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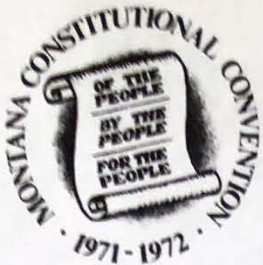
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MONTANA CONSTITUTIONAL CONVENTION

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

EXECUTIVE COMMITTEE

Place of Meeting: Room 430-31

Date Meeting Held: 2/8/92

Hour Meeting Held: 1:45 p.m.

Committee Chairman: Thomas F. Joyce

THE MINUTES OF THE TWENTY-SEVENTH MEETING OF THE EXECUTIVE COMMITTEE

SUBJECT OF MEETING: General Discussion on Proposed Executive Article

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>Excused</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>

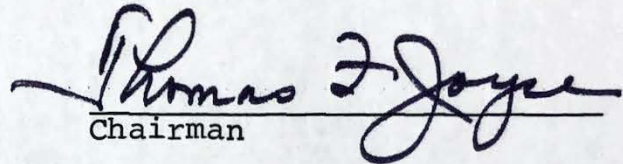
INTERESTED PERSONS TESTIFYING:

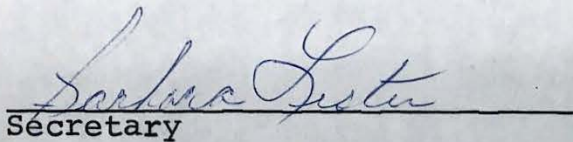
<u>Name</u>	<u>Occupation or Title</u>
Mr. D. D. Cooper	Montana Education Association

The committee continued discussing this afternoon the proposal which is due before the Romney Hearing tomorrow night. Proposals 77 and 170 which are proposed new executive articles were compared section by section, as to similarities and differences.

Mr. D. D. Cooper representing the MEA then appeared to testify before the committee. He stated the MEA felt as long as the State Board of Education was appointed the Superintendent should be elected and they favored retaining the one board. He felt by electing the superintendent the office would be insulated from politics and would be held accountable to the people. He also stated that the one board can adequately meet the needs for policy making and the present structure can provide the best coordination in all levels of education in the state.

Time of Adjournment: 2:30 p.m.


Chairman


Secretary