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MONTANA ADMINISTRATIVE REGISTER

ISSUE NO. 4

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 The notice section contains state agencies' proposed new, amended or repealed rules; the rationale for the change; date and address of public hearing; and where written comments may be submitted.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 found at the back of each register.

Inquiries regarding the rulemaking process, including material Montana Administrative Register and in the Administrative Rules of Montana, may be made by calling the Administrative Rules Bureau at (406) 444-2055.

Page Number

TABLE OF CONTENTS

NOTICE SECTION

COMMERCE, Department of, Title 8

(Weights and Measures Bureau) Notice of Proposed Amendment - Weights and Measures Bureau -NIST Handbook 44. No Public Hearing Contemplated. 325-326 8-119-3 (Travel Promotion and Development Notice of Public Hearing on Proposed Amendment - Tourism Advisory Council. 327-328 PUBLIC SERVICE REGULATION, Department of, Title 38

38-2-146 Notice of Proposed Amendment and Adoption - Slamming. No Public Hearing Contemplated. 329-334

REVENUE, Department of, Title 42

Notice of Public Hearing on Proposed Amendment, Adoption and Repeal - Liquor Licenses. 335-340

SECRETARY OF STATE, Title 44

Notice of Public Hearing on Proposed 44-2-102 Amendment - Retention of Records Stored on Digital Media

341-342

Page Number

392-398

RULE SECTION

| COMMERCE, Department of, Title 8 | | | | |
|---|---------|--|--|--|
| AMD (Board of Hearing Aid Dispensers) Unprofessional Conduct - Continuing Educational Requirements. | 343 | | | |
| (Board of Pharmacy) Corrected Notice of Amendment - Practice of Pharmacy. | 344 | | | |
| PUBLIC HEALTH AND HUMAN SERVICES, Department of, Title 37 | | | | |
| TRANS Public Health Control Measures for Dead Human | | | | |
| AMD Bodies. REP | 345-354 | | | |
| AMD Montana Mental Health Access Plan. | 355-361 | | | |
| PUBLIC SERVICE REGULATION, Department of, Title 38 | | | | |
| EMERG Slamming. | | | | |
| AMD NEW | 362-367 | | | |
| SPECIAL NOTICE AND TABLE SECTION | | | | |
| Functions of the Administrative Code Committee. | 368 | | | |
| How to Use ARM and MAR. | 369 | | | |
| Accumulative Table. | 370-379 | | | |
| Boards and Councils Appointees. | 380-391 | | | |

Vacancies on Boards and Councils.

BEFORE THE WEIGHTS AND MEASURES BUREAU DEPARTMENT OF COMMERCE STATE OF MONTANA

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In the matter of the proposed amendment of a rule pertaining) to the Weights and Measures Bureau

NOTICE OF PROPOSED AMENDMENT OF A RULE PERTAINING TO THE WEIGHTS AND MEASURES BUREAU

NO PUBLIC HEARING CONTEMPLATED

All Interested Persons:

- On March 27, 1999, the Weights and Measures Bureau proposes to amend a rule pertaining to the Weights and Measures Bureau.
- The Bureau is proposing to amend ARM 8.77.103. amendment will read as follows: (new matter underlined, deleted matter interlined)
- "8.77.103 NIST HANDBOOK 44 SPECIFICATIONS, TOLERANCES AND HER TECHNICAL REQUIREMENTS FOR WEIGHING AND MEASURING DEVICES (1) The bureau of weights and measures with the advice and counsel of the NIST hereby adopts the specifications, tolerances and regulations requirements for commercial weighing and measuring devices published in NIST Handbook 44 - 19989 Edition, as the specifications, tolerances and regulations requirements for commercial weighing and measuring devices for the state of Montana.
 - (a) remains the same."

Auth: Sec. 30-12-202, MCA; IMP, Sec. 30-12-202, MCA

The reason for adopting the 1999 Edition is that there were changes made to several different codes, ie. scales, beltconveyer, liquid measuring, etc. While these changes were mostly minor, they will have some impact on the way the Bureau conducts examinations. Additionally, in reviewing this rule, clerical errors were found and need to be corrected.

- Interested persons may submit their data, views or arguments concerning the proposed amendment in writing to the Weights and Measures Bureau, Department of Commerce, 1424 Ninth Avenue, P.O. Box 200512, Helena, Montana 59620-0512, no later than 5:00 p.m., March 26, 1999.
- If a person who is directly affected by the proposed amendment wishes to present their data, views or arguments orally or in writing at a public hearing, they must make a written request for a hearing and submit the request along with any comments they have to the Weights and Measures Bureau, Department of Commerce, 1424 Ninth Avenue, P.O. Box 200512, Helena, Montana 59620-0512, or by facsimile (406) 444-4305, to be received no later than 5:00 p.m., March 26, 1999.
- 5. Persons who wish to be informed of all Weights and Measures administrative rule-making hearings or other

administrative hearings may be placed on a list of interested persons by advising the Bureau in writing to the Weights and Measures Bureau, Department of Commerce, 1424 Ninth Avenue, P.O. Box 200512, Helena, Montana 59620-0512.

- If the Bureau receives requests for a public hearing on the proposed amendment from either 10 percent or 25 whichever is less, of those persons who are directly affected by the proposed amendment, 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 15 based on the number of registered service agencies that do installations and repairs on weighing and measuring devices.
- Persons who wish to be informed of all Weights and Measures administrative rulemaking hearings or other administrative hearings may be placed on a list of interested persons by advising the Bureau in writing to the Weights and Measures Bureau, Department of Commerce, 1424 9th Avenue, P.O.. Box 200512, Helena, Montana 59620-0512.

WEIGHTS AND MEASURE BUREAU JACK KANE, BUREAU CHIEF

mi Mr. Bactos ANNIE M. BARTOS, CHIEF COUNSEL

DEPARTMENT OF COMMERCE

Certified to the Secretary of State, February 12, 1999.

BEFORE THE TRAVEL PROMOTION AND DEVELOPMENT DIVISION DEPARTMENT OF COMMERCE STATE OF MONTANA

In the matter of the proposed) amendment of a rule pertaining) to the Tourism Advisory Council)

NOTICE OF PUBLIC HEARING ON THE PROPOSED AMENDMENT OF A RULE PERTAINING TO THE TOURISM ADVISORY COUNCIL

TO: All Interested Persons:

- 1. On April 6, 1999, at 9:00 a.m., a public hearing will be held in the Upstairs Conference Room at the Department of Commerce, 1424 Ninth Avenue, Helena, Montana, to consider the proposed amendment of a rule pertaining to the Tourism Advisory Council.
- The proposed amendment to ARM 8.119.101 will read as follows: (new matter underlined, deleted matter interlined)
- "8.119.101 TOURISM ADVISORY COUNCIL (1) will remain the same.
- (2) The tourism advisory council hereby incorporates by reference the guide entitled "Regulations and Procedures for Regional/CVB Tourism Organizations, February 19962," setting forth the regulations and procedures pertaining to the distribution of accommodation tax revenue. The guide is available for public inspection during normal business hours at the Montana Travel Promotion and Development Division, Department of Commerce, 1424 Ninth Avenue, Helena, Montana 59620. Copies of the guide are available on request.
- (3) Distribution of funds to regional nonprofit tourism corporations and to nonprofit convention and visitors bureaus is contingent upon compliance with the "Regulations and Procedures for Regional/CVB Tourism Organizations, February 19989."

Auth: Sec. 2-15-1816, MCA; IMP, Sec. 2-15-1816, MCA

REASON: The reason the Regulation and Procedures for Regional/CVB Tourism Organizations were changed was that several items were changed to clarify their meaning. Additionally, several new sections on convention/event subsidies were added. Convention/event subsidies had not been previously addressed within these regulations.

- 3. Interested persons may submit their data, views or arguments, either orally or in writing at the hearing. Written data, views or argument may also be submitted to the Montana Travel Promotion and Development Division, Department of Commerce, 1424 Ninth Avenue, Helena, Montana 59620, no later than 5:00 p.m., April 6, 1999.
- 4. The Division will make reasonable accommodations for persons with disabilities who wish to participate in the public

hearing. If you wish to request an accommodation, contact the Department no later than 5:00 p.m., March 30, 1999, to advise us of the nature of the accommodation that you need. Please contact Anna Marie Moe, Montana Travel Promotion and Development Division, Department of Commerce, 1424 Ninth Avenue, Helena, Montana 59620; telephone (406) 444-2669; Montana Relay 1-800-253-4091; TDD (406) 444-2978; facsimile (406) 444-1800. Persons with disabilities who need an alternative accessible format of this document in order to participate in this rule-making process should contact Anna Marie Moe at the above-stated address.

- 5. Persons who wish to be informed of all Montana Travel Promotion and Development Division administrative rule making hearings or other administrative hearings may be placed on a list of interested persons by advising the Division at the rule-making hearing or in writing to the Montana Travel Promotion and Development Division, Department of Commerce, 1424 Ninth Avenue, Helena, Montana 59620.
- $\ensuremath{\text{6.}}$ Peter B. Ohman, Legal Counsel, will preside over and conduct the hearing.

TRAVEL PROMOTION AND DEVELOPMENT DIVISION MATTHEW COHN, DIRECTOR

BY:

ANNIE M. BARTOS, CHIEF COUNSEL DEPARTMENT OF COMMERCE

ANNIE M. BARTOS, RULE REVIEWER

Certified to the Secretary of State, February 12, 1999.

BEFORE THE DEPARTMENT OF PUBLIC SERVICE REGULATION OF THE STATE OF MONTANA

NO PUBLIC HEARING CONTEMPLATED

TO: All Interested Persons

- 1. On April 23, 1999, the Department of Public Service Regulation proposes to adopt new rules pertaining to the above description.
- 2. The rules proposed for amendment and adoption provide as follows:

38.5.3801 CHANGE IN TELECOMMUNICATIONS PROVIDER

(1) through (1)(d) remains the same.

(2) The independent third party may not be owned, managed, controlled, or directed by the carrier or the carrier's marketing agent; and may not have any financial incentive to confirm preferred carrier change orders for the carrier or the carrier's marketing agent. Any letter of agency, electronic authorization or verbal authorization verified by an independent third party that does not conform with this rule is invalid. Documentation of valid verbal authorization must demonstrate compliance with each element required by (1) (c) above.

(3) An executing carrier shall not verify the submission

(3) An executing carrier shall not verify the submission of a change in a subscriber's selection of a provider of telecommunications service received from a submitting carrier. For an executing carrier, compliance with the procedures prescribed in this rule shall be defined as prompt execution, without any unreasonable delay, of changes that have been verified by a submitting carrier. The submitting carrier shall maintain and preserve records of verification of subscriber authorization for a minimum period of two years after obtaining such verification.

than one type of telecommunications carrier is selling more than one type of telecommunications service (e.g., local exchange, intraLATA/intrastate toll, interLATA/interstate toll, and international toll) that carrier must obtain separate authorization from the subscriber for each service sold, although the authorizations may be made within the same solicitation. Each authorization must be verified separately from any other authorizations obtained in the same solicitation.

Each authorization must be verified in accordance with the verification procedures prescribed in this rule.

AUTH: Sec. 69-3-822 and 69-3-1304, MCA; IMP: Sec. 69-3-102, 69-3-201 and 69-3-1303, MCA.

38.5.3802 LETTER OF AGENCY FORM AND CONTENT

1) and (2) remain the same.

(3) The letter of agency shall not be a part of any sweepstakes, contest or similar promotional program combined on the same document with inducements of any kind.

(4) through (7) remain the same.

AUTH: Sec. 69-3-822 and 69-3-1304, MCA; IMP: Sec. 69-3-102, 69-3-201 and 69-3-1303, MCA.

<u>RULE I. DEFINITIONS</u> For the purpose of this subchapter 38, the following definitions are applicable:

- (1) "Executing carrier" means generally any telecommunications carrier that effects a request that a subscriber's telecommunications carrier be changed. A carrier may be treated as an executing carrier if it is responsible for any unreasonable delays in the execution of carrier changes or for the execution of unauthorized carrier changes, including fraudulent authorizations.
- (2) "Submitting carrier" means generally any telecommunications carrier that:
- (a) requests on the behalf of a subscriber that the subscriber's telecommunications carrier be changed; and
- (b) seeks to provide retail services to the end user subscriber. A carrier may be treated as a submitting carrier if it is responsible for any unreasonable delays in the submission of carrier change request or for the submission of unauthorized carrier change request, including fraudulent authorizations.

AUTH: 69-3-822 and 69-3-1304, MCA; IMP: 69-3-102, 69-3-201 and 69-3-1303, MCA.

- RULE II. PREFERRED CARRIER FREEZE (1) A preferred carrier freeze (or freeze) prevents a change in a subscriber's preferred carrier selection unless the subscriber gives the carrier from whom the freeze was requested his or her express consent. All local exchange carriers who offer preferred carrier freezes must comply with the provisions of this rule.
- (2) All local exchange carriers who offer preferred carrier freezes shall offer freezes on a nondiscriminatory basis to all subscribers, regardless of the subscriber's carrier selections.
- (3) Preferred carrier freeze procedures, including any solicitation, must clearly distinguish among telecommunications services (e.g., local exchange, intraLATA/intrastate toll, interLATA/interstate toll, and international toll) subject to a preferred carrier freeze. The carrier offering the freeze must

obtain separate authorization for each service for which a preferred carrier freeze is requested.

AUTH: 69-3-822 and 69-3-1304, MCA; IMP: 69-3-102, 69-3-201 and 69-3-1303, MCA.

RULE III. SOLICITATION AND IMPOSITION OF PREFERRED CARRIER All carrier-provided solicitation and other (1) materials regarding preferred carrier freezes must include:

(a) An explanation, in clear and neutral language, of what a preferred carrier freeze is and what services may be subject to a freeze:

A description of the specific procedures necessary to lift a preferred carrier freeze, including an explanation that:

(i) these steps are in addition to the commission's verification rules in ARM 38.5.3801 and 38.5.3802 for changing a subscriber's preferred carrier selections; and

(ii) the subscriber will be unable to make a change in

carrier selection unless he or she lifts the freeze; and

(c) An explanation of any charges associated with the preferred carrier freeze.

(2) No local exchange carrier shall implement a preferred carrier freeze unless the subscriber's request to impose a freeze has first been confirmed in accordance with one of the following procedures:

(a) The local exchange carrier has obtained subscriber's written and signed authorization in a form that meets the requirements of (3); or

- local exchange carrier has obtained subscriber's electronic authorization, placed from the telephone number(s) on which the preferred carrier freeze is to be imposed, to impose a preferred carrier freeze. The electronic authorization should confirm appropriate verification data (e.g., the subscriber's date of birth or social security number) and the information required by (3)(b)(i) through (iv). Telecommunications carriers electing to confirm preferred carrier freeze orders electronically shall establish one or more tollfree telephone numbers exclusively for that purpose. Calls to the number(s) will connect a subscriber to a voice response unit, or similar mechanism that records the required information regarding the preferred carrier freeze request, including automatically recording the originating automatic numbering identification; or
- An appropriately qualified independent third party has (c) obtained the subscriber's oral authorization to submit the preferred carrier freeze and confirmed the appropriate verification data (e.g., the subscriber's date of birth or social security number) and the information required by (3)(b)(i) through (iv). The independent third party must:

(i) not be owned, managed, or directly controlled by the

carrier or the carrier's marketing agent;

(ii) not have any financial incentive to confirm preferred carrier freeze requests for the carrier or the carrier's

marketing agent; and

(iii) operate in a location physically separate from the carrier or the carrier's marketing agent. The content of the verification must include clear and conspicuous confirmation that the subscriber has authorized a preferred carrier freeze.

(3) Written authorization is required to impose a preferred carrier freeze. A local exchange carrier may accept a subscriber's written and signed authorization to impose a freeze on his or her preferred carrier selection. Written authorization that does not conform with this rule is invalid and may not be used to impose a preferred carrier freeze.

(a) The written authorization shall comply with ARM 38.5.3802(2), (3) and (7) concerning the form and content for

letters of agency.

