

MINUTES OF THE MEETING
STATE ADMINISTRATION COMMITTEE
MONTANA STATE SENATE

April 16, 1985

The fifty-fifth meeting of the State Administration Committee was called to order by Chairman Jack Haffey in Room 331, Capitol, at 10 a.m. on Tuesday, April 16, 1985.

ROLL CALL: With Senators Hirsch, Conover, Farrell and Lynch being excused, the rest of the Committee were present.

Senator Haffey told the Committee that Senator Farrell had been excused. However, he left his recommendations on the following members of the following Boards, so Senator Haffey made a motion that the people appointed to the following boards, listed below, be recommended to the Senate as a whole for confirmation:

Board of Investments: J. William Kearns
Patrick McKelvey

Board of Labor Appeals:
Leo Berry
Jerome C. Overmier

Board of Montana Health Facility Authority:
Stephen L. Fenter
Harold L. Poulsen

Senator Farrell said that he had investigated these men and found them to be very professional and held in the highest regard. Question was called, and the Committee voted unanimously in favor of Senator Haffey's motion.

Senator Anderson made a motion that Maurice E. Guay, appointee to the Board of Professional Engineers & Land Surveyors be recommended to the Senate as a whole for confirmation. Senator Anderson told the Committee that Mr. Guay seemed to be a good man. Question was called and the Committee voted unanimously that the motion be adopted.

Senator Manning made a motion that the people appointed to the various boards, as listed below, be recommended to the Senate as a whole for confirmation:

Board of Dentistry: Dr. R. W. Rector

Hard Rock Mining Impact Board:
James E. Edwards
Duane E. Friez
Leonard H. McKinney

Senator Manning told the Committee that he had called into the area these men are from and just generally investigated them, and that everyone seemed to hold them in high regard. Question was called, and the Committee voted unanimously that the motion be adopted.

Senator Mohar made a motion that the people appointed to the following boards be recommended to the Senate as a whole for confirmation:

Board of Architects: Jerrell D. Ballas

Montana Arts Council: James M. Colla
 Emily S. Day
 Howard Obenhoff
 Carolyn B. Valacich
 James Whitlock

Senator Mohar said that he had checked into the backgrounds and education of these men and women and that they be recommended for confirmation. Question was called, and the Committee voted unanimously that Senator Mohar's motion be adopted.

Senator Harding made a motion that the people appointed to the various boards, as listed below, be recommended to the Senate as a whole for confirmation:

Board of Trustees of the Montana Historical Society:
 Loran A. Perry

Commission for Human Rights: Margery Brown
 Angelina Vallejo Cormier
 Edward Lien

Senator Harding said that she had checked into the backgrounds and education of these men and women, and that they all seemed to be held in very high regard in their areas. Question was called, and the Committee voted unanimously that the motion be adopted.

Senator Larry Tveit made a motion that the people appointed to the various boards, as listed below, be recommended to the Senate as a whole for confirmation:

Coal Board: Darcy Galasso
 Nell Kubesh
 Hershel Robbins
 Jack Stevens

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Board of Hail Insurance: Adrien Long
 Troy Martin

Senator Tveit said that he had checked into the backgrounds and education of these people and found that they were all good men and women. He said that he called into the areas that they are from and talked to various individuals regarding the appointees. Question was called, and the Committee voted unanimously that the motion be adopted.

The meeting was adjourned at 10:45 a.m.



SENATOR JACK HAFFEN CHAIRMAN

STANDING COMMITTEE REPORT

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MR. PRESIDENT:

We, your committee on STATE ADMINISTRATION having had under consideration the Governor's appointments of the following members of the Board of Architects:

Jarrell D. Ballas, Missoula, Montana, appointed for a term ending March 27, 1988.

Respectfully report as follows:

That said appointments be concurred in and confirmed by the Senate, and that the attached resolution be adopted by the Senate.

BE CONCURRED IN AND CONFIRMED

MEMBERS' QUALIFICATIONS
ATTACHED FOR THE FILE.

