993.

For the most up-to-date information of the status of membership, or for more detailed information on the qualifications and requirements to serve on a board, contact the appointing authority.

n t				
ana	Appointee	Appointed by	Succeeds	Appointment/End Date
Admi	Board of Public Accountants Mr. James R. Smrcka	(Commerce) Governor	Stephens	8/9/1993
nis	urasyow Qualifications (if required): certified public accountant	certified public ac	countant	0/11/1
trati	Board of Banking (Commerce) Mr. Robert T. Baxter	Governor	Hensley	8/23/1993
ve	Qualifications (if required): officer of a state bank	officer of a state	bank	
Reg:	Mr. Loren Tucker	Governor	Bliss	8/23/1993
iste	virginia city Qualifications (if required): public member	public member		0661/1/
r	Board of Barbers (Commerce)			
	Ms. Violet Beck	Governor	White	8/11/1993
	Qualifications (if required): public member	public member		
	Mr. Max Demars	Governor	Buska	8/11/1993
	<pre>Qualifications (if required):</pre>	barber		(11/1335
	Mr. Rodney L. Grover	Governor	Thul	8/11/1993
	nelena (ualifications (if required): barber	barber		066111

Appointee	Appointed by	Succeeds	Appointment/End Date
Board of Cosmetologists (Com Ms. Lynn Campbell	(Commerce) Governor	Paris	8/19/1993
Deer Louge Qualifications (if required):	cosmetologist and a manicurist	a manicurist	1667/7/
Ms. Lorilee Holyk	Governor	Steckly	8/19/1993
Cualifications (if required): licensed cosmetologist	licensed cosmetolog	gist	1667 /1 / /
Ms. Janet Markle	Governor	reappointed	8/19/1993
Qualifications (if required):	public member		1651/1/
Ms. Geraldine Sorenson	Governor	reappointed	8/19/1993
Diffinations (if required): licensed cosmetologist	licensed cosmetolog	jist	1567/17/
Ms. Karen Underwood	Governor	Dupuis	8/19/1993
Diffility (if required): licensed cosmetologist	licensed cosmetolog	gist	1567/1/
Board of Funeral Services (Commerce) Mr. Douglas D. Lowry Governo	ommerce) Governor	Hoffman	8/12/1993
big limber Qualifications (if required): licensed mortician	licensed mortician		865/1/
Board of Optometrists (Commerce) Dr. Cynthia Kinna Johnson Gov	rce) Governor	Zuroff	8/25/1993
Woll Folnt Qualifications (if required):	optometrist		4/3/194/

ana	Appointee	Appointed by	Succeeds	Appointment/End Date
a Admi	Board of Pharmacy (Commerce) Ms. Ann Pasha Highwood	Governor	Pennell	8/26/1993 7/1/1998
nis	Qualifications (if required):	public member		
trati	Board of Private Security Patrol Officers and Investigators (Commerce) Colonel Robert Griffith Governor reappointed	rol Officers and In Governor	nvestigators (Commer reappointed	Ge) (1993
.ve	neiena Qualifications (if required):		tandards & Training A	Peace Officers Standards & Training Advisory Council member
Reg	Ms. Gay Ann Masolo	Governor	reappointed	8/1/1993
iste	cownsend Qualifications (if required):	public member		0/1/1390
er	Board of Realty Regulation (Commerce) Mr. Bruno Friia Governor	Commerce) Governor	Garrick	8/9/1993
	nissoula Qualifications (if required): licensed real estate broker or salesman	licensed real es	tate broker or salesm	nen
	Electrical Board (Commerce) Mr. Todd Stoddard	Governor	Olsen	8/12/1993
	Qualifications (if required): licensed journeyman electrician	licensed journey	man electrician	0661/1/
	Joint Committe on Post-Secondary Education Policy and Budget Ms. D'Anna Smith Governor new	ary Education Poli- Governor	cy and Budget ()	8/11/1993
18	Bozeman Qualifications (if required):	student representative	tative	6/30/1995
-9/	Ms. Patricia C. Haffey Lopach Governor	Governor	Miller	8/11/1993
30/9	nelena Qualifications (if required): executive branch representative	executive branch	representative	0/0/0