- (b) At a minimum, the written authorization must be printed with a readable type of sufficient size to be clearly legible and must contain clear and unambiguous language that confirms:
- (i) the subscriber's billing name and address and the telephone number(s) to be covered by the preferred carrier
- (ii) the decision to place a preferred carrier freeze on the telephone number(s) and particular service(s). To the extent that a jurisdiction allows the imposition of preferred carrier freezes on additional preferred carrier selections (e.g., for local exchange, intraLATA/intrastate toll, interLATA/interstate toll service, and international toll), the authorization must contain separate statements regarding the particular selections to be frozen;

(iii) that the subscriber understands that she or he will be unable to make a change in carrier selection unless she or he

lifts the preferred carrier freeze; and

(iv) that the subscriber understands that any preferred carrier freeze may involve a charge to the subscriber.

AUTH: 69-3-822 and 69-3-1304, MCA; IMP: 69-3-102, 69-3-201 and 69-3-1303, MCA.

RULE IV. PROCEDURES FOR LIFTING PREFERRED CARRIER FREEZES (1) All local exchange carriers who offer preferred

carrier freezes must, at a minimum, offer subscribers the following procedures for lifting a preferred carrier freeze:

(a) A local exchange carrier administering a preferred carrier freeze must accept a subscriber's written and signed authorization stating her or his intent to lift a preferred carrier freeze; and

(b) A local exchange carrier administering a preferred carrier freeze must accept a subscriber's oral authorization stating her or his intent to lift a preferred carrier freeze and must offer a mechanism that allows a submitting carrier to conduct a three-way conference call with the carrier

administering the freeze and the subscriber in order to lift a freeze. When engaged in oral authorization to lift a preferred carrier freeze, the carrier administering the freeze shall confirm appropriate verification data (e.g., the subscriber's date of birth or social security number) and the subscriber's intent to lift the particular freeze.

AUTH: 69-3-822 and 69-3-1304, MCA; IMP: 69-3-102, 69-3-201 and 69-3-1303, MCA.

3. The practice of making unauthorized changes to customers' long distance carriers (slamming) is prevalent and should not be tolerated by the commission. Until recently, such changes affected only interLATA long distance services. The commission required U S WEST to implement intraLATA dialing parity as of February 8, 1999, and other incumbent local exchange carriers have implemented or are preparing to implement intraLATA dialing parity.

With implementation of intraLATA dialing parity, there is considerable risk that the same practices will become widespread intraLATA long distance market. The Federal Communications Commission has adopted new rules that address slamming in both the interLATA and intraLATA long distance These rules will be effective 70 and 90 days following markets. publication in the Federal Register. The commission adopted emergency rules effective March 11, 1999 to address the harm that will result for Montana consumers from this delay in the effective date for these rules, and acted to prevent the further opportunity for slamming with the implementation of intraLATA dialing parity before customers are sufficiently aware of the distinctions between the intraLATA and interLATA long distance markets. Emergency action was required to deter slamming, to protect consumers from unauthorized changes in their preferred carriers, and to ensure that competition in the interLATA, intraLATA and local markets is fair and not fraudulent or deceptive.

The emergency rules remain in effect for 120 days pursuant to 2-4-303, MCA. The commission initiates this formal rule-making proceeding to adopt the emergency rules as permanent rules.

- 4. Interested persons may submit their data, views, or arguments in writing (an original and 10 copies) to Karen Hammel, Public Service Commission, Legal Division, 1701 Prospect Avenue, P.O. Box 202601, Helena, Montana 59620-2601, no later than March 25, 1999. (PLEASE NOTE: Do not address to Utility Division. When filing comments pursuant to this notice please reference "Docket No. L-99.1.1-RUL.")
- 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 must make written request for a public hearing and submit this request along with any written comments he has (original and 10 copies) to Karen

Hammel, Public Service Commission, 1701 Prospect Avenue, P.O. Box 202601, Helena, Montana 59620-2601, no later than March 25, 1999.

- 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 subdivision or agency; or from an association having not 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 over 25 persons.
- 7. The Montana Consumer Counsel, 616 Helena Avenue, P.O. Box 201703, Helena, Montana 59620-1703, phone (406) 444-2771, is available and may be contacted to represent consumer interests in this matter.
- 8. The bill sponsor notification requirements of Section 2-4-302, MCA, are not applicable in this rulemaking.
- 9. The Public Service Commission maintains a list of persons interested in Commission proceedings and the subject or subjects in which each person is interested. Any person wishing to be on the list must make a written request to the Commission, providing a name, address, and description of the subject or subjects which the person is interested. Direct the request to the Public Service Commission, Legal Division, 1701 Prospect Avenue, P.O. Box 202601, Helena, Montana 59620-2601.

Dave Fisher, Chairman

Reviewed By Robin A. McHuqh

CERTIFIED TO THE SECRETARY OF STATE FEBRUARY 12, 1999.

BEFORE THE DEPARTMENT OF REVENUE OF THE STATE OF MONTANA

IN THE MATTER OF THE PROPOSED)

AMENDMENT of ARM 42.12.106,)

42.12.302, 42.12.303, 42.12.)

306, and 42.12.401; ADOPTION)

of NEW RULES I, II and III;)

and REPEAL of ARM 42.12.127,)

42.12.304, and 42.12.305)

relating to Liquor Licenses)

TO: All Interested Persons:

- 1. On March 24, 1999, at 9:00 a.m., a public hearing will be held in the Fourth Floor Conference Room of the Mitchell Building, at Helena, Montana, to consider the amendments to ARM 42.12.106, 42.12.302, 42.12.303, 42.12.306, and 42.12.401; adoption of New Rules I through III; and repeal of ARM 42.12.127, 42.12.304, and 42.12.305 relating to Liquor Licenses.
- 2. The Department will make reasonable accommodations for persons with disabilities who wish to participate in this public hearing. Accommodation requests should be received no later than 5:00 p.m., March 8, 1999. Requests should specify the nature of the accommodation and be sent to: Cleo Anderson, Department of Revenue, Policy and Administrative Rules Office, P.O. Box 202701, Helena, Montana 59620-2701; telephone (406)444-2460; fax (406) 444-3696; or e-mail canderson@state.mt.usa. An alternative accessible format of this Notice of Public Hearing for any person needing it to participate in this rule-making action is available upon request.
 - 3. The rules as proposed to be amended provide as follows:
- 42.12.106 DEFINITIONS The following terms will be used in this chapter.
 - through (4) remain the same.
- (5) "Conditional approval" means a letter that is issued upon completion of the investigation and public protest period, but prior to completion of the premises.
- (a) A conditional approval designation is not to be confused with a license that is issued with conditions written on the face of the license itself pursuant to 16-1-302, MCA.
- (b) The conditions referred to in (5)(a) above, are permanent and last through the existence of the license itself.
- (5) through (12) remain the same, but are renumbered (6) through (13).

(13)(14) "Special event" as it relates to an application for a special beer and wine permit means any occasion including but not limited to an out of the ordinary, infrequent occurrence which is short in duration and can be construed to be either a picnice, faire, conventione, receptione, civic or community enterprises, or sporting events lasting one or more consecutive days. A business promotion, with the exception of a grand opening for a new business, is not a special event. For example, a business year end inventory sale or a wine tasting at

a special sale would not be considered a special event.

(15) "Substantially different use" means a change great enough to create a new type of business operation at an establishment which is easily distinguishable from the business currently operated or previously planned to be operated at the same establishment.

(14)(16) "Undisclosed ownership interest" means a person with an ownership interest in a license who is not identified as an applicant, shareholder or member of an applicant on an application for the license or as a licensee on the face of the license.

AUTH: Sec. 16-1-303, MCA; IMP: Sec. 16-3-311, 16-4-105, 16-4-205, 16-4-207, 16-4-301, $16-\overline{4-402}$, 16-4-404, 16-4-413, 16-4-413420, and 16-4-423, MCA

- 42.12.302 TERMINOLOGY DEFINITIONS The following terms be used in this chapter.
- (1) "Association" means an organization of people having a common interest.
- "Civic or community enterprise" means an activity (2) organized for the public at large.
- (3) "Conduct" means to develop, direct, manage and control the event.
- (4) "Consideration" means the receiving of money or other compensation for providing a service, such as a charge for admission or other refreshments at the event where alcoholic beverages are provided.
 - (5)
- "Contiquous" means touching along a boundary.
 "Enclosure" means an area with definable boundaries (6) such as a fair grounds or baseball stadium grounds.
- (7) "Recreational or sporting activity" means an activity in which the visitors to the resort actively participate. This includes but is not limited to hiking, skiing, boating, swimming, horseback riding and golfing.
- (1) (8) "Resort area" means a location or site in Montana comprising a minimum of 15 50 contiguous acres where a recreational development, either proposed or existing, located. The primary purpose of the resort area must be to provide a suitable location and the necessary facilities where the general public may engage in recreational or sporting activity. The resort development may not qualify as a resort area until it has been approved as such by the department.
- (9) "Special event" is defined in ARM 42.12.106. (+2)(10) "Structure" means the buildings and facilities constructed within the recreational development to house the overnight lodging, food and alcoholic beverage service accommodations, and/or facilities constructed for recreational or sporting activity.
- AUTH: Sec. 16-1-303, MCA; <u>IMP</u>: Sec. 16-4-201, 16-4-202, and 16-4-301, MCA
- 42.12.303 VALUATION CERTIFICATE APPRAISAL (1) When the proposed resort area plat is filed with the liquor-division department, an appraisal must also be prepared and filed by the

resort developer which contains a detailed analysis of the current actual valuation of:

- (a) the real property within the proposed resort area; and
- (b) the structure or structures within the proposed resort area.
 - (2) and (3) remain the same.

<u>AUTH</u>: Sec. 16-1-303, MCA; <u>IMP</u>: Sec. 16-4-201 and 16-4-202, MCA

- 42.12.306 FINANCIAL RESPONSIBILITY (1) When an application for determination of a resort area is filed with the liquor division department, the applicant must be prepared to provide information relating to:
 - (a) the overall plan for the recreational development;
- (b) the financial condition, experience, and name and address of the resort developer and operators of proposed establishments within the resort area; and
- (c) any additional information the department may request. AUTH: Sec. 16-1-303, MCA; IMP: Sec. 16-4-201 and 16-4-202, MCA
- $\underline{42.12.401}$ DEFINITIONS The following terms will be used in this chapter.
- (1) "Conditional lieense approval" means one—that is issued upon completion of the investigation and public protest period, but prior to completion of the premises. A conditional license can be revoked by the Montana department of revenue if the premises do not meet the required specifications upon completion. This designation is not to be confused with a license that is issued with conditions written on the face of the license itself pursuant to 16 1-302, MCA. Such conditions are permanent and last throughout the existence of the license itself is defined in ARM 42.12.106.
 - (2) through (9) remain the same.

 <u>AUTH:</u> Sec. 16-1-303, MCA; <u>IMP:</u> 16-4-420, MCA
- 4. The proposed rules do not replace or modify any section currently found in the Administrative Rules of Montana. The rules as proposed to be adopted provide as follows:
 - NEW RULE I RESORT AREA DETERMINATION APPLICATION PROCESS
- (1) As required by 16-4-202, MCA, the department must schedule a hearing within 7 days of receipt of the resort plat.
- (2) The following plat documents are necessary to determine if the resort area meets the minimum requirements to schedule a hearing:
 - (a) a completed application for resort determination;
- (b) the resort plat verified as accurate by the resort area developer or landowner;
- (c) an appraisal of the resort area accompanied by a sworn statement from the appraiser attesting to the accuracy;
 - (d) processing fees;
- (e) financial statement of resort developer and all known operators of proposed establishments within the resort area; and

- (f) overall plan for resort development including a statement from resort developer verifying control of the resort area.
- If the documents in (2) are not provided, the department will notify the applicant of the missing items and request submission by a specific deadline. If the documents are not received timely, the application will be returned and not considered for licensing.
- (4) If the documents in (2) are provided, a hearing will be scheduled and public notice will be provided as required in 16-4-202, MCA.

AUTH: Sec. 16-1-303, MCA; IMP: Sec. 16-4-202, MCA

attending a special event. The holder of a special permit must abide by all applicable laws governing the retail sale of beer and wine for on-premises consumption.

The length of time for which a special permit can be issued is determined by the fact that there is an outcome, conclusion or result. For example, the winner of a baseball tournament or the end of a concert.

(3) An association or corporation in good standing with the secretary of state can apply for a special permit, except those who have an ownership interest in a manufacturer, importer, bottler or distributor of alcoholic beverages or ownership in an agency liquor store.

(4) The applicant for the special permit must conducting the event or be a member of a group conducting the

event.

(5) A special permit cannot be substituted for a retail

on premises consumption alcoholic beverages license.

(6) Only one permit is required for multiple locations where beer and wine are sold within the enclosure where the event is held. All locations must be described on the permit application. A copy of the permit must be posted at each location.

A special permit cannot be issued to a location where

another permit or license is issued.

(8) Private parties where no money or other consideration is exchanged such as weddings or office parties are not required to obtain a special permit.

AUTH: Sec. 16-1-303, MCA; IMP: Sec. 16-4-301, MCA

RULE III SUBSTANTIALLY DIFFERENT USE (1) If an applicant has been denied a license under 16-4-405, MCA, a new application cannot be considered for 5 years unless the department determines there has been a change great enough to be easily recognizable. The department will consider applications where the proposed use is noticeably and substantially different from the use that was previously rejected. The following examples constitute a substantially different use but are not all inclusive of the types of changes the department would consider;

(a) A situation where the new business operation has changed significantly enough to change the primary source of revenue generated by the business or the operation previously planned to be operated on the premises. Such a change would be where a business changed from primarily a casino/bar operation to a restaurant operation with all the necessary facilities to accommodate a restaurant setting. An example would be where the primary source of income results from the restaurant operation rather than the previous casino/bar operation; or

rather than the previous casino/bar operation; or
(b) The zoning designation of the proposed location has

changed by local government action.

(2) The following examples do not constitute substantially different use:

(a) a change in business hours;

(b) a change in the type of alcoholic beverages offered

for on-premises consumption; or

(c) a newly constructed or remodeled building which will be used for the same primary purpose as the proposed use that was rejected.

<u>AÜTH:</u> Sec. 16-1-303, MCA; <u>IMP:</u> Sec. 16-4-405 and 16-4-413, MCA

5. The Department proposes to repeal the following rules:

42.12.127 WINE LICENSE AMENDMENT found at page 42-1225 of the Administrative Rules of Montana.

AUTH: Sec. 16-1-303, MCA; IMP: Sec. 16-4-105, MCA

42.12.304 PLAT VERIFICATION found at page 42-1262 of the Administrative Rules of Montana.

<u>AUTH:</u> Sec. 16-1-303, MCA; <u>IMP:</u> Sec. 16-4-201 and 16-4-202, MCA

 $\underline{42.12.305}$ REQUIRED ACCOMMODATIONS found at page 42-1262 of the Administrative Rules of Montana.

<u>AUTH:</u> Sec. 16-1-303, MCA; <u>IMP;</u> Sec. 16-4-201 and 16-4-202, MCA

The Department is proposing the amendments to ARM 42.12.106 to further define the terms in the law and clarify the meaning of the terms as they relate to the alcoholic beverages regulations. The rule clarifies the meaning of special event and provides examples of occurrences which are not considered The term conditional license is currently special events. defined in ARM 42.12.401 but applies to all types of licenses. It also applies to sub-chapter 1 rules so it is being referenced in ARM 42.12.106. Section 16-4-413, MCA, places a 5 moratorium on a location which was denied licensing. Section 16-4-413, MCA, places a 5 year exception was made in the law allowing a new application to be considered by the department if the use proposed in the new application is considered substantially different from the rejected use. Therefore, the department is defining subrejected use. stantially different use in ARM 42.12.106. The Department is adopting New Rule III to show examples of changes between the

proposed use and the rejected use that would allow the department to consider a subsequent application for a location previously denied within the past 5 years.

Amendments to ARM 42.12.303 and 42.12.306 are general housekeeping amendments replacing division, which no longer exists, with department.