.....
Chairman.

STANDING COMMITTEE REPORT

April 15, 1985

MR. PRESIDENT:

We, your committee on STATE ADMINISTRATION having had under consideration the Governor's appointments of the following members of the Montana Arts Council:

James M. Colla, Great Falls, Montana, appointed for a term ending February 1, 1987.

Billy S. Day, Wolf Point, Montana, appointed for a term ending February 1, 1990.

Howard Obenhoff, Butte, Montana, appointed for a term ending February 1, 1990.

Carolyn S. Valacich, Great Falls, Montana, appointed for a term ending February 1, 1990.

James Whitlock, Hamilton, Montana, appointed for a term ending February 1, 1990.

Respectfully report as follows:

That said appointments be concurred in and confirmed by the Senate, and that the attached resolution be adopted by the Senate.

BE CONCURRED IN AND CONFIRMED

MEMBERS' QUALIFICATIONS
ATTACHED FOR THE FILE.

.....
Chairman.

STANDING COMMITTEE REPORT

April 16, 1985

MR. PRESIDENT:

We, your committee on STATE ADMINISTRATION having had under consideration the Governor's appointments of the following members of the Coal Board:

Darcy Galasso, Butte, Montana, appointed for a term ending January 2, 1989.

Neil Kubesh, Glendive, Montana, appointed for a term ending January 2, 1989.

Herchel Robbins, Roundup, Montana, appointed for a term ending January 2, 1989.

Jack Stevens, Great Falls, Montana, appointed for a term ending January 2, 1989.

Respectfully report as follows:

That said appointments be concurred in and confirmed by the Senate, and that the attached resolution be adopted by the Senate.

BE CONCURRED IN AND CONFIRMED

MEMBERS' QUALIFICATIONS
ATTACHED FOR THE FILE.

.....
Chairman.

STANDING COMMITTEE REPORT

April 16, 1935

MR. PRESIDENT:

We, your committee on STATE ADMINISTRATIONS having had under consideration the Governor's appointments of the following members of the Board of Dentistry:

Dr. R. W. Nector, Havre, Montana, appointed for a term ending March 29, 1990.

Respectfully report as follows:

That said appointments be concurred in and confirmed by the Senate, and that the attached resolution be adopted by the Senate.

BE CONCURRED IN AND CONFIRMED

MEMBERS' QUALIFICATIONS
ATTACHED FOR THE FILE.

.....
Chairman.

STANDING COMMITTEE REPORT

.....April 16,..... 1985.....

MR. PRESIDENT:

We, your committee on STATE ADMINISTRATION having had under consideration the Governor's appointments of the following members of the Board of Sail Insurance:

Adrien Long, Wolf Point, Montana, appointed for a term ending April 18, 1987.

Troy Martin, Winifred, Montana, appointed for a term ending April 18, 1986.

Respectfully report as follows:

That said appointments be concurred in and confirmed by the Senate, and that the attached resolution be adopted by the Senate.

BE CONCURRED IN AND CONFIRMED

MEMBERS' QUALIFICATIONS
ATTACHED FOR THE FILE.

.....
Chairman.

STANDING COMMITTEE REPORT

April 16, 1985

MR. PRESIDENT:

We, your committee on STATE ADMINISTRATION having had under consideration the Governor's appointments of the following members of the Hardrock Mining Impact Board:

James E. Edwards, Anaconda, Montana, appointed for a term ending January 2, 1989.

Duane E. Friez, Glendive, Montana, appointed for a term ending January 2, 1989.

Leonard H. McKinney, Lewistown, Montana, appointed for a term ending January 2, 1989.

Respectfully report as follows:

That said appointments be concurred in and confirmed by the Senate, and that the attached resolution be adopted by the Senate.

BE CONCURRED IN AND CONFIRMED

MEMBERS' QUALIFICATIONS
ATTACHED FOR THE FILE.

