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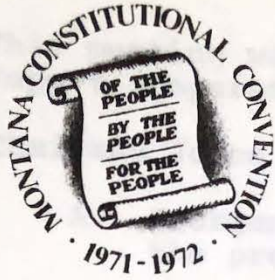
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MONTANA CONSTITUTIONAL CONVENTION

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

EXECUTIVE COMMITTEE

Place of Meeting: Room 430-31

Date Meeting Held: 1/17/72
Hour Meeting Held: 4:00 p.m.

Committee Chairman: Thomas F. Joyce

MINUTES OF THE SECOND MEETING OF THE EXECUTIVE COMMITTEE

SUBJECT OF MEETING: Review of Overview

Roll Call:

Thomas F. Joyce, Chairman	Present
J. C. Garlington, Vice Chairman	Present
Harold Arbanas	Present
Betty Babcock	Present
James R. Felt	Absent
Fred J. Martin	Present
Richard B. Roeder	Present
Margaret S. Warden	Present
Archie O. Wilson	Present

INTERESTED PERSONS TESTIFYING:

<u>Name</u>	<u>Occupation or Title</u>
NONE	

Thomas F. Joyce
Chairman

[Faint signature]

This meeting was called for the purpose of reviewing the Overview Report prepared by Miss Karen Beck.

Chairman Joyce briefly read the issues which are as follows:

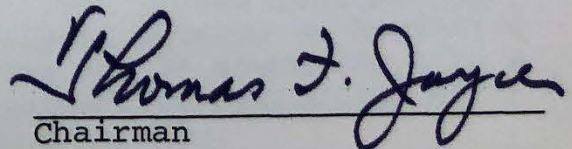
- A. Reorganization of the elective officer system of the present Constitution.
- B. Structural provisions concerning the office of governor.
- C. Whether to remove all, some, or none, of the constitutional boards from the Constitution.
- D. The effect of the 20-department Constitutional amendment recently passed and the 1971 legislation implementing that amendment.
- E. The appointment power of the governor.
- F. Gubernatorial - Legislative relations.
- G. Whether a Civil Service system for state employees should be incorporated into the Constitution.
- H. Budgetary considerations on any proposals we might make.

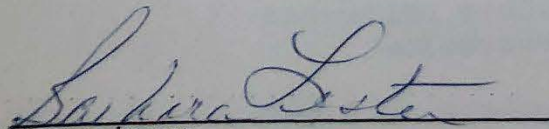
A copy of this report is attached as Exhibit A and forms a part of these minutes.

Mrs. Warden commented that Senator Bertsche of Great Falls had done considerable research on the Merit System and suggested that the committee ask him to testify on the subject.

Chairman Joyce stated that copies of the Overview will be made for each committee member. The committee will meet on adjournment tomorrow morning.

Time of Adjournment: 4:10 p.m.


Chairman


Secretary