te

BOARD	BOARD AND COUNCIL APPOINTEES:	EES: AUGUST, 1993	
Appointee	Appointed by	Succeeds	Appointment/End Da
Judicial Standards Commission Ms. Barbara Evans Msecond	(Justice) Governor	Cowdrey	8/9/1993
Qualifications (if required):	citizen who is not an attorney	an attorney	1667/11/1
Judicial Unification and Finance Commission (Legislative Council) Ms. Theodometer Council)	nce Commission (Leg Governor	islative Council)	8/16/1993
Qualifications (if required):	public member		C661 /OC/0
Ms. Barbara Ford	Governor	new	8/16/1993
Qualifications (if required):	public member		CEST INC IN
Mr. J. Perry Wolfe	Governor	new	8/16/1993
Scobery Qualifications (if required):	public member		5667/05/0
Mental Disabilities Board of Visitors Ms. Arlene Breum Governor	Visitors (Governor) Governor	reappointed	8/25/1993
Oualifications (if required):		5/1/ represents mental disabilities organization	2ation
Ms. Marjorie Fehrer	Governor	reappointed	8/25/1993
Qualifications (if required):	consumer		0001/1/0
Ms. Connie Green	Governor	Petersen	8/25/1993
Qualifications (if required):		represents mental disabilities organization	2ation

ntana	Appointee	Appointed by	Succeeds	Appointment/End Date
a Admi	Mental Disabilities Board of Visitors Mr. Wallace A. King Governor	Visitors (Governor) cont. Governor reapp	cont. reappointed	8/25/1993
inis	Qualifications (if required):	professional		0561/1/0
stra	Mr. Robert W. Visscher	Governor	reappointed	8/25/1993
tiv	Livingston Qualifications (if required):	professional		8/1/1996
e Rea	Montana Wheat and Barley Committee (Agriculture) Mr. Lanny Christman Governor	ittee (Agriculture) Governor	Bahmiller	8/20/1993
isto	Qualifications (if required):	represents District IV	L IV	9661/02/9
ar	Mr. Jim Squires	Governor	reappointed	8/20/1993
	Qualifications (if required): represents District VII	represents District	: VII	0/50/1390
	<pre>Btate Advisory Council on Food and Nutrition (Health and Environmental Sciences) Ms. Cheryl Berry Governor Governor Hicks</pre>	d and Nutrition (Head Governor	alth and Environment Hicks	al Sciences) 8/30/1993
	neiena Qualifications (if required): represents Montana Food Stamp Program	represents Montana	Food Stamp Program	8/30/1996
	Mr. Dean Folkvord	Governor	reappointed	8/30/1993
	uniee forks Qualifications (if required):	represents general public	public	8/30/1996
19	Senator Ethel M. Harding	Governor	reappointed	8/30/1993
3-9/3	rolson Qualifications (if required): member of the Senate	member of the Senat	Q	8/30/1996

Appointee	7	Appointed by	Succeeds	Appointment/End Date
State Advisory Council on Food and Nutrition Ms. Minkie Medora Governor Missonla	on Food		(Health and Environmental Sciences) cont reappointed 8/30/1993 8/30/1996	1 Sciences) cont. 8/30/1993 8/30/1996
Qualifications (if required): nutritrition & hunger issues	uired): issues	represents statew	represents statewide organization active in food	e in food,
Ms. Judy Morrill	Ū	Governor	reappointed	8/30/1993 8/30/1996
Qualifications (if required):	uired):	represents food a	represents food and nutrition programs for elderly	for elderly
Ms. Lynn Paul	Ü	Governor	reappointed	8/30/1993
Dozeman Qualifications (if required):	uired):	represents the MS	represents the MSU Extension Service	0/20/1950
Rep. Jim Rice	Ü	Governor	reappointed	8/30/1993
Qualifications (if required):	uired):	member of House of Representatives	f Representatives	0667/06/0
Ms. Annette Sutherland		Governor	reappointed	8/30/1993
Qualifications (if required):	uired):	represents Elder Nutrition Program	Nutrition Program	955T/05/0
Mr. David Thomas	Ū	Governor	reappointed	8/30/1993
Qualifications (if required):	uired):	represents MDHES WIC Program		acer (nc /o
Mr. Gary Watt	Ü	Governor	reappointed	8/30/1993
netena Qualifications (if required): represents OPI School Food Services Program	uired):	represents OPI Sc	hool Food Services Pro	o/ no/ raza gran

an.	Appointee	Appointed by	Succeeds	Appointment/End Date
a Adm	State Library Commission (Montana State Library) MS. Anne Hauptman Governor	<pre>fontana State Library) Governor</pre>	reappointed	8/31/1993
inis	billings Qualifications (if required): public member	: public member		5/22/1996
stra	Ms. Mryna Lundy	Governor	Wallin	8/31/1993
tiv	fort benton Qualifications (if required): public member	: public member		9661/27/6
e Rea	Western Interstate Commission on Higher Education (University System)	on Higher Education Governor	(University System) Hutchinson	8/26/1993
iste	Helena Qualifications (if required): Commissioner of Higher Education	: Commissioner of Hig	her Education	6/19/1996
er	Mr. Francis J. Kerins	Governor	Dallum	8/26/1993
	nementa Qualifications (if required): public member	: public member		0667/67/0

