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### Minutes of the third meeting of the Education and Public Lands Committee

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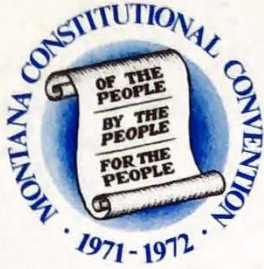
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# MONTANA CONSTITUTIONAL CONVENTION

STATE CAPITOL • HELENA, MONTANA 59601 • TELEPHONE 406/449-3750

## EDUCATION AND PUBLIC LANDS COMMITTEE

Place of Meeting: 436

Date Meeting Held: 1/19/72  
Hour Meeting Held: 1:30 P.M.

Committee Chairman: Richard Champoux

## MINUTES OF THE THIRD MEETING OF THE EDUCATION AND PUBLIC LANDS COMMITTEE

SUBJECT OF MEETING: Procedural

Roll Call:

Richard Champoux	<u>Present</u>
Robert Noble	<u>Present</u>
Lloyd Barnard	<u>Present</u>
William Burkhardt	<u>Present</u>
Marjorie Cain	<u>Present</u>
Max Conover	<u>Present</u>
Carl Davis	<u>Present</u>
Gene Harbaugh	<u>Present</u>
Dan Harrington	<u>Present</u>
Robert Woodmansey	<u>Absent</u>

DISCUSSION:

The meeting was called to order by Chairman Champoux.

The first topic of business was the discussion of submission of proposals. A week from this Tuesday is the deadline for submitting delegate proposals. Mr. Davis asked if the committee could get a copy of the majority and minority reports from the Illinois Convention. The Chairman said these were available

It was decided the overview would be discussed at the next meeting.

There was some discussion on whether Mrs. Cain should pay her own way to Denver for the meeting by the Office of Education on alternate forms of financing higher education. Mr. Harbaugh felt there should be some sort of funds available for this. The chairman was asked to look into the funding of sending people or getting people to come to testify at meetings.

The next item of business was subcommittees. Mr. Barnard said he felt it was a little premature to set-up subcommittees as we don't know what areas they would be needed in. Mr. Davis felt a subcommittee of Public Lands was needed. He said the Commissioner of Public Lands said he would be happy to meet with the committee to testify. It was decided this sub-committee should be established. The committee will consist of Mr. Davis and Mr. Conover as co-chairmen. Mr. Davis suggested they get the citizens suggestions and that citizens' letters be answered to inform them that can come to testify.

The chairman asked what the committee thought about setting up a finance subcommittee and it was decided to wait until later.

The fourth order of business was the discussion of a presentation by Dolores Colburg's Office on the structure of her office. It had been decided that this would be Friday, afternoon at 1:00 p.m.

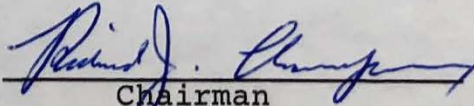
The Houston Tapes were then discussed. Mr. Harbaugh felt that some of this material would be irrelevant. The chairman asked whether the committee wanted to listen to the tapes and when. They felt it would be better to wait for awhile.

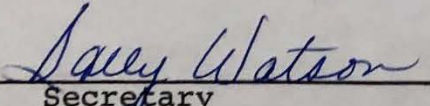
Next, contacting people to testify was brought up. The Chairman stated that if there was a mailing list that someone may get upset if they were left off. Mr. Harbaugh suggested that each member could use his own contacts. The chairman said that if this was done the committee would have to be kept informed so that too many people wouldn't show up on the same day. Along with personal contacts it was decided the list from the November conference on education be used and to start scheduling people to testify next Tuesday and Wednesday, to start at 1:00 p.m. both afternoons.

It was suggested that the Citizens Suggestions be obtained for the Committee to look over. The Chairman will look into this.

The Chairman and Mr. Sievers will draft a tentative work schedule for hearings and if any member has anything to add to it they can.

Having completed the agenda the meeting was adjourned.

  
Chairman

  
Secretary