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## Minutes of the nineteenth meeting of the Executive Committee

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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: 2/2/72  
Hour Meeting Held: 11:15 a.m.

Committee Chairman: Thomas F. Joyce

THE MINUTES OF THE NINETEENTH MEETING OF THE EXECUTIVE COMMITTEE

SUBJECT OF MEETING: General Discussion

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>Excused</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>Excused</u>

INTERESTED PERSONS TESTIFYING:

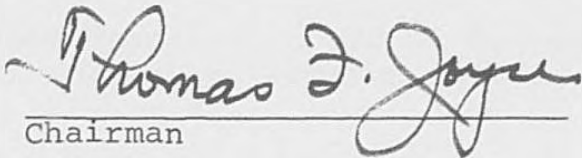
<u>Name</u>	<u>Occupation or Title</u>
NONE	


Announcement was made that February 3 at 10:00 a.m. the Public Health, Welfare and Labor Committee had scheduled a hearing concerning a merit system proposal. Harold Arbanas will attend and report back to the committee.

The schedule of meetings for the rest of the week was then read and mention was made that tomorrow, February 3 was the deadline for delegate proposals. The Executive Committee has scheduled a public hearing for Saturday, February 5 at 1:30 p.m. in the Governor's Reception Room to hear all delegate proposals that pertain to the executive branch of state government.

The remainder of the meeting was spent going through Article VII section by section isolating problem areas that will have to be discussed.

Time of Adjournment: 11:45 a.m.

  
Chairman

  
Secretary