VACANCIES ON BOARDS AND	VACANCIES ON BOARDS AND COUNCILS October 1, 1993 through December 31, 1993	cember 31,	1993
Board/current position holder	Appointed by		Term end
Air Pollution Control Advisory Mr. Ronald E. Burnam, Billings Qualifications (if required):	Council (Health and Environmental Sciences) Governor practicing physician	ences)	11/8/1199
Mr. Clifford Cox, Winston Qualifications (if required):	Governor agricultural representative		11/8/11
Mr. Ed Handl, Butte Qualifications (if required):	Governor chemical engineer		11/8/11
Mr. Rodney A. James, Butte Qualifications (if required): environmental engineer	Governor practicing registered professional chemical or	mical or	11/8/1199
<pre>Mr. Terry Konkright, Superior Qualifications (if required):</pre>	Governor manufacturing industry		11/8/11
Mr. Stephen L'Heureux, Great Falls Qualifications (if required): urban planning consultant	ills Governor urban planning consultant		11/8/11
Mr. Joe Nelson, Walkerville Qualifications (if required):	Governor labor representative		11/8/1199
<pre>Nr. Martin Perga, Laurel Qualifications (if required):</pre>	Governor representative of fuel industry		11/8/11
<pre>Dr. Earl Pruyn, Missoula Qualifications (if required):</pre>	Governor practicing veterinarian		11/8/1199
Mr. Paul Sawyer, Butte Qualifications (if required):	Governor		11/8/11

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Board/current_position_holder	Appointed by	Term end
Alfalfa Seed Committee (Agriculture) Mr. Jack Delp, Hardin Qualifications (if required): actively engaged in alfalfa seed business	Governor n alfalfa seed business	12/21/1993
Mr. Tom Helm, Miles City Qualifications (if required): actively engaged in a	Governor in alfalfa seed business	12/21/1993
Mr. Kenneth M. Sagmiller, Ronan Qualifications (if required): actively engaged in alfalfa seed business	Governor n alfalfa seed business	12/21/1993
Board of Chiropractors (Commerce) Mr. Ronald Remick, Havre Qualifications (if required): public member	Governor	10/7/1993
Board of Cosmetologists (Commerce) Ms. Ruth Tobe Green, Bozeman Qualifications (if required): affiliated with schoo	Governor school of cosmetology	10/1/1993
Ms. Verna McCullough Dupuis, Bozeman Qualifications (if required): affiliated with schoo	Governor school of cosmetology	10/1/1993
Ms. Rose Ellen Paris, Missoula Qualifications (if required): licensed as an electrologist	Governor ctrologist	10/1/1993
Ms. Geraldine Sorenson, Billings Qualifications (if required): licensed cosmetologist affillated with school of Cosmetology	Governor gist affillated with school of	10/1/1993

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no D	board/current position nolder		Appointed by	Term end
Bo Mr Qu	Board of Outfitters (Commerce) Mr. George Kelly, Hardin Qualifications (if required):	Governor licensed outfitter from District V	Governor r from District V	10/1/1993
ΣÖ	Mr. Jerry Wells, Helena Qualifications (if required):		Governor member from Fish, Wildlife and Parks	10/1/1993
Mr Qu	Mr. Clair A. Willits, Jr., Great Falls Qualifications (if required): public member	at Falls public member	Governor	10/1/1993
a ž õ	Data Processing Advisory Council (Administration) Mr. Mike Billings, Helena Qualifications (if required): none specified	41 (Administration none specified	n) Director	10/15/1993
ž Ö	Ms. Judy Browning, Relena Qualifications (if required):	none specified	Director	10/15/1993
퐟증	Mr. Scott Buswell, Helena Qualifications (if required):	none specified	Director	10/15/1993
ž S	Mr. Jack Ellery, Helena Qualifications (if required):	none specified	Director	10/15/1993
MS On	Ms. Pam Joehler, Helena Qualifications (if required):	none specified	Director	10/15/1993
Z O	Mr. Terry Johnson, Helena Qualifications (if required):	none specified	Director	10/15/1993
Mr. Qu	Mr. C. John Kinna, Helena Qualifications (if required):	none specified	Director	10/15/1993