Chairman

STANDING COMMITTEE REPORT

April 16, 1985

MR. PRESIDENT:

We, your committee on STATE ADMINISTRATION having had under consideration the Governor's appointments of the following members of the Board of Trustees of the Montana Historical Society:

Loran A. Perry, Fort Benton, Montana, appointed for a term ending July 1, 1985.

Respectfully report as follows:

That said appointments be concurred in and confirmed by the Senate, and that the attached resolution be adopted by the Senate.

BE CONCURRED IN AND CONFIRMED

MEMBERS' QUALIFICATIONS
ATTACHED FOR THE FILE.

.....
Chairman.

STANDING COMMITTEE REPORT

.....April 16,..... 1985....

MR. PRESIDENT:

We, your committee on STATE ADMINISTRATION having had under consideration the Governor's appointments of the following members of the Commission for Human Rights:

Margery Brown, Missoula, Montana, appointed for a term ending January 2, 1989.

Angelina Vallejo Cormier, Billings, Montana, appointed for a term ending January 2, 1989.

Edward Lien, Wolf Point, Montana, appointed for a term ending January 2, 1989.

Respectfully report as follows:

That said appointments be concurred in and confirmed by the Senate, and that the attached resolution be adopted by the Senate.

BE CONCURRED IN AND CONFIRMED

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ATTACHED FOR THE FILE.

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Chairman.

STANDING COMMITTEE REPORT

April 16,

1985

MR. PRESIDENT:

We, your committee on STATE ADMINISTRATION having had under consideration the Governor's appointments of the following members of the Montana Health Facility Authority:

Stephen L. Fenter, Billings, Montana, appointed for a term ending June 30, 1988.

Harold L. Poulsen, Great Falls, Montana, appointed for a term ending June 30, 1988.

Respectfully report as follows:

That said appointments be concurred in and confirmed by the Senate, and that the attached resolution be adopted by the Senate.

BE CONCURRED IN AND CONFIRMED

MEMBERS' QUALIFICATIONS
ATTACHED FOR THE FILE.

.....
Chairman.

STANDING COMMITTEE REPORT

April 16 19 85

MR. PRESIDENT:

We, your committee on STATE ADMINISTRATION having had under consideration the Governor's appointments of the following members of the Board of Investments:

J. William Kearns, Townsend, Montana, appointed for a term ending January 1, 1987.

Patrick McKeivey, Helena, Montana, appointed for a term ending January 1, 1989.

Respectfully report as follows:

That said appointments be concurred in and confirmed by the Senate, and that the attached resolution be adopted by the Senate.

BE CONCURRED IN AND CONFIRMED

MEMBERS' QUALIFICATIONS
ATTACHED FOR THE FILE.

.....
Chairman.

STANDING COMMITTEE REPORT

April 16, 1985

MR. PRESIDENT:

We, your committee on STATE ADMINISTRATION having had under consideration the Governor's appointments of the following members of the Board of Labor Appeals:

Leo Berry, Helena, Montana, appointed for a term ending January 2, 1989.

Jerome C. Overmier, Helena, Montana, appointed for a term ending January 2, 1989.

Respectfully report as follows:

That said appointments be concurred in and confirmed by the Senate, and that the attached resolution be adopted by the Senate.

BE CONCURRED IN AND CONFIRMED

MEMBERS' QUALIFICATIONS
ATTACHED FOR THE FILE.

.....
Chairman.

STANDING COMMITTEE REPORT

April 16, 1925

MR. PRESIDENT:

We, your committee on STATE ADMINISTRATION having had under consideration the Governor's appointments of the following members of the Board of Professional Engineers and Land Surveyors:

Maurice E. Guay, Missoula, Montana, appointed for a term ending April 23, 1929.

Respectfully report as follows:

That said appointments be concurred in and confirmed by the Senate, and that the attached resolution be adopted by the Senate.

BE CONCURRED IN AND CONFIRMED

MEMBERS' QUALIFICATIONS
ATTACHED FOR THE FILE.

.....
Chairman.