Amendment to ARM 42.12.401 is necessary to reference the definition of "conditional license" found in ARM 42.12.106.

New rule I explains the information needed to consider a request for a resort determination and the steps taken by the license bureau to schedule a hearing when the information is received and to return the application when the information is not received.

New rule II explains when a special permit must be issued. It also explains to whom and where the permit can be issued.

The department intends to repeal ARM 42.12.127 because the rule goes beyond the scope of the law. Section 16-4-105, MCA, requires the applicant to satisfactorily show that the sale of wine for consumption on the premises would be supplementary to a restaurant or prepared food business. ARM 42.12.304 is being repealed as the rule restates the language in the law. ARM 42.12.305 is being repealed because the rule goes beyond the requirement of law by requiring a restaurant and overnight. accommodations.

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:

Cleo Anderson

Department of Revenue

Director's Office P.O. Box 202701

Helena, Montana 59620 no later than April 2, 1999.

- Cleo Anderson, Department of Revenue, Director's Office, has been designated to preside over and conduct the hearing.
- All parties interested in receiving notification of any change in rules pertaining to this subject should contact the Rule. Reviewer in writing at the address shown in section 7 above.
- The notice requirements of 2-4-302(2)(d), MCA, have been satisfied.

CLEO ANDERSON Rule Reviewer

Cleo anderson

MARY BRYSON Director

Mary Buyson

Certified to the Secretary of State February 12, 1999

BEFORE THE SECRETARY OF STATE OF THE STATE OF MONTANA

In the matter of the Department of ARM Department of Control of Cont

TO: All Interested Persons.

- 1. On April 2, 1999, a public hearing will be held at 9:00 a.m. in the Secretary of State's Office Conference Room at room 225 of the Capitol Building at Helena, Montana, to consider the proposed amendment of ARM 44.14.101 and 44.14.102 regarding the retention of records stored on digital media.
- 2. The Secretary of State will make reasonable accommodations for persons with disabilities who wish to participate in this public hearing or need an alternative accessible format of this notice. If you request an accommodation, contact the Secretary of State no later than 5:00 p.m. on March 24, 1999, to advise us the nature of the accommodation that you need. Please contact Lynn Keller, Secretary of State's Office, P.O. Box 202805, Helena, MT 59620-2805; telephone (406) 444-9009; FAX (406) 444-9002.
 - 3. The rules as proposed to be amended provide as follows:
- 44.14.101 RECORDS WITH A RETENTION PERIOD OF TEN YEARS OR LESS (1) Originals of government records reproduced on optical disk or any other digital medium or government records for which optical disk or digital medium is the original medium may be authorized for destruction or other disposition. Government agencies should use the record disposal request form RM5 for authority to dispose.
- (2) When the retention period is less than ten years the information may be kept on a digital medium. After seven years any information kept on a digital medium must be migrated to what is then the current prevailing digital format, ensuring backward compatibility with older generations of technology. AUTH: Sec. 2-6-111 and 2-6-203, MCA
 IMP: Sec. 2-6-111, 2-6-203, 2-6-206, 2-6-211, 2-6-213, 2-6-214, 2-6-302, 2-6-304 and 2-15-1003, MCA
- 44.14.102 RECORDS WITH A RETENTION PERIOD OF MORE THAN TEN YEARS (1) Originals of government records reproduced on optical disk or any other digital medium may be authorized for destruction or other disposition if a paper or an archival quality microform copy, as defined in the Records Management Manual is maintained. Government agencies should use the record disposal request form RM5 for authority to dispose.

(2) A paper or archival quality microform copy, as defined the Records Management Manual must be maintained for government records for which optical disk or any other digital

medium is the original medium.

(3) Recognizing that optical disk is just one element the availability of a wide variety of digital media in the rapid development of new information technologies, the state records committee will continue to consider issues that affect the availability of government information and the retention or disposition of records in various formats.

AUTH: Sec. 2-6-111 and 2-6-203, MCA IMP: Sec. 2-6-111, 2-6-203, 2-6-206, 2-6-211, 2-6-213, 2-6-214, 2-6-302, 2-6-304 and 2-15-1013, MCA

- The rules are proposed to be amended to include new information technologies and to add migration language to ensure backward compatibility with older generations of technology.
- 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 Lynn Keller, Records Management Bureau, Secretary of State's Office, 1320 Bozeman Street, P.O. Box 202805, Helena, Montana 59620-2805, and must be received no later than April 9, 1999.
- Daniel Whyte, Chief Legal Counsel, Secretary of State's Office, Room 225, State Capitol, P.O. Box 202801, Helena, Montana 59620-2801 has been designated to preside over and conduct the hearing.
- The Secretary of State maintains a list of interested persons who wish to receive notices of rulemaking actions proposed by this agency. Persons who wish to have their name added to the list shall make a written request which includes the name and mailing address of the person to receive notices and specifies whether the person wishes to receive notices regarding administrative rules, corporations, elections, notaries, records, uniform commercial code or combination thereof. Such written request may be mailed or delivered to the Secretary of State's Office, Administrative Rules Bureau, 1236 Sixth Avenue, P.O. Box 202801, Helena, MT 59620-2801, faxed to the office at (406) 444-5833, or may be made by completing a request form at any rules hearing held by the Secretary of State's Office.

DANIEL WHY

Rule Reviewer

Secretary of State

Dated this 8th day of February 1999.

4-2/25/99

BEFORE THE BOARD OF HEARING AID DISPENSERS DEPARTMENT OF COMMERCE STATE OF MONTANA

In the matter of the amendment) NOTICE OF AMENDMENT OF of rules pertaining to unpro-) 8.20.408 UNPROFESSIONAL fessional conduct and continuing) CONDUCT AND 8.20.501 educational requirements) CONTINUING EDUCATIONAL REQUIREMENTS

TO: All Interested Persons:

1. On September 10, 1998, the Board of Hearing Aid Dispensers published a notice of public hearing on the proposed amendment of the above-stated rules at page 2350, 1998 Montana Administrative Register, issue number 17. The hearing was held on October 5, 1998 in Helena, Montana.
2. The Board has amended the rules exactly as proposed.

No comments or testimony were received.

BOARD OF HEARING AID DISPENSERS DUDLEY ANDERSON, CHAIRMAN

BY:

ANNIE M. BARTOS, CHIEF COUNSEL

DEPARTMENT OF COMMERCE

ANNIE M. BARTOS, RULE REVIEWER

Certified to the Secretary of State, February 12, 1999.

BEFORE THE BOARD OF PHARMACY DEPARTMENT OF COMMERCE STATE OF MONTANA

| In the matter of the amendment, |) | CORRECTED | NOTICE | OF | AMENDMENT |
|---------------------------------|---|-----------|--------|----|-----------|
| repeal and adoption of rules |) | | | | |
| pertaining to the practice of |) | | | | |
| pharmacy |) | | | | |

TO: All Interested Persons:

- 1. On September 10, 1998, the Board of Pharmacy published a notice of proposed amendment, repeal and adoption of rules pertaining to the practice of pharmacy at page 2353, 1998 Montana Administrative Register, issue number 17. On November 19, 1998, the Board published its notice of adoption of those rules at page 3103, 1998 Montana Administrative Register, issue number 22. In that notice of adoption, the Board amended, repealed and adopted the rules exactly as proposed.
- 2. In the original notice, the Board amended ARM 8.40.1215 by deleting (1) through (5), adding a new (1) and inadvertently stating "(a) through (6)(s) will remain the same." The language following (1) should have stated "(a) through (e)(ii) will remain the same" and then stated "(6) will remain the same, but will be renumbered (2)" and "(a) through (s) will remain the same."
- 3. Replacement pages for the corrected notice of amendment will be submitted to the Secretary of State on March 31, 1999.

BOARD OF PHARMACY SHIRLEY BAUMGARTNER, PRESIDENT

ANNIE M. BARTOS, CHIEF COUNSEL,
DEPARTMENT OF COMMERCE

ANNIE M. BARTOS, RULE REVIEWER

Certified to the Secretary of State, February 12, 1999.

BEFORE THE DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES OF THE STATE OF MONTANA

| In the matter of the transfer |) | NOTICE OF | TRANSFER AND |
|-------------------------------|---|-----------|--------------|
| and amendment of rules |) | AMENDMENT | AND REPEAL |
| 16.29.101, 16.29.102, |) | | |
| 16.29.103, 16.29.104 and |) | | |
| 16.29.106 and the repeal of |) | | |
| 16.29.105 pertaining to |) | | |
| public health control |) | | |
| measures for dead human |) | | |
| bodies |) | | |

TO: All Interested Persons

- 1. On September 10, 1998, the Department of Public Health and Human Services published notice of the proposed amendment and transfer of the above-stated rules at page 2428 of the 1998 Montana Administrative Register, issue number 17.
- The Department has repealed rule 16.29.105 as proposed.
- 3. The department has transferred and amended the following rules as proposed, with the following changes from the original proposal. Matter to be added is underlined. Matter to be deleted is interlined.
- $\underline{37.116.101}$ DEFINITIONS For the purpose of this chapter, the following definitions apply:
- (1) "Alternative container" means any receptacle or enclosure which:
- (a) is of sufficient strength to be used to hold and to transport a dead human body;

 (b) is able to be closed to provide a complete covering
- (b) is able to be closed to provide a complete covering for the human remains;
 - (c) is resistant to leakage or spillage;
- (d) minimizes the exchange of air between the inside and outside of the container; and
- (e) is able to provide protection for the health and safety of persons handling the container.
- (1) through (4) remain as proposed but are renumbered (2) through (5).
- (5) (6) "Embalming" has the meaning provided in 37 19 101; MCA means the preservation and disinfection of the dead human body by application of chemicals, externally, internally, or both.
- (6) through (12) remain as proposed but are renumbered (7) through (13).

AUTH: Sec. <u>50-1-202</u>, <u>50-16-701</u> and <u>50-16-705</u>, MCA IMP: Sec. <u>50-1-202</u>, <u>50-16-701</u> and <u>50-16-705</u>, MCA

37.116.102 DEATH OF A PERSON WITH AN INFECTIOUS DISEASE AND NOTIFICATION OF MORTUARY (1) When a person dies, the person's health care provider, the local coroner who certifies the death, or, if the death occurs in a health care facility, a facility staff member designated by the facility must notify the mortuary receiving the person's body, at the time of transfer of the body to the mortuary or as soon after transfer as possible, whether or not the person had or was suspected of having an infectious disease at the time of death. If the person did have or was suspected of having an infectious disease, the notice include what infectious disease the deceased also individual had at the time of death and the nature of the A sample form is available from the department's communicable disease control and prevention bureau, which may be used to provide the notice in writing to a mortuary.

(2) If a person has or is suspected by the person's health care provider or the local health officer coroner of having an infectious disease at the time of death, the local health officer must, immediately after receiving notification of the infectious disease, must inform the mortician or any other person handling the body (before or after death) of that fact and of the appropriate measures which should be taken to prevent

transmission.

- (3) As soon as reasonably possible following death or the conclusion of further examination required to determine the cause of death, the body of a person who had or is suspected by the person's health care provider, the coroner, or the local health officer of having a viral hemorrhagic fever (lassa, ebola, Marburg, Congo-Crimean) or any other undiagnosable febrile disease occurring shortly after returning from international travel must be placed in an airtight a hermetically sealed bag or ether airtight alternative container, handled only to the extent necessary, and either cremated, subject to the restriction in 37-19-705(2), MCA, or buried immediately, unless an exception is granted pursuant to ARM 37.116.105.
 - (4) and (5) remain as proposed.

AUTH: Sec. 50-1-202, 50-16-701 and 50-16-705, MCA IMP: Sec. 50-1-202, 50-16-705 and 50-16-712, MCA

- 37.116.103 TRANSPORTATION OF DEAD HUMAN BODIES (1) The body of a person who died or is suspected by the person's health care provider, the coroner, or the local health officer of dying with a disease listed in ARM 37.116.102(3) may not be transported unless enclosed in a hermetically sealed casket or equivalent airtight alternative container and the plans for transporting the container are approved by the local health officer.
- (2) The body of a person who, at the time of death, did not have a disease listed in ARM 37.116.102(3):
 - (a) when removed from the place of death to a mortuary,

<u>must be transported by removal cot, transport stretcher or</u> alternative container:

- (b) must be placed in a casket or equivalent airtight alternative container in order to be transported by common carrier. If such body is en route more than 8 hours, or if the termination of common carrier transport occurs more than 36 hours after the time of death, the body must be either embalmed or refrigerated at 35°F or colder, or otherwise treated prior to transport so as to prevent or substantially retard decomposition and the resultant effluents and odors—;
- (3) (c) When the body of a person who did not have a disease listed in ARM 16.29.102(3) is when being transported by a private conveyer and the body will not reach its destination within 48 hours after the time of death, the body must be either embalmed, or refrigerated at 35°F or colder, or otherwise treated so as to prevent or substantially retard decomposition and the resultant effluents and odors.
- (a) Such a body must, at a minimum, be transported on a cot or stretcher and with a covering.

AUTH: Sec. <u>50-1-202</u>, MCA IMP: Sec. <u>50-1-202</u>, MCA

37.116.104 PROHIBITIONS (1) A disinterred human body of a person who died with a disease listed in ARM 37.116.102(3) may not be accepted for transportation by a common carrier or private conveyer unless the remains are enclosed in an airtight alternative container approved by the local health officer or the department's director or designee.

AUTH: Sec. <u>50-1-202</u>, MCA IMP: Sec. <u>50-1-202</u>, MCA

37.116.105 EXCEPTIONS (1) The department or a local health officer may grant an exception to the provisions of:

- (a) ARM 37.116.103(2), 16.29.103(3), or 37.116.104(1) if such exception is requested prior to transportation of the dead human body and if such exception does not constitute a hazard to public health, create a public nuisance, or violate the provisions of Title 50, chapter 15, part 4, MCA;
 - (1) (b) remains as proposed.

AUTH: Sec. <u>50-1-202</u>, MCA IMP: Sec. <u>50-1-202</u>, MCA

4. Although no specific comment was directed to the definition of "embalming", there is legislation (House Bill 153) pending before the current legislature that expands the statutory definition of "embalming" in 37-19-101, MCA beyond the physical preparation of the body commonly understood by that term. The definition has been amended to keep the meaning it had when the original notice of proposed rulemaking was filed.

5. The department has thoroughly considered all commentary received. The comments received and the department's response to each follow:

COMMENT #1: The requirement in ARM 16.29.103 [37.116.103] for a body to be in an "airtight" container during transportation should be changed because (a) the equipment to absolutely prevent an air exchange does not exist and there is no standardization of the commercial products available; (b) damage could occur if a truly "airtight" container were transported in aircraft and depressurization occurred; (c) the increased costs to the consumer of requiring a special casket for transporting a body were not justified by any added public health protection; and (d) if a body is embalmed, single-use containers are routinely used on common carriers since the embalming eliminates most of any hazard. It was also suggested that a definition used by the Board of Funeral Service for acceptable containers for cremation, with appropriate modification, could be used as a substitute for the airtight container requirement.

<u>RESPONSE</u>: The department agrees with the comments. An alternative container is now allowed, and a definition of "alternative container" added to ARM 16.29.101 [37.116.101] that is adapted as recommended by the Board of Funeral Service.

<u>COMMENT #2</u>: The definition of "infectious disease" is vague as proposed; difficult to use when reference to the Control of Communicable Diseases Manual is necessary; does not encompass viral infections; and should include non-life threatening diseases such as pinkeye and impetigo, other "new" diseases which are yet to be identified, and possibly even head lice.

RESPONSE: The department is bound by the statutory definition of "infectious disease" in 50-16-701, MCA, which the definition in ARM 16.29.101 [37.116.101] implements. The statutory definition limits "infectious diseases" to those that are transmittable by aerosol or via blood or other body fluids, but includes any disease in that category. Since a list of every such disease would be prohibitively long and difficult to determine, using the manual as a catchall was necessary. Also, the definition includes any agent, including viruses, recognized as transmittable by aerosol or blood or body fluids, and is inclusive of diseases posing a significant risk to morticians or others handling the body. Since infestation with head lice does not fit the statutory definition of an infectious disease, it cannot be included, nor can any infectious disease transmittable by means other than aerosol or blood or body fluid exposure. New diseases not on the list or included in the manual can be added to the definition of "infectious disease" through future rulemaking. Therefore, no changes will be made to the rule.