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VACANCIES ON BOARDS AND	COUNCILS Octo	VACANCIES ON BOARDS AND COUNCILS October 1, 1993 through December 31, 1993	1993
Board/current position holder		Appointed by	Term end
Data Processing Advisory Council Mr. Bob Marks, Helena Qualifications (if required): no	<pre>il (Administration) cont. none specified</pre>	on) cont. Director	10/15/1993
Mr. Mike Micone, Helena Qualifications (if required):	none specified	Director	10/15/1993
<pre>Mr. Richard Miller, Helena Qualifications (if required);</pre>	none specified	Director	10/15/1993
Mr. Douglas M. Mitchell, Helena Qualifications (if required):	a none specified	Director	10/15/1993
Mr. Jesse Munro, Helena Qualifications (if required):	none specified	Director	10/15/1993
<pre>Mr. William J. Opitz, Helena Qualifications (if required):</pre>	none specified	Director	10/15/1993
Mr. Jim Oppedahl, Helena Qualifications (if required):	none specified	Director	10/15/1993
Mr. Robert Person, Helena Qualifications (if required):	none specified	Director	10/15/1993
<pre>Mr. Andrew Poole, Helena Qualifications (if required):</pre>	none specified	Director	10/15/1993
Rep. Joe Quilici, Butte Qualifications (if required):	none specified	Director	10/15/1993
Mr. William Salisbury, Helena Qualifications (if required):	none specified	Director	10/15/1993

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	Board/current position holder		Appointed by	Term end
0.1	Data Processing Advisory Council (Administration) cont. Mr. Scott Seacat, Helena Director Qualifications (if required): none specified	<pre>il (Administratio none specified</pre>	n) cont. Director	10/15/1993
	Mr. Dennis Sheehy, Helena Qualifications (if required): no	none specified	Director	10/15/1993
	Mr. David Toppen, Helena Qualifications (if required): no	none specified	Director	10/15/1993
	Mr. Wayne Wetzel, Helena Qualifications (if required); no	none specified	Director	10/15/1993
	Mr. Steve Yeakel, Helena Qualifications (if required): no	none specified	Director	10/15/1993
_	Election Advisory Council (Secretary of Stat Ms. Karen Amende, Broadus Qualifications (if required): none specified	(Secretary of State)	Secretary of State	10/1/1993
	Rep. Verner L. Bertelson, Ovando Qualifications (if required): none specified	ne specified	Secretary of State	10/1/1993
	Ms. Wendy Cromwell, Missoula Qualifications (if required): no	none specified	Secretary of State	10/1/1993
	<pre>Ws. Coral Cummings, Libby Qualifications (if required): no</pre>	none specified	Secretary of State	10/1/1993
	Mr. Bill Driscoll, Butte Qualifications (if required): no	none specified	Secretary of State	10/1/1993

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VACANCIES ON BOARDS AND COUNCILS October 1, 1993 through December 31, 1993	NCILS Octobe	ar 1, 1993	through De	cember 31,	1993
Board/current position holder		Appointed by	λα		Term end
Election Advisory Council (Secretary of State) Ms. Peggy J. Erickson, Billings Qualifications (if required): none specified		cont. Secretary of State	of State		10/1/1993
Mr. Joe Kerwin, Helena Qualifications (if required): non	none specified	Secretary of	of State		10/1/1993
Ms. Betty T. Lund, Hamilton Qualifications (if required): non	none specified	Secretary of State	of State		10/1/1993
Ms. Carol Malone, Scobey Qualifications (if required): non	none specified	Secretary of State	of State		10/1/1993
Ms. Debbie Pallett, Lewistown Qualifications (if required): non	none specified	Secretary of State	of State		10/1/1993
Mr. Charles W. Walk, Helena Qualifications (if required): non	none specified	Secretary of State	of State		10/1/1993
Ms. Raelen Williard, Helena Qualifications (if required): non	none specified	Secretary of State	of State		10/1/1993
Flathead Basin Commission (Governor) Mr. Charles Abell, Whitefish Qualifications (if required): public	ernor) public member	Governor			10/1/1993
Mr. Dennis Christensen, Hungry Horse Qualifications (if required): ex-of	Horse ex-officio member		ing Bureau	10/ representing Bureau of Reclamation	10/1/1993 :ion
Ms. Elna Darrow, Big Fork Qualifications (if required): pub	public member	Governor			10/1/1993

VACANCIES OM BOARDS AND COUNCILS -- October 1, 1993 through December 31, 1993

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Board/current position holder	Appointed by	Term end
Flathead Basin Commission (Governor) cont. Mr. Al Elser, Kalispell Qualifications (if required): Ex-officio member	ernor) cont. Governor Ex-officio member representing Fish, Wildlife &	10/1/1993 Parks
<pre>Mr. Larry Wilson, Columbia Falls Qualifications (if required): public member</pre>	Governor	10/1/1993
Historic Preservation Review Board (Education) Dr. Thomas A. Foor, Missoula Qualifications (if required): archaeologist	Governor	10/1/1993
Job Training Coordinating Advisory Council (Labor and Industry) Ms. M. Colleen Allison, Columbia Falls Qualifications (if required): none specified	or and Industry) Governor	12/3/1993
Mr. Forrest "Buck" Boles, Helena Qualifications (if required): none specified	Governor	12/3/1993
Ms. Barbara Campbell, Deer Lodge Qualifications (if required): none specified	Governor	12/3/1993
Ms. Helen Kellicut, Deer Lodge Qualifications (if required): none specified	Governor	12/3/1993
<pre>Mr. Marvin McMichael, Missoula Qualifications (if required): none specified</pre>	Governor	12/3/1993
Mr. Jack E. Sands, Billings Qualifications (if required): none specified	Governor	12/3/1993
Rep. Chuck Swysgood, Dillon Qualifications (if required): none specified	Gavernor	12/3/1993

