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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: 2/12/72
Hour Meeting Held:

Committee Chairman: Thomas F. Joyce

THE MINUTES OF THE THIRTY-SECOND MEETING OF THE EXECUTIVE COMMITTEE

SUBJECT OF MEETING:

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:

Name

Occupation or Title

Mr. Joyce not being in attendance due to a conflict, Vice Chairman Garlington opened the meeting.

Deliberations continued again this morning on the proposed draft of the executive article with discussion commencing on Section 11 regarding Special Sessions. The only question raised on this section was that in the legislative article they have the word "majority" instead of "2/3" as in the executive article concerning the written request of each house to call themselves into special session. A hand vote was taken to retain the 2/3 and passed unanimously.

Section 12 regarding pardons was found to be satisfactory and a hand vote taken passed.

Section 13 pertaining to Militia was discussed briefly and it was decided to add another sentence reading, "The militia forces consist of all abled bodied citizens of the state except such persons as are exempted by law.". By doing this we would delete Article XIV of the present constitution. A hand vote was taken and the section passed unanimously.

Mr. Martin moved that the committee adopt Proposal 152 which repeals Article XIV of the present constitution. Motion passed.

The committee then rediscussed Section 10, Veto Power. Delegate Roeder had redrafted this section and each section was taken up separately. A committee vote on each section passed unanimously.

Vice Chairman Garlington then relinquished the chair as Mr. Joyce returned.

Section 14, Succession was next to be taken up. This section had been completely redrafted and a lengthy discussion commenced on each of the six subsections, which eventually were voted on and passed unanimously.

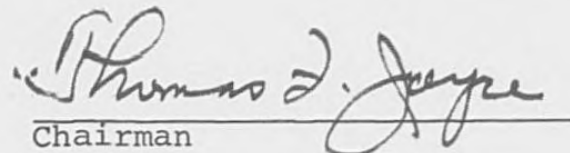
A copy of each section of the draft, as amended, is attached and forms a part of these minutes.

The committee then recessed for lunch and resumed deliberations at 3:15 p.m.

A roll call vote was taken on each section. The roll call sheets as to how each member voted are filed in this minute book.

Mention was made that Delegates Wilson and Babcock were prepare a minority report on Sections 1, 2, 3, 4, 6 and 12.

Time of Adjournment: 4:15 p.m.


Chairman


Secretary