COMMENT #3: The definition of common carrier is too narrow and

omits several means of transportation such as private vehicles; and the definition of "private conveyer" needs to be inclusive rather than exclusive.

<u>RESPONSE</u>: The department felt the distinction between a private conveyor and a common carrier was reasonable. A private vehicle as referenced in the rules would be by definition a private conveyer, not a common carrier. The definition of a private conveyer is in fact an inclusive one, including every mode of transportation not defined as a common carrier. Therefore, no changes have been made to the rule.

<u>COMMENT #4</u>: Using a reference manual for listing of diseases which are notifiable would result in information that should be provided to morticians being withheld simply because verification that the disease in question was reportable to the mortician would be too time-consuming or difficult. The commentor also suggested requiring that if a health care provider's representative is uncertain whether circumstances require reporting, the known disease information should be provided to the mortuary personnel anyway.

RESPONSE: The response to Comment #2 indicates why use of the manual is necessary. However, to deal with cases of diagnosis uncertainty, language has been added to ARM 16.29.102 [37.116.102] to require notification whenever an infectious disease is suspected. Also, the optional written communication tool developed by the department and referred to in ARM 16.29.102(1) [37.116.102] will contain a spot to check "uncertain if reportable".

COMMENT #5: The phrase "or suspected of having [an infectious disease]" in ARM 16.29.102 [37.116.102] should not have been deleted, since sometimes a confirmed diagnosis may not be made until days following death.

<u>RESPONSE</u>: The phrase was originally deleted to parallel the language contained in 50-16-712, MCA, added in 1995 to mandate notice to morticians. However, since the intent of the statute was to protect morticians and others handling the dead body from infectious disease, notification of <u>suspected</u> as well as confirmed disease is appropriate and the recommended language has been reinserted.

COMMENT #6: A form with standardized language should be developed to assist those charged under the law with the responsibility and obligation of reporting to mortuaries. In addition, many hospitals do not have a person dedicated after hours to release information to morticians, making compliance difficult.

RESPONSE: Although 50-16-712, MCA, does not require written

notification, making an optional form available for coroners and health care providers to use for notification to mortuaries may be helpful. It would serve an educational purpose as well as allow health care personnel to release information for anticipated after hours situations when mortuary personnel are picking up the dead body. An optional form is now referred to in ARM 16.29.102(1) [37.116.102] for information only, and does not represent a requirement of the rules. The form itself will be distributed with the finalized rules to morticians, coroners, local health officers, and the Montana Hospital and Montana Health Care Associations.

<u>COMMENT #7</u>: Compliance with ARM 16.29.102(2) [37.116.102] may be difficult because a local health officer would not usually be aware immediately of a human death with an infectious disease, since a death certificate can be filed up to 10 days following death.

RESPONSE: The department agrees. "Coroner" has been substituted for local health officer in ARM 16.29.102(2)[37.116.102], to be consistent with the process outlined in ARM 16.29.102(1) [37.116.102] of that rule. The requirement that a health officer notify persons handling the body immediately was made contingent upon the officer's receiving notification of the infectious disease.

<u>COMMENT #8</u>: Communication by local health officers with morticians is minimal to non-existent, making questionable the availability of health officers to notify mortuaries or other persons handling the dead body at all hours as outlined in ARM 16.29.102(2) [37.116.102].

RESPONSE: The rule, even prior to its proposed amendment, provided for local health officers to notify those handling the dead body regarding appropriate control measures to prevent contracting infectious disease. It was in part this perceived failure of notification by local health officers that prompted the passage of 50-16-712, MCA. Neither the law nor the rules require local health officers to be the first persons notifying mortuaries of persons who have died with infectious diseases, especially if a death of a person with an infectious disease occurs, for instance, at 3:00 a.m. Saturday morning. However, the health officers are responsible under the current general rules concerning communicable disease control to take steps, after being notified of a reportable disease, to notify contacts and take any other action needed to prevent the spread of disease (see ARM 16.28.306).

COMMENT #9: The requirement in ARM 16.29.102(3) [37.116.102] for immediate cremation may conflict with the statutory requirement in 37-19-705(2), MCA, for a 24 hour holding period after death before cremation may take place.

<u>RESPONSE</u>: The department agrees and the rule has been amended to incorporate the statutory restriction.

<u>COMMENT #10</u>: The use of embalming for disinfection purposes was advocated, and special handling requirements for shipping unembalmed bodies by common carrier suggested.

RESPONSE: Available evidence does not support the necessity to embalm in all cases to prevent infection. The department does specify special handling requirements for persons dying with diseases listed in ARM 16.29.102(3) [37.116.102], and the requirement for embalming has been retained only in those instances where transportation, by common carrier or private conveyer, exceeded certain time frames, thereby increasing the danger to public health.

<u>COMMENT #11</u>: The vague and confusing language in the existing rules allowing bodies to be "otherwise treated" prior to transport should be deleted or more specifically defined.

<u>RESPONSE</u>: Since ARM 16.29.106 [37.116.105] provides for the department or local health officer to grant an exception to specific parts of the rules for a family or mortuary requesting it, the words "or otherwise treated" have been deleted.

COMMENT #12: How can a local health officer approve the container for the body of someone dying with a disease listed in ARM 16.29.102(3) [37.116.102] when he or she often may not have received notice of the disease?

RESPONSE: The diseases listed in ARM 16.29.102(3) [37.116.102] are very rare and serious diseases that require strict public health surveillance and control measures, making it extremely likely that the health officer would have been informed about the disease. ARM 16.29.102(3) [37.116.102] requires the body to "be placed in a hermetically sealed bag or alternative container, handled only to the extent necessary, and either cremated...or buried immediately. " There are limited numbers of crematories in Montana. Given this fact and other circumstances associated with transportation of persons dying with these rare diseases, it is felt that strict public health control measures must be required during transit, requiring health department supervision. As an aid to health officers, one mortician indicated that some casket manufacturers offer caskets that come with certification that an "airtight" test has been performed on each casket under certain production conditions. Other specifications concerning body containers are also available from the manufacturers.

COMMENT #13: The phrase "hermetically sealed", utilized by the Center for Disease Control and Prevention, could be used in place of the word "airtight" to provide flexibility to a

mortuary, while still providing public health protection.

RESPONSE: The word "airtight" has been eliminated from the rules. In both ARM 16.29.102 [37.116.102] and 16.29.103(1) [37.116.103], there are now references to "hermetically sealed" bags and caskets, but in both cases, an alternative container, as noted in the response to Comment #1, may now be utilized.

<u>COMMENT #14</u>: In regard to ARM 16.29.103(3)(a) [37.116.103], what constitutes a "covering" for transporting a body?

<u>RESPONSE</u>: The department agrees the provision is vague and unnecessary for public health purposes, and has deleted it from the rule.

<u>COMMENT #15</u>: It is difficult to transport a dead body on a <u>stretcher</u> or cot when the body is being transported in a small plane.

RESPONSE: The department agrees, and the requirement to transport a body on a cot or stretcher has been removed from ARM 16.29.103 [37.116.103] as a blanket requirement, but has been added as an alternative when the mortuary removes a body from the place of death.

<u>COMMENT #16</u>: In ARM 16.29.103 [37.116.103], the requirement for "airtight" containers should be retained for transportation of bodies that have not been embalmed.

RESPONSE: As noted in the response to Comment #1, due to the numerous expressed concerns about cost and the feasibility of transporting bodies in an "airtight container", this language has been modified in ARM 16.29.103(1) [37.116.103] to allow "hermetically sealed" caskets or alternative containers. As noted in the response to Comment #13, the term "hermetically sealed casket" is now used instead of "airtight" in that rule. This language change, it should be noted, does not prohibit the use of airtight containers in transporting unembalmed bodies, although it does not require them.

COMMENT #17: Do the transport requirements of ARM 16.29.103 [37.116.103] apply to removal of a body from the place of death to the funeral home? If so, it would be ridiculous for morticians to have to transport a casket around from place to place to remove bodies. In addition, a body would have to be handled more to be placed into a casket than to be moved onto one of the mortuary's removal cots, increasing health risk.

<u>RESPONSE</u>: The rule previously did not address the question of whether the "transportation" encompassed by the rule was meant to include transport to the funeral home. Such transport is intended to be included, but the department agrees that the

standards should be different in that case, and has added language in ARM 16.29.103(2) [37.116.102] to clarify that when the body is being removed from the place of death, a removal cot, transport stretcher, or alternative container is to be used.

<u>COMMENT #18</u>: The requirement in ARM 16.29.104 [37.116.104] for an airtight container for disinterred bodies is impractical in many instances.

<u>RESPONSE</u>: For the reasons previously noted, "alternative container" has been substituted for an "airtight" container for disinterring those bodies dying with a rare disease listed in ARM 16.29.102(3) [37.116.102]. The alternative container used in this situation must be approved by the local or state health officer.

<u>COMMENT #19</u>: The type of transportation intended in ARM 16.29.104 [37.116.104] needs clarification.

<u>RESPONSE</u>: For clarification, the terms "common carrier" and "private conveyer" have been added following "transportation."

<u>COMMENT #20</u>: The rulemaking process should be stopped at this point in time and the proposal withdrawn, and reconsideration of the rules should commence again with input from the Board of Funeral Service, Montana Funeral Director's Association and possibly others.

RESPONSE: Prior to the public hearing, the proposed rules were distributed to the Board of Funeral Service, the Montana Funeral Directors' Association, Montana's state medical examiner, local funeral homes, all local health officers, the Montana Hospital Association, the Montana Health Care Association, the Montana Practitioners Association, the Montana Family Association, the Montana Nurses Association, the Montana Chapter of the American Society of Internal Medicine, and the Montana Medical Association. In addition, at the request of the Montana Funeral Directors' Association, a representative of the department met with their southwestern district branch to explain the proposed rules and hear additional comments. Nine letters with comments were received during the comment period and significant changes have been made to the proposal. Changes in the rules are clearly needed now, especially to reflect the statutory changes made since they were originally adopted. In addition, the substantial effort already put in by the department and by commentors would be wasted if the rulemaking process was stopped now. Therefore, the department has decided to go forward with these final rules. The department welcomes continued comment on the rules and is open to discussion with interested parties on future rule changes.

A number of other statements, opinions, and comments were determined to deal with operational matters and issues not related to the proposed rules. Therefore, it is not appropriate to address them in this context, and the Department has elected not to respond.

Certified to the Secretary of State February 12, 1999.

BEFORE THE DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES OF THE STATE OF MONTANA

| In the matter of the |) | NOTICE | OF | AMENDMENT |
|-------------------------------|---|--------|----|-----------|
| amendment of rules 46.20.106, |) | | | |
| 46.20.117, 46.20.120 and |) | | | |
| 46.20.123 pertaining to the |) | | | |
| Montana mental health access |) | | | |
| plan |) | | | |

TO: All Interested Persons

- 1. On December 17, 1998 the Department of Public Health and Human Services published notice of the proposed amendment of the above-stated rules at page 3252 of the 1998 Montana Administrative Register, issue number 24.
- 2. The Department has amended rules 46.20.117 and 46.20.123 as proposed. The Department, at this time, is not adopting the proposed changes to 46.20.120 in this particular notice.
- The Department has amended the following rule as proposed with the following changes from the original proposal.
 Matter to be added is underlined. Matter to be deleted is interlined.
 - 46.20.106 MENTAL HEALTH ACCESS PLAN, MEMBER ELIGIBILITY
 - (1) and (1)(a) remain as proposed.
- (2) Individuals that have not been determined by the department to be eligible for medicaid are eligible for covered services under the plan if:
 - (2) (a) remains as proposed.
- (b) the family of which the individual is a member has a total family income, without regard to other family resources, at or below 150% of the most recently published federal poverty level (FPI.): or
- level (FPL); or (c) the individual is a patient of the Montana state hospital or the Montana mental health nursing care center and the family of which the individual is a member has a total family income, without regard to other family resources, at or below 200% of the FPL.
 - (3) through (10) remain as proposed.

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AUTH: Sec. 41-3-1103, 53-2-201, <u>53-6-113</u>, 53-6-131, 
53-6-701 and 53-6-706, MCA

IMP: Sec. 41-3-1103, 53-2-201, 53-1-601, 53-6-101, 
53-6-113, <u>53-6-116</u>, 53 6-117, <u>53-6-131</u>, 53-6-701, 
53-6-705, 53-6-706, 53-21-139 and 53-21-202, MCA
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4. The Department has chosen at this time to delay the adoption of the proposed amendments to ARM 46.20.120 as was proposed in the proposal notice. Due to the existence of a

prior rule adoption notice providing for contingent adoption of certain amendments to ARM 46.20.120, there is some question at this time as to the appropriate text for adoption of further changes to ARM 46.20.120. The proposed changes in this notice would have removed provisions from ARM 46.20.120 as it existed prior to the previous notice of rule adoption. The provisions that were to be removed provided for the imposition of copayments. While those provisions will remain in the rule at this time, the Department does not intend to continue or further implement copayments in the immediate future.

- 5. The amendments adopted in this rule notice are effective March 1, 1999.
- 6. The Department has thoroughly considered all commentary received. The comments received and the Department's response to each follow:

COMMENT #1: Excluding consumers who earn from 150% to 200% of the federal poverty level (FPL) from the Montana Mental Health Access Plan (MHAP) coverage will irreparably harm mental health consumers and their families and cost Montana far more than it will save mental health managed care.

Consumers dropped from MHAP eligibility under the proposed amendment will be unable to afford psychotropic medications and will be hospitalized.

<u>RESPONSE</u>: The Department is cognizant of the potential harm that may occur to some persons with mental illness currently receiving services through MHAP if they do not receive appropriate and effective treatment. The choice in this case is between maintaining the gains achieved under MHAP for a goodly number of the consumers or losing those gains altogether. The Department believes that termination of MHAP program will follow if needed reductions in costs for MHAP are not realized. The proposed change in the eligibility income criterion is the most viable means of realizing the reductions.

If termination of MHAP were to occur, the Department would then implement its contingency plan which calls for a modified feefor-service system with care-management components. Under the contingency plan the Department would not have sufficient budgetary authority to continue the complete array of services being delivered under MHAP to the current population of consumers. Instead, the Department anticipates that it may have to limit coverage of such things as psychotropic medications and significantly reduce coverage of consumers who do not have medicaid eligibility. The coverage based on a person's income as a percent of the federal poverty level could not be more than 150% of FPL and would likely be less than that percentage.

COMMENT #2: At the administrative rule hearing, the Department noted and explained that it had determined that it would be necessary to maintain the current 200% of FPL eligibility criterion for consumers receiving intensive residential services at the Montana State Hospital and the Montana Mental Health Nursing Care Center. This exception is unacceptable because it would make treatment in the most restrictive setting the only funded mental health service for consumers in this income group.

<u>RESPONSE</u>: The Department has adopted along with the proposed amendments, another amendment that provides that the MHAP eligibility income criterion for consumers who are residing at the Montana State Hospital and the Montana Mental Health Nursing Care Center is to be at 200% of FPL.

The funds appropriated by the Legislature for MHAP purposes are based in part on an estimated sum total for possible coverage through MHAP of a certain percentage of consumers entering Montana State Hospital and the Montana Mental Health Nursing Care Center for services. The funding otherwise available to those two intensive residential settings is not adequate to fund services for the consumers currently receiving services at those settings funded through MHAP. With the revision of the eligibility criterion for MHAP, many consumers currently receiving services in those settings funded with MHAP, while still meeting the level of care and receiving services in those settings, would have to be funded with monies other than those available through MHAP.