1993 through December 31 VACANCIES ON BOARDS AND COUNCILS -- October 1.

VACANCIES ON BOARDS AND COUNCILS October 1, 1993 through December 31, 1993	993 through December 31,	1993
Board/current position holder	Appointed by	Term end
Job Training Coordinating Advisory Council (Labor and in Sen. Gene Thayer, Great Falls Qualifications (if required): none specified	(Labor and Industry) cont. Governor	12/3/1993
<pre>Lewis and Clark Trail Advisory Council (Governor) Mr. Joe Belgum, Great Falls Qualifications (if required): none specified</pre>	or	10/24/1993
Mr. Kevin Boehler, Sidney Qualifications (if required): public member	or	10/24/1993
Mr. Arthur W. Dickhoff, Great Falls Qualifications (if required): none specified	or	10/24/1993
Mr. Robert Doerk, Jr., Great Falls Qualifications (if required): none specified	or	10/24/1993
Sen. Harry W. Fritz, Missoula Qualifications (if required): none specified	or	10/24/1993
Ms. Sandra Guedes, Helena Qualifications (if required): none specified	or	10/24/1993
Mr. Jack Hane, Bonner Qualifications (if required): none specified	or	10/24/1993
Mr. Jack Hayne, Dupuyer Qualifications (if required): none specified	or	10/24/1993
Mr. Don D. Hyyppa, Helena Qualifications (if required): none specified	or	10/24/1993

AACANCIES ON BOARDS AND COUNCILS OCCODES 1, 1993 UNIOUGN DECEMBER 31, 1993	it is a curondu pecemper ar	7667
Board/current_position_holder	Appointed by	Term_end
Lawis and Clark Frail Advisory Council (Governor) cont. Nr. Robert A. Saindon, Helena Governo: Qualifications (if required): none specified	r) cont. Governor	10/24/1993
Ms. Jane Schmoyer-Weber, Great Falls Qualifications (if required): none specified	Governor	10/24/1993
Mr. Lawrence Sommer, Helena Qualifications (if required): none specified	Governor	10/24/1993
Mr. Andy Van Teylingen, Bozeman Qualifications (if required): none specified	Governor	10/24/1993
Ms. Margaret S. Warden, Great Falls Qualifications (if required): none specified	Governor	10/24/1993
<pre>Nr. John Willard, Billings Qualifications (if required): none specified</pre>	Governor	10/24/1993
<pre>Local Youth Bervices, Billings (Family Services) Ms. Elaine K. Allestad, Big Timber Qualifications (if required): none specified</pre>) Director	10/26/1993
Mr. James F. Canan, Billings Qualifications (if required): none specified	Director	10/26/1993
<pre>Mr. Cliff Murphy, Billings Qualifications (if required): none specified</pre>	Director	10/26/1993
<pre>Mr. Vern Peterson, Lewistown Qualifications (if required): none specified</pre>	Director	10/26/1993

Term end	10/26/1993	10/26/1993	10/26/1993	10/26/1993	10/26/1993	10/26/1993	10/26/1993	10/26/1993	10/26/1993	10/26/1993
Appointed by	s} cont. Director	Director) Director	Director	Director	Director	Director	Director	Director	Director
	(Family Services) cont. none specified	none specified	(Family Services)	none specified	phur Springs none specified	none specified	none specified	none specified	(Family Services) none specified	none specified
Board/current position holder	<pre>Local Youth Bervices, Billings Ms. Pat Regan, Billings Qualifications (if required):</pre>	Ms. Karen Smith, Billings Qualifications (if required):	<pre>Local Youth Bervices, Bozeman Mr. Bruce Becker, Bozeman Qualifications (if required):</pre>	Mr. Robert Brown, Bozeman Qualifications (if required):	<pre>Mr. Jerry Churchill, White Sulphur Springs Qualifications (if required): none specified</pre>	<pre>Mr. Carlo Cieri, Livingston Qualifications (if required):</pre>	Sen. Dorothy Eck, Bozeman Qualifications (if required):	Ms. Sheila Hogan, Butte Qualifications (if required):	Local Youth Bervices, Butte (EDr. William Hickey, Anaconda Gualifications (if required);	Ms. Charlotte Kilroy, Butte Qualifications (if required):

