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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: 1/26/72
Hour Meeting Held: 10;15 a.m.

Committee Chairman: Thomas F. Joyce

MINUTES OF THE TENTH MEETING OF THE EXECUTIVE COMMITTEE

SUBJECT OF MEETING: Scheduling of Meetings

Roll Call:

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

INTERESTED PERSONS TESTIFYING:

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

The committee discussed at some length those individuals they would like to have make presentations before the committee. The following schedule was decided upon pending confirmation with the Legislative Auditor, Morris Brusett and Keith Colbo.

WEDNESDAY - JANUARY 26, 1972 - ROOM 430-31

2:00 p.m. Railroad and Public Service Commission
2:30 p.m. Ted Schwinden, Land Board
3:15 p.m. John Womack, Adjutant General
4:00 p.m. John Dowdall, State Examiner

THURSDAY - JANUARY 27, 1972 - ROOM 430-31

11:00 a.m. President - State League of Women Voters
2:00 p.m. State Auditor Omholt
2:30 p.m. State Treasurer Stephenson
3:00 p.m. Legislative Auditor Brusett

FRIDAY - JANUARY 28, 1972 - ROOM 430-31

2:00 p.m. State Board of Equalization
3:00 p.m. Keith Colbo - Director of Finance

SATURDAY - JANUARY 29, 1972

2:00 p.m. Former Governor Babcock (Place not yet determined)

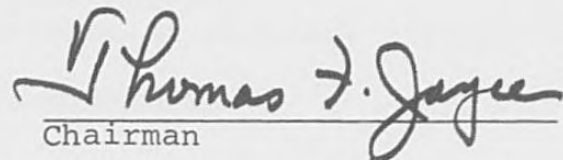
WEDNESDAY - FEBRUARY 2, 1972


2:00 p.m. Joint meeting with the Education Committee
with Supt. of Public Instruction Colburg
(Place not yet determined)

Those individuals left to be scheduled are the Lt. Governor, Department of Administration and Board of Pardons.

Lengthy discussion commenced on how the committee could receive a brief resume of the daily committee activities of all committees. Karen Beck does make up a brief report each day for transmittal to Mr. Baucus. Reports such as these are to be made by each committee and will be summarized and given to each committee daily. Mr. Wilson suggested that the committee secretary also do this and make copies for committee members.

Time of Adjournment: 10:45 a.m.


Chairman


Secretary