While the Department could remove the funds necessary for the treatment of the consumers who would be excluded from the contract with the managed care provider for MHAP and directly place the monies into the budget for the two facilities, that would then likely be a disincentive for the managed care provider to foster community services that can meet the needs of those consumers.

Under the structure of the MHAP managed care system of services the provider could realize financial gain by fostering effective community services to meet some of the intensive needs that now can only be addressed in an intensive residential service setting such as the Montana State Hospital. Once those services are fostered then there can be further financial gain in that nonplan consumers may also benefit from those community services and thereby avoid residency in the more costly intensive residential services settings.

Placement of both plan eligible consumers and nonplan consumers into the Montana State Hospital and the Montana Mental Health Nursing Care Center will remain predicated upon level of care and statutory admission criteria. Excluding consumers receiving services from the two facilities from the change in MHAP

eligibility criterion, along with the placement criteria for both facilities, should preclude increases in the populations at the facilities.

<u>COMMENT #3</u>: Since the proposed reduction in the maximum income for MHAP eligibility is proposed as a response to financial difficulties in the program, it is premature to reduce the number of eligible members until the Department knows what level of funding will be appropriated for this program.

The action proposed by the Department is premature because everything has not been tried.

RESPONSE: The Department has an obligation to act on the best information available. The Governor's budget currently before the Legislature does not include significant additional funding for MHAP which would allow continuation of eligibility for the consumers who now fall between 150% and 200% of FPL. The Department will not know the actual legislated level of appropriations available for MHAP until the end of the legislative session in April 1999, and any increased funding would not be available until July 1, 1999 and later.

The Department previously proposed the imposition of a graduated monthly premium payment and pharmacy copayment as a means of avoiding reductions in MHAP coverage. The passage of Constitutional Initiative 75 in November 1998 made this solution impractical. Public comment on that proposal indicated widespread opposition because of the possibility that those consumers with the lowest incomes and the greater dysfunction would be eliminated from MHAP. The Department believes that it has seriously considered all available options and chosen the one which, while it will result in the loss of eligibility for several hundred consumers, will affect those most likely to be able to afford continued treatment. The only option for changes to MHAP that will realize adequate cost savings and that is feasible in light of the limitations resulting from CI-75, is a change to the eligibility income criterion from 200% to 150% of FPL.

<u>COMMENT #4</u>: The proposed reduction in the number of consumers eligible for MHAP will not achieve the predicted savings. Those who no longer receive treatment will quit or cut back on their employment in order to qualify.

Losing eligibility acts as a strong disincentive to recover and gain employment.

The proposed reduction in the financial eligibility criterion will result in cost-shifts to other publicly-funded programs.

Jails will become the new safety net for those with mental illness.

RESPONSE: The Department acknowledges the possibility that consumers just above the income criterion for MHAP may choose to lower their income to qualify for benefits available through the plan. This potential always exists where such limits are in effect and will occur at whatever criterion is established. To the degree this happens, the managed care provider will be obligated to pay for the provision of services to those consumers.

It is unclear why other programs would suffer potential costshifts. By definition, the nonmedicaid members of MHAP, the group affected by this amendment, do not qualify for other public assistance programs. If they have an existing thirdparty payment source for mental health treatment, that source is already billed before the managed care provider pays for services.

In crisis or emergency situations those consumers who lose eligibility due to this amendment remain potentially eligible for treatment under MHAP presumptive eligibility provisions. Community hospital emergency rooms will be available in that those settings are required to treat consumers regardless of the availability of a payment source. The Montana State Hospital will still be available to those who need that level of care, regardless of income.

COMMENT #5: Those consumers who are affected by this reduction in eligibility should be "grand fathered" until the end of their current eligibility period.

There should be a graduation of eligibility on a case-by-case basis.

<u>RESPONSE</u>: The gradual reduction in the number being served resulting from "grand fathering" would require that the eligibility criterion be set still lower in order to accomplish the cost reductions necessary to maintain MHAP. The Department elects to not use the grand fathering method.

<u>COMMENT #6</u>: Other human service programs administered by the Department have eligibility criterion up to 200% of FPL and some do not closely examine an applicant's income.

<u>RESPONSE</u>: Those programs are funded separately and operate under different federal or state statutes and regulations. The proposed changes in the financial eligibility criterion is proposed in large part to affect those consumers who can best afford to pay for their own treatment. The Department believes strongly that publicly-funded services should be reserved for

those who can least afford treatment otherwise.

<u>COMMENT #7</u>: It is not clear that the financial losses claimed by the managed care provider, Montana Community Partners (MCP), as justification for the proposed change in the eligibility criterion and therefore in the number of consumers required to be served are real.

The State should ensure MCP is appropriately managing care and reducing administrative expenses prior to implementing the proposed eligibility reduction.

<u>RESPONSE</u>: The Department has relied upon independently audited financial statements that document the first-year loss and will require independently audited statements for each year. Quarterly and monthly statements submitted by MCP are not audited, but must reconcile with the audited annual statement, and there is no reason to believe MCP's financial results are not accurate.

MCP has made significant reductions in administrative expenses and MCP's ratio of administrative expenses is well within acceptable industry standards. The Department has established requirements that MCP reduce the utilization of intensive services and continues to monitor the progress of these efforts. It is clear that by itself, reasonable decreases in the use of inpatient and other high-cost services will not sufficiently reduce MCP costs.

The Department believes that the funding allocated for the MHAP is not sufficient to support the increased level of members and services which have ensued with the implementation of the MHAP. More non Medicaid members have been served than were served with the same level of funding that was available for this group prior to MHAP implementation. Those consumers have received an array of services, including psychotropic medications and community inpatient hospitalization, that were not previously available. In order to maintain this increased array of benefits, it is necessary to reduce the number of consumers required to be served.

 $\underline{\text{COMMENT}}$ #8: The implementation of this initiative was objectionable.

Notification to consumers of this change in December was inappropriate, insensitive, alarming, cold and confusing.

Providers were not notified which consumers would be dropped from eligibility prior to consumers receiving notification.

<u>RESPONSE</u>: The Department encouraged the managed care provider to notify affected consumer members quickly in order to allow

them as much time as possible to plan for service continuation following the proposed loss of MHAP eligibility. The Department and MCP failed to recognize the need to notify providers that their clients would receive this notification. The Department acknowledges that this notification should have been furnished to providers.

The Department recognized that the change in the eligibility income criterion would be difficult on those who lost coverage as a result. The Department did ask a consumer and a family member to review and comment on a draft of the letter prior to finalizing it in an effort to make it as clear, non-threatening and sensitive as possible.

Director, Public Health and

Certified to the Secretary of State February 12, 1999.

BEFORE THE DEPARTMENT OF PUBLIC SERVICE REGULATION OF THE STATE OF MONTANA

In the Matter of the Emergency)
Amendment and Adoption of)
Emergency Rules Pertaining to)
Slamming)

NOTICE OF EMERGENCY AMENDMENT AND ADOPTION OF RULES

TO: All Interested Persons

- 1. The Public Service Commission believes the following reasons constitute the necessity for implementation of these emergency rules:
- a) The practice of making unauthorized changes to customers' long distance carriers (slamming) is prevalent and should not be tolerated by the commission. Until recently, such changes affected only interLATA long distance services. However, the commission required U S WEST to implement intraLATA dialing parity as of February 8, 1999, and with this implementation, there is considerable risk that the same practices will become widespread in the intraLATA long distance market. Other local exchange carriers in Montana will also be implementing intraLATA dialing parity soon.
- b) The Federal Communications Commission has adopted new rules that address slamming in both the interLATA and intraLATA long distance markets. These rules will be effective 70 and 90 days following publication in the Federal Register. The delay in the effective date for these rules will cause harm to Montana consumers.
- c) If the commission does not act immediately to prevent slamming, the result would be the further opportunity for slamming along with the implementation of intraLATA dialing parity before customers are sufficiently aware of the distinctions between the intraLATA and interLATA long distance markets.
- d) The high probability of widespread slamming in the Montana intraLATA long distance market constitutes imminent peril. Emergency action is required to deter slamming, to protect consumers from unauthorized changes in their preferred carriers, and to ensure that competition in the interLATA, intraLATA and local markets is fair and not fraudulent or deceptive. Without these emergency rules, the public welfare may be substantially harmed. Thirty days is a reasonable notice period to allow for changes to the current business practices of carriers.
- e) Therefore, the commission intends to amend and adopt the following emergency rules. The existing rules as amended and the new rules will be mailed electronically to all

registered interexchange carriers and mailed to all persons on the commission's general telecommunications mailing list and the commission's rulemaking service list and published as emergency rules in the Montana Administrative Register.

- The emergency rules will be effective March 11, 1999.
- 3. The text of the emergency amendment is as follows:

38.5.3801 CHANGE IN TELECOMMUNICATIONS PROVIDER

(1) through (1)(d) remains the same.

(2) The independent third party may not be owned, managed, controlled. or directed by the carrier or the carrier's marketing agent; and may not have any financial incentive to confirm preferred carrier change orders for the carrier or the carrier's marketing agent. Any letter of agency, electronic authorization or verbal authorization verified by an independent third party that does not conform with this rule is invalid. Documentation of valid verbal authorization must demonstrate compliance with each element required by (1)(c) above.

compliance with each element required by (1)(c) above.

(3) An executing carrier shall not verify the submission of a change in a subscriber's selection of a provider of telecommunications service received from a submitting carrier. For an executing carrier, compliance with the procedures prescribed in this rule shall be defined as prompt execution, without any unreasonable delay, of changes that have been verified by a submitting carrier. The submitting carrier shall maintain and preserve records of verification of subscriber authorization for a minimum period of two years after obtaining such verification.

(4) Where a telecommunications carrier is selling more than one type of telecommunications service (e.g., local exchange, intraLATA/intrastate toll, interLATA/interstate toll, and international toll) that carrier must obtain separate authorization from the subscriber for each service sold, although the authorizations may be made within the same solicitation. Each authorization must be verified separately from any other authorizations obtained in the same solicitation. Each authorization between the same solicitation must be verified in accordance with the verification procedures prescribed in this rule.

AUTH: Sec. 69-3-822 and 69-3-1304, MCA; IMP: Sec. 69-3-102, 69-3-201 and 69-3-1303, MCA.

38.5.3802 LETTER OF AGENCY FORM AND CONTENT

(1) and (2) remain the same.

(3) The letter of agency shall not be a part of any sweepstakes, contest or similar promotional program combined on the same document with inducements of any kind.

(4) through (7) remain the same.

AUTH: Sec. 69-3-822 and 69-3-1304, MCA; IMP: Sec. 69-3-102, 69-3-201 and 69-3-1303, MCA.

4. The text of the emergency rules is as follows:

RULE I. DEFINITIONS For the purpose of this subchapter

38, the following definitions are applicable:

- (1) "Executing carrier" means generally any telecommunications carrier that effects a request that a subscriber's telecommunications carrier be changed. A carrier may be treated as an executing carrier if it is responsible for any unreasonable delays in the execution of carrier changes or for the execution of unauthorized carrier changes, including fraudulent authorizations.
- (2) "Submitting carrier" means generally any telecommunications carrier that:

(a) requests on the behalf of a subscriber that the subscriber's telecommunications carrier be changed; and

(b) seeks to provide retail services to the end user subscriber. A carrier may be treated as a submitting carrier if it is responsible for any unreasonable delays in the submission of carrier change request or for the submission of unauthorized carrier change request, including fraudulent authorizations.

AUTH: 69-3-822 and 69-3-1304, MCA; IMP: 69-3-102, 69-3-201 and 69-3-1303, MCA.

RULE II. PREFERRED CARRIER FREEZE (1) A preferred carrier freeze (or freeze) prevents a change in a subscriber's preferred carrier selection unless the subscriber gives the carrier from whom the freeze was requested his or her express consent. All local exchange carriers who offer preferred carrier freezes must comply with the provisions of this rule.

(2) All local exchange carriers who offer preferred carrier freezes shall offer freezes on a nondiscriminatory basis to all subscribers, regardless of the subscriber's carrier

selections.

(3) Preferred carrier freeze procedures, including any solicitation, must clearly distinguish among telecommunications services (e.g., local exchange, intraLATA/intrastate toll, interLATA/interstate toll, and international toll) subject to a preferred carrier freeze. The carrier offering the freeze must obtain separate authorization for each service for which a preferred carrier freeze is requested.

AUTH: 69-3-822 and 69-3-1304, MCA; IMP: 69-3-102, 69-3-201 and 69-3-1303, MCA.

RULE III. SOLICITATION AND IMPOSITION OF PREFERRED CARRIER FREEZES (1) All carrier-provided solicitation and other materials regarding preferred carrier freezes must include:

 (a) An explanation, in clear and neutral language, of what a preferred carrier freeze is and what services may be subject to a freeze;

A description of the specific procedures necessary to lift a preferred carrier freeze, including an explanation that:

(i) these steps are in addition to the commission's verification rules in ARM 38.5.3801 and 38.5.3802 for changing a subscriber's preferred carrier selections; and

(ii) the subscriber will be unable to make a change in carrier selection unless he or she lifts the freeze; and

(c) An explanation of any charges associated with the

preferred carrier freeze.

- No local exchange carrier shall implement a preferred carrier freeze unless the subscriber's request to impose a freeze has first been confirmed in accordance with one of the following procedures:
- (a) The local exchange carrier has obtained subscriber's written and signed authorization in a form that meets the requirements of (3); or
- The local exchange carrier has obtained the subscriber's electronic authorization, placed from the telephone number(s) on which the preferred carrier freeze is to be imposed, to impose a preferred carrier freeze. The electronic authorization should confirm appropriate verification data (e.g., the subscriber's date of birth or social security number) and the information required by (3)(b)(i) through (iv). Telecommunications carriers electing to confirm preferred carrier freeze orders electronically shall establish one or more tollfree telephone numbers exclusively for that purpose. Calls to the number(s) will connect a subscriber to a voice response unit, or similar mechanism that records the required information regarding the preferred carrier freeze request, including automatically recording the originating automatic numbering identification; or
- An appropriately qualified independent third party has (c) obtained the subscriber's oral authorization to submit the preferred carrier freeze and confirmed the appropriate verification data (e.g., the subscriber's date of birth or social security number) and the information required by (3)(b)(i) through (iv). The independent third party must:

(i) not be owned, managed, or directly controlled by the

carrier or the carrier's marketing agent;

(ii) not have any financial incentive to confirm preferred carrier freeze requests for the carrier or the carrier's marketing agent; and

(iii) operate in a location physically separate from the carrier or the carrier's marketing agent. The content of the verification must include clear and conspicuous confirmation that the subscriber has authorized a preferred carrier freeze.

Written authorization is required to impose preferred carrier freeze. A local exchange carrier may accept a subscriber's written and signed authorization to impose a freeze on his or her preferred carrier selection. authorization that does not conform with this rule is invalid and may not be used to impose a preferred carrier freeze.

- (a) The written authorization shall comply with ARM 38.5.3802(2), (3) and (7) concerning the form and content for letters of agency.
- (b) At a minimum, the written authorization must be printed with a readable type of sufficient size to be clearly legible and must contain clear and unambiguous language that confirms:
- (i) the subscriber's billing name and address and the telephone number(s) to be covered by the preferred carrier freeze;
- (ii) the decision to place a preferred carrier freeze on the telephone number(s) and particular service(s). To the extent that a jurisdiction allows the imposition of preferred carrier freezes on additional preferred carrier selections (e.g., for local exchange, intraLATA/intrastate toll, interLATA/interstate toll service, and international toll), the authorization must contain separate statements regarding the particular selections to be frozen;
- (iii) that the subscriber understands that she or he will be unable to make a change in carrier selection unless she or he lifts the preferred carrier freeze; and
- (iv) that the subscriber understands that any preferred carrier freeze may involve a charge to the subscriber.

AUTH: 69-3-822 and 69-3-1304, MCA; IMP: 69-3-102, 69-3-201 and 69-3-1303, MCA.