VACANCIES ON BOARDS AND COUNCILS October 1, 1993 through December 31, 1993	ctober 1, 1993 through December 31,	1993
Board/current position holder	Appointed by	Term end
Local Youth Bervices, Butte (Family Services) cont. Mr. Mike Mahoney, Deer Lodge Dir Qualifications (if required): none specified	is) cont. Director	10/26/1993
Rep. William T. "Red" Menahan, Anaconda Qualifications (if required): none specified	Director ed	10/26/1993
<pre>Ms. Rosemary G. Rawls, Butte Qualifications (if required): none specified</pre>	Director	10/26/1993
Ms. Terri Stanisich, Dillon Qualifications (if required): none specified	Director	10/26/1993
Local Youth Bervices, Glasgow (Family Services) Mr. Arthur Arnold, Hinsdale Qualifications (if required): none specified	ices) Director sd	10/26/1993
Ms. Mary Lou Broadbrooks, Malta Qualifications (if required): none specified	Director	10/26/1993
Mr. Tom McAnally, Wolf Point Qualifications (if required): none specified	Director	10/26/1993
Ms. Harriet McCoy, Plentywood Qualifications (if required): none specified	Director	10/26/1993
<pre>#r. John McKeon, Malta Qualifications (if required): none specified</pre>	Director ed	10/26/1993
Ms. Brenda Schye, Glasgow Qualifications (if required): none specified	Director	10/26/1993

VACANCIES ON BOARDS AND C	OUNCILS Octobe	VACANCIES ON BOARDS AND COUNCILS October 1, 1993 through December 31, 1993	1993
Board/current position holder		Appointed by	Term end
Local Youth Services, Glasgow (Mr. Larry Wahl, Scobey Qualifications (if required): r	(Family Services) cont. Direct	cont. Director	10/26/1993
Mr. Pete Degel, Glendive Qualifications (if required): none specified	none specified	Director	10/26/1993
Ms. Connie Eissinger, Brockway Qualifications (if required): r	none specified	Director	10/26/1993
Local Youth Bervices, Glendive (Family Services) Hr. Paul Huber, Glendive Qualifications (if required): none specified	(Family Services) Director	10/26/1993
Rep. Betty Lou Kasten, Brockway Qualifications (if required): r	y none specified	Director	10/26/1993
Father Wayne Pichard, Circle Qualifications (if required): r	none specified	Director	10/26/1993
Ms. Judy Reddig, Glendive Qualifications (if required): r	none specified	Director	10/26/1993
Mr. Dwight Theissen, Sidney Qualifications (if required): r	none specified	Director	10/26/1993
Pastor Tim Tripple, Circle Qualifications (if required): r	none specified	Director	10/26/1993

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Board/current position holder	Appointed by	Term end
Local Youth Services, Great Falls (Family Services) Mr. Russell R. Andrews, Choteau Qualifications (if required): none specified	vices) Director	10/26/1993
Mr. Earl Arkinson, Box Elder Qualifications (if required): none specified	Director	10/26/1993
Ms. Susan Good, Great Falls Qualifications (if required): none specified	Director	10/26/1993
<pre>Mr. Joe Gottfried, Shelby Qualifications (if required): none specified</pre>	Director	10/26/1993
Ms. Gini Onstad, Fort Benton Qualifications (if required): none specified	Director	10/26/1993
Rep. Ray Peck, Havre Qualifications (if required): none specified	Director	10/26/1993
Judge John Warner, Havre Qualifications (if required): none specified	Director	10/26/1993
Local Youth Bervices, Helena (Family Services) Dr. Thomas D. Carlin, Helena Qualifications (if required): none specified	Director	10/26/1993
Ms. Bonnie Holman, Townsend Qualifications (if required): none specified	Director	10/26/1993
Ms. Joyce Janacaro, Whitehall Qualifications (if required): none specified	Director	10/26/1993

