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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: 2/1/72
Hour Meeting Held: 10:15 a.m.

Committee Chairman: Thomas F. Joyce

THE MINUTES OF THE SEVENTEENTH MEETING OF THE EXECUTIVE COMMITTEE

SUBJECT OF MEETING: Presentation by Lt. Governor Tom Judge

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>Excused</u>
Archie O. Wilson	<u>Present</u>

INTERESTED PERSONS TESTIFYING:

<u>Name</u>	<u>Occupation or Title</u>
Tom Judge	Lt. Governor - State of Montana

Chairman Joyce opened the meeting by announcing the following schedule of meetings for this week.

Tuesday - February 1, 1972 - Room 430-31

11:00 a.m. Lt. Governor Tom Judge
1:30 p.m. Doyle Saxby, Director, Department of Administration
2:30 p.m. Don Dooley, Legislative Council

Wednesday - February 2, 1972 - Room 430-31

1:30 p.m. John Peterson, Board of Pardons
2:00 p.m. Superintendent of Public Instruction Colburg
(Joint meeting with Education Committee in the
Senate Chambers)

A revised overview of the committee's activities is due tomorrow. The Chairman said he was going to write to President Graybill and inform him that the problems outlined before still remain and are not yet resolved. Two additional issues have arisen which are: (1) the delegate proposal with reference to establishing a wage commission; and (2) Delegate Kelleher is going to introduce a proposal to establish a parliamentary system of government.

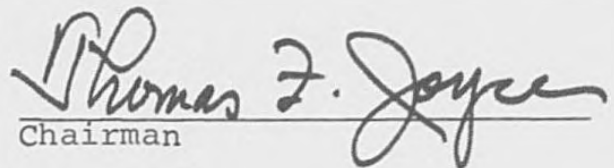
Mention was made that Saturday the committee would hear all delegate proposals that pertain to the Executive Committee that have been introduced to date.

Lengthy discussion then commenced concerning the problem of a recess and a date on which the new constitution would be voted on. No conclusions were reached.

Lt. Governor Tom Judge then spoke concerning the duties and recommendations pertaining to his office. His prepared statement is attached as Exhibit A and forms a part of these minutes. He also left a file of other supporting data which is on file in the committee office.

Following testimony the committee questioned the Lt. Governor concerning duties of his office and those that could be added if the office were made full time, his duties when the governor is absent, comparisons with Lt. Governors of other states, and the possibility of the Governor and Lt. Governor running as a team.

Time of Adjournment: 12:15 p.m.


Chairman


Secretary