RULE IV. PROCEDURES FOR LIFTING PREFERRED CARRIER FREEZES
(1) All local exchange carriers who offer preferred carrier freezes must, at a minimum, offer subscribers the following procedures for lifting a preferred carrier freeze:

(a) A local exchange carrier administering a preferred carrier freeze must accept a subscriber's written and signed authorization stating her or his intent to lift a preferred carrier freeze; and

(b) A local exchange carrier administering a preferred carrier freeze must accept a subscriber's oral authorization stating her or his intent to lift a preferred carrier freeze and must offer a mechanism that allows a submitting carrier to conduct a three-way conference call with the carrier administering the freeze and the subscriber in order to lift a freeze. When engaged in oral authorization to lift a preferred carrier freeze, the carrier administering the freeze shall confirm appropriate verification data (e.g., the subscriber's date of birth or social security number) and the subscriber's intent to lift the particular freeze.

AUTH: 69-3-822 and 69-3-1304, MCA; IMP: 69-3-102, 69-3-201 and 69-3-1303, MCA.

5. The rationale for the emergency amendment and rule is set forth in paragraph 1.

- A standard rule-making procedure will be undertaken prior to the expiration of these emergency rules.
- 7. Interested persons are encouraged to submit their comments during the upcoming standard rule-making process. If interested persons wish to be personally notified of that rule-making process, they should submit their names and addresses to the Montana Public Service Commission, Legal Division, 1701 Prospect Avenue, P.O. Box 202601, Helena, Montana 59620-2601.

Dave Fisher, Chairman

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CERTIFIED TO THE SECRETARY OF STATE FEBRUARY 9, 1999.

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 looseleaf 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 December inclusion in the ARM. The ARM is updated through December 31, 1998. This table includes those rules adopted during the period January 1, 1999 through March 31, 1999 and any proposed rule action that was 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, necessary to check the ARM updated through December 31, 1998, 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 1998 and 1999 Montana Administrative Registers.

To aid the user, the Accumulative Table includes rulemaking actions of such entities as boards and commissions listed separately under their appropriate title number. These will fall alphabetically after department rulemaking actions.

GENERAL PROVISIONS, Title 1

1.2.419 Filing, Compiling, Printer Pickup and Publication of the Montana Administrative Register, p. 2701, 3138

1.2.519 Basic Format Instructions, p. 2856

ADMINISTRATION, Department of, Title 2

and other rules - Sick Leave Fund, p. 2133, 53 2,21.812 and other rules - Performance Appraisal, p. 1452, 2.21.6401 2258

(State Compensation Insurance Fund)

Calculation of Experience Rates, p. 2643, 3267 2.55.321

2.55.327 and other rules - Construction Industry Premium Credit Program - Definitions - Individual Loss Sensitive Dividend Distribution Plan, p. 2776, 3268

AGRICULTURE, Department of, Title 4

| I-IX | | Reporting, | | and | Pestici | .de |
|---------|-------------|---|------------|-----|---------|-----|
| 4.3.602 | and other i | , p. 2924, 54 rules – Rural tandard Incom | Assistance | | | to |

and other rules - Ranking of Weed Grant Projects -4.5.102 Identifying New Noxious Weeds, p. 1986, 2472

4,10,1001 and other rules - Pesticide Enforcement, p. 1 Assessment Fees on All Produce, p. 2934 4.12.1428

STATE AUDITOR, Title 6

6.6.503 and other rules - Medicare Supplement Insurance, p. 2325, 3269

6.6.801 and other rules - Annuity Disclosures, p. 16

and other rules - Long-term Care, p. 2193, 3271 6.6.3101

Valuation of Securities, p. 205 6.6.4001

6.6.5090 Rate Manual and Rate Restriction Guidelines.

p. 2781, 3276 and other rules - Registration - Unethical Practices 6.10.101 Financial Requirements - Bonding - Books and Records Requirements in the Business of Securities, p. 2527, 56

(Classification Review Committee)

6.6.8301 Updating References to the NCCI Basic Manual for Workers Compensation and Employers Liability Insurance, 1996 Edition, p. 3174

COMMERCE, Department of, Title 8

8.2.208 Renewal Dates, p. 3178, 274

(Board of Athletics)

and other rules - Definitions - Prohibitions 8.8.2802 Physical Examinations - Physician Requirements -Elimination-type Events - Point System - Scoring - Promoter-Matchmaker - Medical Advisor, p. 1053, 2858, 2958

(Board of Clinical Laboratory Science Practitioners) 8,13,303 and other rules - Fees - Renewal - Inactive Status -Reactivation of License, p. 2136, 2860

(Board of Cosmetologists)

8.14.803 and other rules - Applications for Examination -Temporary Permits - Application of Out-of-State Cosmetologists, Manicurists, Estheticians - Transfer Students - Continuing Education - Salons - Booth Rental Licenses - Restrictions of Temporary Permits. p. 1456, 2261

(Board of Dentistry)

and other rules - Dentist Mandatory CPR - Screening 8.16.409 Panel - Dental Hygiene Mandatory CPR - Continuing Education in Anesthesia - Requirements Restrictions - Denturist Applications - Denturist Examination - Denturist Intern - Renewal Requirements and Restrictions - Inspections-Sanitary Standards - Screening Panel - Out-of-State Applicants - 90-Day Guarantee, p. 2541, 3237, 209

(Board of Hearing Aid Dispensers)

8.20.408 and other rule - Unprofessional Conduct - Continuing Educational Requirements, p. 2350

8.20.417 Definitions, p. 207

(Board of Medical Examiners)

Curriculum Approval for Applicants for Acupuncture License, p. 2936, 276

8.28.403A Graduate Training Requirements for Foreign Medical Graduates, p. 2786, 275

8.28.1501 and other rules - Definitions - Fees - Unprofessional Conduct - NCCPA Certification, p. 2783, 277

8.28.1508 Quality Assurance of Advanced Practice Registered
Nurse Practice, p. 22

(Board of Funeral Service)

and other rules - Applications - Licensure of Outof-State Applicants - Examination - Fee Schedule Sanitary Standards - Transfer or Sale of Mortuary
License - Crematory Facility Regulation - Processing
of Cremated Remains - Board Meetings - Disclosure of
Funeral Arrangements - Methods of Quoting Prices
Itemization - Disclosure Statement - Cemetery
Regulation - Federal Trade Commission Regulations Disclosure Statement on Embalming, p. 1228, 1833,
2959, 66

(Board of Nursing)

8.28.1508 Quality Assurance of Advanced Practice Registered Nurse Practice, p. 22

8.32.1408 Standards Relating to the Licensed Practical Nurse's Role in Intravenous (IV) Therapy, p. 623, 2473

(Board of Nursing Home Administrators)

8.34.414 and other rule - Examinations - Fees, p. 2139, 2964, 67

(Board of Occupational Therapists)

8.35.408 and other rule - Unprofessional Conduct - Continuing Education, p. 1551, 2266

(Board of Optometry)

8.36.601 and other rule - Continuing Education Requirements
- New Licensees, p. 3180

(Board of Outfitters)

8.39.505 and other rules - Outfitter Applications and Renewals - Guide or Professional Guide Licenses and Qualifications - Safety Provisions - Unprofessional Conduct, p. 816, 2560

8.39.508 and other rules - Licensure--Renewal - Guide or Professional License - Safety Provisions - Standards for Outfitters, Guides and Professional Guides - Unprofessional Conduct and Misconduct, p. 241

8.39.804 Review of New Operations Plan and Proposed Expansion of Net Client Hunting Use Under an Existing Operations Plan, p. 1463, 2267

(Board of Pharmacy)
8.40.401 and other rules - Practice of Pharmacy, p. 2353,
3103, 3200

(Board of Private Security Patrol Officers and Investigators)
8.50.428 and other rules - Experience Requirements - Fees Private Investigator Trainee, p. 2230, 2705

8.50.505 and other rule - Employers' Responsibility - Type of Firearm, p. 2366, 2965

(Board of Psychologists)
8.52.605A and other rules - Minimum Standards - Examination - Continuing Education Program Options, p. 3182, 211

(Board of Public Accountants)
8.54.410
and other rules - Fee Schedule - Inactive Status and
Reactivation - Basic Requirement - Alternatives and
Exemptions, p. 2369, 212

(Board of Realty Regulation)
8.58.301 and other rules - Definitions - Applications - Fees
- Inactive Licenses - Trust Account Requirements Continuing Education - Grounds for License
Discipline - General License Administration
Requirements - Pre-licensing Education - License
Renewal - Inactive Licenses-Reactivation Continuing Property Management Education - Trust
Account Requirements for Property Management Grounds for License Discipline for Property
Management Licensees - Foreign Land Sales Practices
Act, p. 24

8.58.411 and other rules - Fees - Continuing Education - Unprofessional Conduct, p. 2141, 2861

8.58.419 and other rules - Grounds for License Discipline - General Provisions - Unprofessional Conduct - Grounds for License Discipline of Property Management Licensees - General Provisions - Unprofessional Conduct, p. 2788, 3277

(Board of Respiratory Care Practitioners)
8.59.506 and other rules - Fees - Continuing Education Unprofessional Conduct, p. 1553, 2276

(Board of Sanitarians)
8.60.410A and other rule - Examinations - Sanitarian-in-training, p. 2939, 278

(Board of Speech-Language Pathologists and Audiologists)
8.62.402 and other rules - Definitions - Supervisor
Responsibility - Schedule of Supervision - Nonallowable Functions of Speech Aides - Functions of
Audiology Aides, p. 3239

(Board of Veterinary Medicine)

8.64.401 and other rules - Definitions - Continuing Education - Unprofessional Conduct, p. 3185

(Building Codes Division)

8.70.101 and other rules - Building Codes Division, p. 1310, 2563

(Weights and Measures Bureau)

8.77.103 and other rule - NIST Handbook 44 - Receipt to be Left at Time of Delivery, p. 3188, 68

(Consumer Affairs Division)

Notice of Resale of Returned Vehicle, p. 1989, 2476

(Banking and Financial Institutions Division)

8.80.110 Fees for the Approval of Point-of-Sale Terminals, p. 1556, 2478

8.80.307 Dollar Amounts to Which Consumer Loan Rates are to be Applied, p. 1558, 2479

(State Banking Board)

8.87.401 and other rule - Organization of the State Banking Board, p. 1560, 2480, 2706

(Local Government Assistance Division)

Administration of the 1999 Federal Community Development Block Grant Program, p. 3245

8.94.3714 Administration of the 1998 Federal Community
Development Block Grant Program, p. 706, 2481

EDUCATION, Title 10

(Superintendent of Public Instruction)

10.16.1101 and other rules - Procedures for Evaluation and Determination of Eligibility for Special Education and Related Services, p. 2233, 69

(Board of Public Education)

10.55.602 and other rules - Content and Performance Standards for Reading and Mathematics, p. 1358, 2707

10.57.220 Teacher Certification - Recency of Credit, p. 830, 1920, 2753

(State Library)

10.102.4001 Reimbursement to Libraries for Interlibrary Loans, p. 1563, 3104

(Montana Historical Society)

I-XVI Procedures That State Agencies Must Follow to Protect Heritage Properties and Paleontological Remains - General Procedures Which the State Historic Preservation Office Must Follow in Implementing its General Statutory Authority, p. 411, 2022, 2483

FISH, WILDLIFE, AND PARKS, Department of, Title 12

Angler Education Events, p. 626, 2277 I-III

Establishing a New Class of License Agent Who May 12.3.202 Receive Compensation from Clients for Preparation of Hunting License and Permit Applications, p. 629, 2485

12.6.1501 and other rules - Game Farms, p. 2646,

(Fish, Wildlife, and Parks Commission)

Creating "Primitive Fishing Access Site Designation" I-1X Where Site Development and Maintenance are Limited, p. 1991, 91

Limiting the Use of Motor-propelled Water Craft on 12.6.901 Various Bodies of Water Within the Thompson Chain of Lakes Area, p. 1996, 3278

(Fish, Wildlife, and Parks Commission and Department of Fish, Wildlife, and Parks)

12.3.123 and other rule - License Refunds, p. 43

ENVIRONMENTAL QUALITY, Department of, Title 17

and other rules - Water Treatment System Operators -I Approved Providers of Training for Water Treatment System Operators - Definitions -Updating Classification of Water and Wastewater Treatment Systems - Continuing Education Requirements for Operators, p. 2248, 2966

I-VI CECRA - Listing, Delisting and Ranking Rules for Comprehensive Environmental Cleanup Responsibility Act (CECRA) Facilities, p. 1264, 2941

and other rule - Underground Storage Tanks - Tank 17.56.1001 Fee Schedule - Upgrading of Existing UST Systems, p. 2547, 3108

(Board of Environmental Review)

and other rules - Air Quality - Air Quality I & II Transportation - General Conformity Determinations, p. 244

17.8.302 and other rule - Air Quality - Adopting Incorporating by Reference Emission Guidelines for Hospital/Medical/Infectious Waste Incinerators, p. 2373, 3106

Air Quality - Opacity Limits and Other Requirements 17.8.321 for Kraft Pulp Mills, p. 2398, 279

and other rule - Air Quality - Application and Operation Fees, p. 1574, 2486 and other rules - Air Quality - De Minimis Changes 17.8.504

17.8.705 that May Be Made to a Facility Without an Application to Revise the Facility's Air Quality Permit, p. 261

and other rules - Hard Rock - Hard Rock Mining 17.24.101

Reclamation, p. 2376, 2994 and other rules - Coal and Uranium Mining Program Rules for the Industrial and Energy Minerals Bureau, 17.24.301 p. 2995

| 17.30.502 | Water Quality | - Montana | Mixing 2 | Zone - | Definitions, |
|-----------|---------------|-----------|----------|--------|--------------|
| | n 847 2497 | | | | |

and other rules - Water Quality - Montana Surface 17.30.602 Water Quality Standards - Nondegradation Rules -Ground Water Pollution Control System p. 1835, 94

Water Quality - Montana Surface Water Standards, p. 857, 2489 17.30.610 Quality

Public Water Supply - Bacteriological 17.38.215 Quality Samples for Public Water Supply Systems, p. 257

(Department of Environmental Quality and Board of Environmental Review)

and other rules - Water Quality - Administrative Enforcement Procedures Under the Public Water Supply 17.36.1101 Act, p. 2754

(Petroleum Tank Release Compensation Board)

Assent to Audit Requirements, p. 2245, 3112 17.58.331

TRANSPORTATION, Department of, Title 18

| I-III | and | other | rules | - | Agriculture | Refunds | Standard |
|-------|------|-------|--------|----|-------------|---------|----------|
| | Dedu | ction | (60%). | D. | 2791 | | |

Setting Policy for Waiver and Suspension of Motor Fuel Penalties, p. 2666 and other rules - Alcohol Tax Incentive Program, I-III

I-III p. 2144, 3113 and other rules - Special Fuel Users Tax, Dealers I-IV

and LPG Tax, p. 2797

Procedures for Dealers of Compressed Natural Gas 1 - V (CNG) and Liquefied Petroleum Gas (LPG), p. 2671

Bonding Requirements for Gasoline, Special Fuel or 18.9.102 Aviation Fuel Distributors, p. 2669

CORRECTIONS, Department of, Title 20

I-VI Parole of a Youth Confined in a State Youth Correctional Facility, p. 2943, 214

Siting, Establishment, and Expansion of Prerelease I-XI Centers in the State of Montana, p. 2675, 3114 and other rules - Licensure of Youth Detention 20.9.501

Facilities, p. 2813, 121

(Board of Pardons and Parole)

and other rules - Board of Pardons and Parole, 20.25,101 p. 3248, 290

JUSTICE, Department of, Title 23

23.5.101 and other rules - Incorporating Amendments to Federal Regulations Pertaining to Motor Carrier and Commercial Motor Vehicle Safety Standards Previously Incorporated by Reference in Current Rules - Making General Revisions to Clarify Scope of Rules, p. 2148, 2582