VACANCIES ON BOARDS AND COUNCILS October 1, 1993 through December 31, 1993	ser 1, 1993 through December 31,	1993
Board/current position holder	Appointed by	Term end
Local Youth Services, Helena (Family Services) Mr. Wally Jewell, Helena Qualifications (if required): none specified	cont. Director	10/26/1993
Rep. Jim Rice, Helena Qualifications (if required): none specified	Director	10/26/1993
Mr. Bob Stockton, Helena Qualifications (if required): none specified	Director	10/26/1993
Ms. Margaret Stuart, Helena Qualifications (if required): none specified	Director	10/26/1993
<pre>Local Youth Services, Kalispell (Family Services) Ms. Pat Delong, Thompson Falls Qualifications (if required): none specified</pre>	es) Director	10/26/1993
Mr. Donald D. Dupuis, Pablo Qualifications (if required): none specified	Director	10/26/1993
Mr. Howard W. Gipe, Kalispell Qualifications (if required): none specified	Director	10/26/1993
Ms. June Hermanson, Polson Qualifications (if required): none specified	Director	10/26/1993
Rep. Tom Lee, Bigfork Qualifications (if required): none specified	Director	10/26/1993
Mr. Melvin R. Mohler, Swan Lake Qualifications (if required): none specified	Director	10/26/1993

VACANCIES ON BOARDS AND COUNCILS October 1, 1993 through December 31, 1993	er 1, 1993 through December 31,	1993
Board/current position holder	Appointed by	Term end
Local Youth Services, Miles City (Family Services) Mr. Ernie Big Horn, Miles City Qualifications (if required): none specified	oirector	10/26/1993
Mr. Frank L. Lane, Miles City Qualifications (if required): none specified	Director	10/26/1993
Ms. Sue Matthews, Miles City Qualifications (if required): none specified	Director	10/26/1993
<pre>Mr. Bill Medved, Colstrip Qualifications (if required): none specified</pre>	Director	10/26/1993
Rep. Jessica Stickney, Miles City Qualifications (if required): none specified	Director	10/26/1993
Ms. Randi Sullivan, Broadus Qualifications (if required): none specified	Director	10/26/1993
Mr. Thomas A. Wood, Joplin Qualifications (if required): none specified	Director	10/26/1993
Local Youth Services, Missoula (Family Services) Mr. Jerry Allen, Hamilton Qualifications (if required): none specified) Director	10/26/1993
Mr. Jon Ellingson, Missoula Qualifications (if required): none specified	Director	10/26/1993
Ms. Mary Ann Moon, Missoula Qualifications (if required): none specified	Director	10/26/1993

Board/current position bolder	Term end
Local Youth Bervices, Missoula (Family Services) cont. Rep. Barry "Spook" Stang, St. Regis Qualifications (if required): none specified	10/26/1993
Ms. Mary Taylor, Missoula Qualifications (if required): none specified	10/26/1993
Ms. Judy Wing, Missoula Qualifications (if required): none specified	10/26/1993
Mental Health Planning and Advisory Council (Corrections & Human Services) Rep. John Brenden, Scobey Qualifications (if required): represents consumers	12/1/1993
Ms. Mary Dalton, Helena Qualifications (if required): represents Medicaid	12/1/1993
Ms. Liza Dyrdahl, Malta Qualifications (if required): represents consumers	12/1/1993
Ms. Judith Ann Filbert, Livingston Qualifications (if required): represents consumers	12/1/1993
Ms. Florence Foster, East Helena Qualifications (if required): parent of consumer	12/1/1993
Mr. Mike Fraser, Helena Qualifications (if required): represents consumers	12/1/1993
Ms. Kayleen Jones, Billings Qualifications (if required): parent of consumer	12/1/1993

Board/current position holder		Term end
Mental Health Planning & Advisory Council. Ms. Kimberly Kradolfer, Helena Qualifications (if required): represents	<pre>iry Council (Corrections w Human Services) Director represents justice</pre>	12/1/1993
Mr. John Lynn, Missoula Qualifications (if required):	Director mental health service provider	12/1/1993
Ms. Margaret Murphy, Billings Qualifications (if required):	Director parent of consumer	12/1/1993
Sen. Dennis G. Nathe, Redstone Qualifications (if required):	Director	12/1/1993
Mr. Roger Pederson, Helena Qualifications (if required):	Director represents housing	12/1/1993
Ms. Barbara Sample, Billings Qualifications (if required):	Director parent of consumer	12/1/1993
Ms. Helen Sampsel, Miles City Qualifications (if required):	Director parent of consumer	12/1/1993
Ms. Dorothy Sowa, Great Falls Qualifications (if required):	Director advocate for elderly	12/1/1993
Mr. Randy Vetter, Warm Springs Qualifications (if required):	Director represents mental health	12/1/1993
Mr. Michael Waldo, Bozeman Qualifications (if required):	Director represents education	12/1/1993
Mr. Gary Walsh, Helena Qualifications (if required):	Director represents children's services	12/1/1993

Board/current position holder	Appointed by	Term end
Mental Health Planning & Advisory Council (Corrections & Hu Hr. Don Wetzel, Harlem Qualifications (if required): advocate for Native Americans	(Corrections & Human Services) cont. Director Native Americans	12/1/1993
Ms. Peggy Williams, Clancy Qualifications (if required): represents vocatio	Director represents vocational rehabilitation	12/1/1993
Peace Officers Standards and Training Advisory Council (Justice) Colonel Robert Griffith, Helena Qualifications (if required): none specified	ouncil (Justice) Governor	12/20/1993
Mr. Robert A. Harvie, Bozeman Qualifications (if required): none specified	Governor	12/20/1993
Mr. William F. Heinecke, Belgrade Qualifications (if required): none specified	Governor	12/20/1993
Mr. Donald R. Houghton, Bozeman Qualifications (if required): none specified	Governor	12/20/1993
Chief Robert Jones, Great Palls Qualifications (if required): none specified	Governor	12/20/1993
Mr. R.F. "Dick" Labbe, Deer Lodge Qualifications (if required): none specified	Governor	12/20/1993
Commissioner Mike Matthews, Billings Qualifications (if required): none specified	Governor	12/20/1993
<pre>Mr. Dennis McCave, Billings Qualifications (if required): none specified</pre>	Governor	12/20/1993

1993	Term end	12/20/1993	12/20/1993	12/20/1993	12/20/1993	12/20/1993	12/3/1993	12/3/1993	12/3/1993	12/3/1993	12/3/1993
1993 through December 31,	Appointed by	(Justice) cont.	nor	nor	nor	nor	nor	nor	nor	nor	30¢
October 1, 1	Appoir	Advisory Council (Governor ecified	Governor ecified	Governor	Governor	lls Governor ecified	Commerce) Governor ecified	Governor	Governor	Governor scified	Governor
VACANCIES ON BOARDS AND COUNCILS October 1, 1993 through December 31,	Board/current position holder	Peace Officers Standards and Training Advisory Council (Justice) cont. Mr. Troy W. McGee, Sr., Helena Qualifications (if required): none specified	Mr. Christopher Miller, Deer Lodge Qualifications (if required): none specified	Mr. Greg Noose, Bozeman Qualifications (if required): none specified	Mr. Gary Olson, Glendive Qualifications (if required): none specified	Ms. Donna "Midge" Warrington, Great Falls Qualifications (if required): none specified	<pre>Btate Banking Code Advisory Council (Commerce) Hr. Ron Ahlers, Bozeman Qualifications (if required): none specified</pre>	Ms. Annie M. Bartos, Helena Qualifications (if required): none specified	Mr. George Bennett, Helena Qualifications (if required): none specified	Mr. Charles A. Brooke, Helena Qualifications (if required): none specified	M. Sidney K. Brubaker, Terry Qualifications (if required): none specified
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VACANCIES ON BOARDS AND COUNCILS October 1, 1993 through December 31, 1993	ber 1, 1993 through December 31,	1993
Board/current position holder	Appointed by	Term end
Btate Banking Code Advisory Council (Commerce) cont. Mr. Gary Carlson, Helena Gove Qualifications (if required): none specified	cont. Governor	12/3/1993
<pre>Mr. Paul Caruso, Jr., Helena Qualifications (if required): none specified</pre>	Governor	12/3/1993
Mr. Ronald J. Haugen, Billings Qualifications (if required): none specified	Governor	12/3/1993
<pre>Mr. Jack Hensley, Kalispell Qualifications (if required): none specified</pre>	Governor	12/3/1993
Rep. David Hoffman, Sheridan Qualifications (if required): none specified	Governor	12/3/1993
Mr. Donald W. Hutchinson, Helena Qualifications (if required): none specified	Governor	12/3/1993
Mr. Ed Lamb, Great Falls Qualifications (if required): none specified	Governor	12/3/1993
<pre>Sen. R.J. "Dick" Pinsoneault, St. Ignatius Qualifications (if required): none specified</pre>	Governor	12/3/1993
Mr. Bill Ruegamer, Billings Qualifications (if required): none specified	Governor	12/3/1993
Mr. Phil Sandquist, Bozeman Qualifications (if required): none specified	Governor	12/3/1993
Ms. Barbara J. Spilker, Helena Qualifications (if required): none specified	Governor	12/3/1993

VACANCIES ON BOARDS AND COUNCILS October 1, 1993 through December 31, 1993	er 1, 1993 through December 3	1, 1993
Board/current position holder	Appointed by	Term end
State Banking Code Advisory Council (Commerce) cont.	cont.	000110101
nt. Join Sullivan, Adilspell Qualifications (if required): none specified	TOMERNO	T667 /c /71
Mr. Roger Tippy, Helena Qualifications (if required), none specified	Governor	12/3/1993
Water and Wastewater Operators' Advisory Council (Health and Environmental Sciences)	(Health and Environmental	Sciences)
our noward of reavy, butteman Qualifications (if required): none specified	10:1505	ect Int Int