LABOR AND INDUSTRY, Department of, Title 24

- and other rule Unemployment Insurance Benefit Claims, p. 2157, 2862 and other rule Montana's Prevailing Wage Rates -24.11.442
- 24.16.9003 Establishing Revised Rates for Building Construction Services, p. 1581, 2585, 2755, 2870 Incorporation by Reference of Federal Davis-Bacon
- 24.16.9007 Wage Rates, p. 3249
- 24.28.101 and other rule - Workers' Compensation Mediation, p. 1061, 2871
- 24.29.207 and other rules - Workers' Compensation Matters, p. 1064, 2872
- and other rules Operation of the Construction Contractor Registration Program, p. 1078, 2877 24.33.121
- and other rules Independent Contractor Exemption, 24.35.111 p. 1082, 2880

(Workers' Compensation Court Judge)

Ť Procedural Rule - Motion for Consideration, p. 1579, 2167

(Human Rights Commission)

I-XIV and other rules - Organization and Functions of the Montana Human Rights Commission, p. 1851, 3201

LIVESTOCK, Department of, Title 32

I & II Inspector Examination - Certification, p. 47 Regulation of Game Farms in the State of Montana, I-XXV

p. 2681, 136

(Board of Livestock)

- Emergency Adoption Chronic Wasting Disease and Importation Restrictions on Game Farm Animals, p. 3115
- I-VI and other rule - Equine Infectious Anemia Importation of Animals into Montana, p. 1090, 2757
- I-VIII Scrapie - Quarantine - Reporting Requirement -Identification - Disclosure of Information Availability for Inspection - Sample Collection -Identification Methodology, p. 1589, 2756

Chronic Wasting Disease, p. 265 I-XI

32.8.101 Incorporation by Reference of the Procedures the Cooperative Governing State-Public Service/Food and Drug Administration Program for Certification of Interstate Milk Shippers, p. 2699, 144

(Board of Milk Control)

32.24.301 Butter Component Used in the Pricing Structure of Milk to Establish the Class I, II and III Producer Prices, p. 2255, 2760

MILITARY AFFAIRS. Department of, Title 34

I-VI Administration of the Education Benefit Program for the Montana National Guard, p. 49

PUBLIC REALTH AND HUMAN SERVICES, Department of, Title 37

| I-III | and other rules - Transfer from the Department of |
|-------|---|
| | Family Services - Child Care Assistance, p. 2408, |
| | 3117 |

- I-VIII and other rules - Rural Health Clinics and Federally Qualified Health Centers, p. 886, 2045 and other rules - Families Achieving Independence in
- I-XV
- Montana (FAIM), p. 1592, 3284 and other rules Child Suppo Guidelines, p. 317, 447, 2066, 2598 Support Enforcement I-XXIII
- and other rules Standards for Licensing of Laboratories Conducting Analyses of Public Water Supplies, p. 3080, 291 and other rules Transfer from the Department of I-XXV
- 11.4.101 Family Services - Aging Services, p. 2279
- and other rules Transfer from the Department of Family Services Home Attendant Services, p. 3218 11,5.901
- and other rules Transfer from the Department of 11.14.101 Family Services - Licensure of Child Care Facilities Transfer from the Department of Health and Environmental Sciences - Requirements for Health Care Centers, p. 2594, 2881
- and other rules Control of Sexually Transmitted 16.28.101 Diseases, p. 1690, 2493 and other rules - Public Health Control Measures for
- 16.29.101 Dead Human Bodies, p. 2428
- 16.30.801 and other rules - Control of Transmission of Infectious Diseases to Emergency Medical Service Providers, p. 2438
- Hospital Swing Beds, p. 1890, 146 16.32.320
- and other rules Low Income Energy Assistance 37.70.406 Program, p. 2551
- and other rules Transfer from the Department of 46.8,101 Social and Rehabilitation Services - Developmental Disabilities Program, p. 3124
- and other rules Early and Periodic Screening, 46.12.514 Diagnostic and Treatment Services (EPSDT) - Private Duty Nursing Services, p. 1894, 3219
- and other rules Medicaid Eligibility, p. 1660, 46.12.3001 3281
- and other rules Families Achieving Independence in 46.18.305 Montana's (FAIM) Work Readiness Component (WoRC) Other Employment and Training Activities, p. 1676, 3303
- 46.20.103 and other rules - Montana Mental Health Access Plan, p. 2843, 3307
- and other rules Montana Mental Health Access Plan, 46.20.103 p. 3258, 308
- and other rules Montana Mental Health Access Plan, 46.20.106 p. 3252

46.30.507 Child Support Enforcement Distributions οf Collections, p. 1395, 2496

PUBLIC SERVICE REGULATION, Department of, Title 38

- and other rule Consumer Information and Protection I-IX Rules Application to Restructured Electric Natural Gas Industries, p. 3191
- and other rule Utility-to-Consumer Notice of 38.5.1502 Proposed Tariff Changes, p. 1488, 2968
- 38.5.2202
- and other rule Pipeline Safety, p. 2947, 153 Responsibility for the Expense of Maintaining Water 38.5.2502 Utility Service Pipes - Application for Water Service, p. 2557, 3220

REVENUE, Department of, Title 42

| I-IV | Universal Access Fund Surcharge, p. 2468, 3137 |
|----------|--|
| 42.2.601 | Tax Assessment Review Process, p. 1814, 2199 |

- and other rules Commissions Earned by Agents 42.11.301 Operating Liquor Stores in Montana, p. 1132, 2498
- 42.12.104 and other rules - Lottery Process for Liquor Licensing, p. 2441, 3132, 3221
- 42,17,131 Withholding Allowances, p. 1909, 2504
- 42,20,160 other rules - Forest Classification Appraisal for Property Tax, p. 1128, 2505
- 42.20.454 and other rules - Real and Personal Property Tax Rules, p. 3263, 309
- other rules - Personal Property Trended 42.21,113 and Depreciation Schedules and Valuations for the 1999
- Tax Year, p. 2451, 3316, 154 and other rule - Industrial Property Trend Factors, 42.22.1311 p. 2949, 3318
- and other rules Unclaimed Property, p. 1399, 2511 42.38.101

SECRETARY OF STATE, Title 44

- 1.2.419 Filing, Compiling, Printer Pickup and Publication of the Montana Administrative Register, p. 2701, 3138
- Basic Format Instructions for the 1.2.519 Administrative Register, p. 2856, 3223

BOARD APPOINTEES AND VACANCIES

Section 2-15-108, MCA, 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 2-15-108, MCA, is 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 effective in January 1999, appear. Vacancies scheduled to appear from March 1, 1999, through May 31, 1999, are listed, as are current vacancies due to resignations or other reasons. Individuals interested in serving on a board should refer to the bill that created the board for details about the number of members to be appointed and necessary qualifications.

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 February 2, 1999.

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.

| Appointee | Appointed by | Succeeds | Appointment/End Date |
|---|-----------------------------------|------------------|----------------------|
| Appellate Defender Commission (Administration) Ms. Randi Hood Governor | (Administration) Governor | reappointed | 1/12/1999 |
| Qualifications (if required): | public defender and an attorney | nd an attorney | 7,1/1,2002 |
| Mr. Daniel Donovan | Governor | reappointed | 1/12/1999 |
| oreat fairs Qualifications (if required): | public defender and an attorney | nd an attorney | 1/1/2002 |
| Board of Aeronautics (Transportation) Mr. John Rabenberg Governo | rtation) Governor | Ford | 1/19/1999 |
| Fort Peck Qualifications (if required): | public member | | 1/1/2003 |
| Ms. Josephine Eisenzimer | Governor | reappointed | 9661/61/1 |
| cascade Qualifications (if required): | engaged in aviation education | on education | 1/1/2003 |
| Mr. Craig Denney | Governor | Hector | 1/19/1999 |
| pillings Qualifications (if required): | commercial airline representative | e representative | 1/ 1/ 2003 |
| Mr. Bob Palmersheim | Governor | Lindberg | 1/19/1999 |
| riomberg Qualifications (if required): | fixed base operator | ır | 1/1/2003 |
| Board of Chiropractors (Commerce) Dr. Patrick Montgomery Gov | ce) Governor | reappointed | 1/1/1999 |
| missoura Qualifications (if required): | practicing chiropractor | actor | 7) 7/ 2002 |

| | | DOME THE CONCER WITCHINGS INC. OFFICE 1999 | COST (TOWNS INC.) | |
|---|--|--|--------------------|----------------------|
| | Appointee | Appointed by | Succeeds | Appointment/End Date |
| | Board of Crime Control (Justice) Mr. Craig Anderson Go | ce) Governor | reappointed | 6661/1/1 |
| | Grenalve Qualifications (if required): chief probation officer | chief probation off | icer | 1/ 1/ 2003 |
| | Mr. Gary Buchanan | Governor | reappointed | 1/1/1999 |
| | billings Qualifications (if required): | public member | | 1/1/2003 |
| | Ms. Jani McCall | Governor | reappointed | 1/1/1999 |
| | bilings Qualifications (if required): serves on the Youth Justice Council | serves on the Youth | Justice Council | 1/1/2003 |
| | Ms. Sherry Matteucci | Governor | reappointed | 1/1/1999 |
| | billings Qualifications (if required): | U.S. attorney | | 1/1/2003 |
| | Sen. Debbie Shea | Governor | reappointed | 1/1/1999 |
| | Butte Qualifications (if required): | state senator | | 1/1/2003 |
| | Rep. Sylvia Bookout-Reinicke Governor | Governor | reappointed | 1/1/1999 |
| | Albeiton Qualifications (if required): | state representative | v | 1,47,4003 |
| | Mayor Laurel Hegstad-Deschamps Governor | Governor | reappointed | 1/1/1999 |
| _ | Qualifications (if required): | representative of local government | ocal government | 1/ 1/ 2003 |
| | Board of Environmental Review (Environmental Quality) Ms. Kim Lacey Governor rea | (Environmental Quali Governor | ty) reappointed | 1/12/1999 |
| | Gualifications (if required): | public member | | 12/31/2003 |

| Appointee | Appointed by | Succeeds | Appointment/End Date |
|--|------------------------------------|------------------|----------------------|
| Board of Horse Racing (Commerce) Dr. Sheldon John "Skip" Score Governor | ce) Governor | reappointed | 1/20/1999 |
| Qualifications (if required): | representative of District | District 4 | 1/20/2002 |
| Board of Housing (Commerce) | Governor | reappointed | 1/1/1999 |
| scevensville Qualifications (if required): | public member | | 1/1/2003 |
| Ms. Waneeta Farris | Governor | reappointed | 1/1/1999 |
| roisyth Qualifications (if required): | public member | | 1/1/2003 |
| Ms. Teresa Lightbody | Governor | Hamlin | 1/1/1999 |
| dualifications (if required): | public member | | 1/1/2003 |
| Board of Investments (Commerce) | e) Governor | reappointed | 1/12/1999 |
| Missoula Qualifications (if required): | labor representative | ve | 1/1/2003 |
| Mr. F. Lee Robinson | Governor | reappointed | 1/12/1999 |
| Maica Qualifications (if required): | business representative | ative | 1/1/2003 |
| Mr. Douglas Bardwell | Governor | reappointed | 1/12/1999 |
| Missoura Qualifications (if required): | financial community representative | / representative | 1/1/2003 |

| Appointee | Appointed by | Succeeds | Appointment/End Date |
|--|--|---|---|
| Board of Investments (Commerce) cont. Mr. Calvin Wilson Busby Ouglifications (if required). attorn | e) cont. Governor | reappointed | 1/12/1999 1/1/2003 |
| Board of Labor Appeals (Labor and Industry) Ms. Carol Donaldson Billings Qualifications (if required): attorney | and Industry) Governor attorney | reappointed | 1/1/1999 1/1/2003 |
| Board of Milk Control (Livestock) Dr. Robert Greer Bozeman Qualifications (if required): In | ock) Governor Independent | reappointed | 1/8/1999 1/1/2003 |
| Mr. Michael F. Kleese Stevensville Qualifications (if required): | Governor Democrat and an attorney | reappointed corney | 1/8/1999 1/1/2003 |
| Board of Oil and Gas Conservation (Natural Resources and Conservation) Mr. Denzil Young Governor Baker [] [] [] [] [] [] [] [] [] [] [] [] [] | tion (Natural Resources and Conservation) Governor reappointed 1/20/1999 1/1/2003 landowner with no mineral rights and an attorney | ces and Conservation reappointed nineral rights and | on) 1/20/1999 1/1/2003 an attorney |
| Mr. Jack King Billings Qualifications (if required): | Governor Swanson $1/20/$ representative of the oil and gas industry | Swanson the oil and gas inc | 1/20/1999 1/1/2003 dustry |
| Ms. Elaine Mitchell Cut Bank Qualifications (if required): | Governor public member | Ross | 1/20/1999 1/1/2003 |

| Appointee | Appointed by | Succeeds | Appointment/End Date |
|---|--|--------------------------------------|---|
| Board of Pardons and Parole (Corrections) Mr. Patrick T. Fleming Governor | Corrections) Governor | reappointed | 6661/1/1 |
| Butte Qualifications (if required): attorney | attorney | | 1/1/2003 |
| Board of Personnel Appeals (Labor and Industry) Ms. Mary Vagner Governor | abor and Industry) Governor | Hagan | 1/5/1999 |
| Missoula Qualifications (if required): | | management in col | representative of management in collective bargaining |
| Mr. Lloyd Doney | Governor | reappointed | 1/5/1999 |
| bast Helena Qualifications (if required): | | substitute management representative | 1/1/2003 /e |
| Mr. Joe Dwyer | Governor | not listed | 1/5/1999 |
| billings Qualifications (if required): substitute labor representative | substitute labor | representative | 1/1/2003 |
| Board of Realty Regulation (Commerce) | Commerce) | Berry | 1/5/1999 |
| Missoula Qualifications (if required): | real estate broker and a Democrat | r and a Democrat | 7/3/5007 |
| Board of Science and Technology Development (Commerce) Mr. Larry Gianchetta Governor reap | <pre>gy Development (Comm Governor</pre> | merce) reappointed | 1/1/1999 |
| Missoula Qualifications (if required): | representing the public | public | 6667/00/0 |
| Dr. Rebecca Mahurin | Governor | reappointed | 1/1/1999 |
| Bozeman Qualifications (if required): | representing the public | public | 6/30/1999 |

| Appointee | Appointed by | <u>Succeeds</u> | Appointment/End Date |
|---|---|---|---------------------------|
| Board of Science and Technology Development (Commerce) cont. Mr. Dolph Harris Governor reappointed | <pre>gy Development (Com Governor</pre> | merce) cont. reappointed | 1/1/1999 |
| Signey Qualifications (if required): | representing the private sector | private sector | 666T/06/9 |
| Ms. Susan Riplett | Governor | reappointed | 1/1/1999 |
| Billings Qualifications (if required): | representing private business | o/30, ate business and finance | o/su/lyss Inance |
| Coal Board (Commerce) Ms. Janice Riebhoff | Governor | reappointed | 9661/1/1 |
| Beigrade Qualifications (if required): | | 1/1/2003 expertise in education and residing in District | 1/1/2003 in District 2 |
| Ms. Linda Price | Governor | reappointed | 1/1/1999 |
| newistown Qualifications (if required): | expertise in educ | expertise in education and residing | in District 3 |
| Mr. John Sutton | Governor | reappointed | 1/1/1999 |
| Burce Qualifications (if required): engineer and residing in District | engineer and resid | ding in District 2 | 1/ 1/ 2003 |
| Commission on Human Rights (Labor and Industry) | abor and Industry) Governor | reappointed | 1/1/1999 |
| Seeley Lake Qualifications (if required): | public member | | 1/1/2003 |
| Ms. Kathy Ogren | Governor | reappointed | 1/1/1999 |
| Missoura Qualifications (if required): public member | public member | | 1/1/2003 |

| Appointee | Appointed by | Succeeds | Appointment/End Date |
|--|---|----------------------------------|---|
| Commissioner of Political Practices (Political Practices) Ms. Linda Vaughey Governor Argenbr | ictices (Political Pi Governor | actices) Argenbright | 1/1/1999 |
| neiena Qualifications (if required): | not listed | | 7/1/2005 |
| Developmental Disabilities Planning and Advisory Council (Public Health and Human | anning and Advisory | Council (Public He | ealth and Human |
| Rep. Bea McCarthy | Governor | Estrada | 1/25/1999 |
| Qualifications (if required): | state senator | | 7, 1, 2000 |
| Rep. Bob Lawson | Governor | reappointed | 1/25/1999 |
| whiterish Qualifications (if required): | state representative | ve | 7,4,4 |
| Family Support Services Advis Rep. Mary Anne Guggenheim | Services Advisory Council (Public Health and Human Services) Guggenheim Governor not listed | Health and Human S not listed | Services) 1/12/1999 |
| нелепа Qualifications (if required): | legislator and a | medical services pr | 9/14/2000 provider |
| Ms. Patti Russ | Governor | not listed | 1/12/1999 |
| nerena Qualifications (if required): issues representative | state agency representative and a | | 5/14/2000 child care/adoption |
| Ms. Liz Harter | Governor | not listed | 1/21/1999 |
| Helena Qualifications (if required): and licensing | | state agency conce | representative of state agency concerned with foster care |
| Ms. Kelly Johnson | Governor | not listed | 1/21/1999 |
| Nalisyeli Qualifications (if required): | parent representative | ive | 0007/81/ |

| Appointee | Appointed by | Succeeds | Appointment/End Date |
|---|-----------------------------------|--------------------------------------|-----------------------------|
| Fish, Wildlife and Parks Commission (Fish, Wildlife and Parks) Ms. Darlyne Dascher Governor reappointed | nission (Fish, Wildl: Governor | ife and Parks) reappointed | 1/8/1999 |
| Fort Feck Qualifications (if required): | representative of District 4 and | æ | 1/1/2003 rancher |
| Mr. Tim Mulligan | Governor | reappointed | 1/8/1999 |
| Qualifications (if required): | representative of District | District 2 | 0000/1/1 |
| Hard-Rock Mining Impact Board (Commerce) | (Commerce) Governor | Young | 1/21/1999 |
| Thompson Falls Qualifications (if required): | | school district trustee and residing | 1/1/2003 ; in District 1 |
| Ms. Betty Aye | Governor | reappointed | 1/21/1999 |
| broadus Qualifications (if required): public member residing in District | public member resi | iding in District 4 | E002/1/1 |
| Independent Living Council (Public Health and Human Services) Ms. Shelly Laing Director Miller | ublic Health and Hur Director | man Services) Miller | 1/1/1999 |
| Nallspell Qualifications (if required): | none specified | | 1/1/2001 |
| Ms. Flo Kiewel | Director | Hermanson | 1/1/1999 |
| Columbia fails Qualifications (if required): | none specified | | 1/1/2001 |
| Mr. Wilfred "Max" Bear | Director | not listed | 1/1/1999 |
| Poplar Qualifications (if required): | none specified | | 1002/1/7 |

| <u>Appointee</u> | Appointed by | Succeeds | Appointment/End Date |
|---|-----------------------------------|------------------------------|----------------------|
| Judicial Nomination Commission (Justice) Mr. Frank Stock Polson | on (Justice) Governor | reappointed | 1/20/1999 |
| Qualifications (if required): public member | : public member | | 0000 |
| Montana Arts Council (Education) Ms. Jennifer Earle Seifert Governor | lon) Governor | Hines | 1/12/1999 |
| iroy Qualifications (if required): public member | : public member | | 2/1/2000 |
| Montana Health Facility Authority (Commerce) | ority (Commerce) Governor | reappointed | 1/1/1999 |
| lerry Qualifications (if required): public member | public member | | 1/1/2003 |
| Mr. Greg Hanson | Governor | reappointed | 1/1/1999 |
| Alexanta Qualifications (if required): public member | public member | | 1/1/2003 |
| Ms. Sheryl Hayden | Governor | Flynn | 1/1/1999 |
| Nalispeli Qualifications (if required): public member | public member | | 1/1/2003 |
| Montana Higher Education Student Assistance Corporation (Education) Ms. Jean Hagan Governor | lent Assistance Corpo Governor | ration (Education) Dundas | 1/14/1999 |
| Bigiork Qualifications (if required): public member | public member | | 1/1/2003 |

Peace Officers Standards and Training Advisory Council (Justice)

Commissioner Gary Fjelstad Governor Mathew 2/13/2000

Porsyth
Qualifications (if required): representative of the Montana Association of Counties

| DATA CARACT | COOK IN ACTOMISES | DOMEN AND COOKING AFFORMINGS FROM UMMORKI, 1999 | |
|---|--------------------------------|---|----------------------|
| Appointee | Appointed by | Succeeds | Appointment/End Date |
| State Employee Group Benefits Advisory Council (Administration) Mr. William Salisbury Director not listed | Advisory Council (Director | (Administration) not listed | 1/1/1999 |
| helena Qualifications (if required): | none specified | | 1/1/2001 |
| Mr. Thomas Schneider | Director | not listed | 1/1/1999 |
| perena Qualifications (if required): | none specified | | 1,1,1,2,001 |
| Mr. Dale Taliaferro | Director | not listed | 1/1/1999 |
| nelena Qualifications (if required): | none specified | | 1/2001 |
| Ms. Nancy Ellery | Director | not listed | 1/1/1999 |
| neiena Qualifications (if required): | none specified | | 1, 1, 2001 |
| Mr. Curt Nichols | Director | not listed | 1/1/1999 |
| helena Qualifications (if required): | none specified | | 1/1/2001 |
| Mr. Jim Penner | Director | not listed | 1/1/1999 |
| nelena Qualifications (if required): | none specified | | T007/T/T |
| Mr. Mark Cress | Director | not listed | 1/1/1999 |
| Qualifications (if required): | none specified | | 1/1/2001 |
| Ms. Cathy Kendall | Director | not listed | 1/1/1999 |
| Qualifications (if required): | none specified | | T/ T/ Z00T |

| Appointee | Appointed by | Succeeds | Appointment/End Date |
|---|------------------------------|--------------------------------|----------------------|
| State Employee Group Benefits Advisory Council (Administration) cont. Mr. Tom Burgess Director not listed | Advisory Council Director | (Administration) not listed | cont. 1/1/1999 |
| Helena Qualifications (if required): none specified | none specified | | 1/1/2001 |
| Mr. John W. Northey | Director | not listed | 1/1/1999 |
| nelena Qualifications (if required): | none specified | | 1/ 1/ 2001 |
| Ms. Angela McDannel | Director | not listed | 1/1/1999 |
| nelena Qualifications (if required): | none specified | | 1/1/2001 |
| State Tax Appeal Board (Administration) Rep. Jan Brown | istration) Governor | Vaughey | 1/14/1999 |
| Helena Qualifications (if required): public member | public member | | 1/1/2001 |
| Transportation Commission (Transportation) Ms. Nancy Espy Governor | ansportation) Governor | Smith | 1/1/1999 |
| Broadus Qualifications (if required): | Republican from District | District 4 | 1/1/2003 |
| Mr. Dan Larson | Governor | reappointed | 1/1/1999 |
| DIDDY Qualifications (if required): Democrat from District 1 | Democrat from Di | strict 1 | 1, 1, 2003 |

| Board/current position holder |
|---|
| <pre>Hoard of Architects (Commerce) Mr. Eugene Vogl, Billings Qualifications (if required): architect</pre> |
| Board of Athletics (Commerce) Mr. John Kinna, Bozeman Qualifications (if required): public member |
| Board of Clinical Laboratory Science Practitioners (Commer Ms. JoAnn Schneider, Clancy Qualifications (if required): clinical laboratory science |
| Ms. Eileen Flynn, Townsend Qualifications (if required): public member |
| Board of County Printing (Commerce) Mr. Verle Rademacher, White Sulphur Springs Qualifications (If required): member of the printing industry |
| public member |
| county commissioner |
| county commissioner |
| Gov member of the printing industry |

| Board/current position holder | Appointed by | Term end |
|--|---|-------------------------------|
| <pre>Board of Dentistry (Commerce) Dr. Mary Youngbauer, Forsyth Qualifications (if required): dentist</pre> | Governor | 3/29/1999 |
| Ms. Kim Anderson, Great Falls Qualifications (if required): dental hygienist | Governor | 3/29/1999 |
| Board of Directors of the State Compensation Mutual Fund $E_{\rm B, m,d}$ | | (State Compensation Insurance |
| rumu, Ms. Lorretta Lynde, Helena Qualifications (if required): public member | Governor | 4/28/1999 |
| Board of Hail Insurance (Agriculture) Ms. Rebecca McCabe, Ekalaka Qualifications (if required): public member | Governor | 4/18/1999 |
| <pre>Board of Livestock) Mr. Jerry E. Leep, Amsterdam Qualifications (if required): represents dairy</pre> | Governor represents dairy and poultry producers | 3/1/1999 |
| Mr. Leonard Grove, Judith Gap Qualifications (if required): sheep producer | Governor | 3/1/1999 |
| <pre>Mr. Duane Braaten, Kalispell Qualifications (if required): swine producer</pre> | Governor | 3/1/1999 |
| Board of Nursing Home Administrators (Commerce) Ms. Arline Rabenberg, Wolf Point Qualifications (if required): public member of age 55 | Governor age 55 | 5/28/1999 |

| Board/current position holder | | Appointed by | Term end |
|---|---------------------------------------|--|---------------------|
| Board of Optometry (Commerce) Ms. Charliene Staffanson, Deer Qualifications (if required): | Lodge public member | Governor | 4/3/1999 |
| <pre>Board of Plumbers (Commerce) Mr. Robert Nault, Havre Qualifications (if required):</pre> | master plumber | Governor | 5/4/1999 |
| Mr. Donald Kent, Bozeman Qualifications (if required): | journeyman plumber | Governor | 5/4/1999 |
| Mr. Elmer Lazure, Helena Qualifications (if required): | public member | Governor | 5/4/1999 |
| Mr. Terry Campbell, Helena Qualifications (if required): | representing the Department | Governor 5/4/15 of Environmental Quality | 5/4/1999 Quality |
| Ms. Jo Hawkins, Helena Qualifications (if required): | public member | Governor | 5/4/1999 |
| Mr. Richard Knatterud, Helena Qualifications (if required): | sanitary engineer | Governor | 5/4/1999 |
| Mr. Greg Butts, Helena Qualifications (if required): | sanitary engineer | Governor | 5/4/1999 |
| Board of Real Estate Appraisers Mr. Roger Jacobson, Kalispell Qualifications (if required): 1 | s (Commerce) real estate appraiser | Governor | 5/1/1999 |

| | Board/current position holder | Appointed by | Term end |
|-----|---|--------------|--------------------------|
| /00 | Board of Realty Regulation (Commerce) Mr. John Beagle, Sidney Qualifications (if required): realtor and an Independent | Governor | 5/9/1999 |
| | Ms. Shelly Noe, Absarokee Qualifications (if required): public member and a Republican | Governor | 5/9/1999 |
| | Board of Veterans' Affairs (Military Affairs) Mr. Johnny Buck, Glendive Qualifications (if required): veteran | Governor | 5/18/1999 |
| | Executive Board of Montana College of Mineral Science and Technology Ms. Constance B. Lord, Philipsburg Qualifications (if required): public member | | (Education) 4/15/1999 |
| | Executive Board of Montana State University (Education) Mr. Jim Sites, Billings Qualifications (if required): public member | Governor | 4/15/1999 |
| _ | Mr. Todd Murphy, Clancy Qualifications (if required): public member | Governor | 4/15/1999 |
| | Executive Board of Northern Montana College (Education) Mr. David G. Rice, Havre Qualifications (if required): public member | Governor | 4/15/1999 |
| | <pre>Executive Board of University of Montana (Education) Colonel Sam A. Roberts, Missoula Qualifications (if required): public member</pre> | Governor | 4/15/1999 |

VACANCIES ON BOARDS AND COUNCILS -- MARCH 1, 1999 through MAY 31, 1999

| Board/current position holder | | Appointed by | Term end |
|--|--|--------------------------------|-----------|
| Executive Board of Western Montana College (Education) Mr. Kelly Flynn, Townsend Qualifications (if required): public member | tana College (Education) public member | Governor | 4/15/1999 |
| Montana State Veterans Cemetery Advisory Council Mr. James W. Duffy, Helena Qualifications (if required): none specified | | (Military Affairs) Director | 5/1/1999 |
| Mr. Mickey Nelson, Helena Qualifications (if required): | none specified | Director | 5/1/1999 |
| Ms. Alma Dickey, Helena Qualifications (if required): | none specified | Director | 5/1/1999 |
| Ms. Irma Paul, Helena Qualifications (if required): | none specified | Director | 5/1/1999 |
| Ms. Rose Marie Storey, Helena Qualifications (if required): | none specified | Director | 5/1/1999 |
| Mr. Herb Ballou, Helena Qualifications (if required): | none specified | Director | 5/1/1999 |
| Mr. George Paul, Helena Qualifications (if required): | none specified | Director | 5/1/1999 |
| Mr. Jim Heffernan, Helena Qualifications (if required): | none specified | Director | 5/1/1999 |
| Mr. Ruddy Reilly, Helena Qualifications (if required): | none specified | Director | 5/1/1999 |

| Term end | 5/1/1999 | 5/1/1999 | 5/1/1999 | 5/1/1999 | 5/1/1999 | 5/1/1999 | 5/1/1999 | 5/1/1999 | 4/1/1999 nent System |
|-------------------------------|--|---|--|--|--|--|--|---|--|
| Appointed by | (Military Affairs) cont. Director | Director | Director | Director | Director | Director | Director | Director | <pre>pard (Administration)</pre> |
| | / Advisory Council none specified | none specified | none specified | none specified | none specified | none specified | a none specified | none specified | ard (Administration active member of Pu |
| Board/current position holder | Montana State Veterans Cemetery Advisory Council Mr. Ray Read, Helena Qualifications (if required): none specified | Mr. M. Herbert Goodwin, Helena Qualifications (if required): | Mr. Robert C. McKenna, Helena Qualifications (if required): | Mr. James F. Jacobsen, Helena Qualifications (if required): | Mr. Edward Mosier, Missoula Qualifications (if required): | Mr. Al Kirkeby, Helena Qualifications (if required): none specified | Mr. Hugh "Tony" Cummings, Helena Qualifications (if required): none specified | Major Steve Martinka, Helena Qualifications (if required): 1 | Public Employees' Retirement Board (Administration) Ms. Jean Thompson, Billings Qualifications (if required): active member of Publ |
| /25/ | / 9 9 | | | | м | ontan | a Adm | inist | rative |

(Natural Resources and Conservation)
Attorney General

none specified

Reserved Water Rights Compact Commission Mr. Chris D. Tweeten, Helena Qualifications (if required): none specif

VACANCIES ON BOARDS AND COUNCILS -- MARCH 1, 1999 through MAY 31, 1999

| Board/current position holder | | Appointed by | Term end |
|--|--|--------------------------------|-----------|
| State Compensation Mutual Insurance Fund (Administration) Ms. Laurie Shadoan, Bozeman Qualifications (if required): representative of private | ance Fund (Administration) Governor representative of private enterprise | Governor iterprise | 4/28/1999 |
| Mr. Tom Horn, Cohagen Qualifications (if required): 1 | Governor representing state fund policyholders | Governor icyholders | 4/28/1999 |
| Mr. Dale Mahlum, Bigfork Qualifications (if required): | Gov representing private enterprise | Governor cise | 4/28/1999 |
| State Library Commission (Education) Mr. Harold G. Stearns, Helena Qualifications (if required): public | ation) public member | Governor | 5/22/1999 |
| Ms. Dorothy Laird, Whitefish Qualifications (if required): p | public member | Governor | 5/22/1999 |
| Vocational Rehabilitation Advisory Council (Public Health and Human Services) Mr. Bill Jones, Great Falls Qualifications (if required): none specified | ory Council (Public Health none specified | and Human Services Director | 4/15/1999 |
| Mr. Scotty MacLeod, Billings Qualifications (if required): 1 | none specified | Director | 4/15/1999 |
| Ms. JoAnn Null, Great Falls Qualifications (if required): 1 | none specified | Director | 4/28/1999 |