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MONTANA CONSTITUTIONAL CONVENTION

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

LOCAL GOVERNMENT COMMITTEE

Place of Meeting: Room 437

Date Meeting Held: 2/11/72
Hour Meeting Held: 9:40 a.m.

Committee Chairman: Oscar L. Anderson

MINUTES OF THE NINETEENTH MEETING OF THE LOCAL GOVERNMENT COMMITTEE

SUBJECT OF MEETING: Final draft of majority report

Roll Call:

Anderson, Oscar L., Chairman	<u>Present</u>
Blend, Virginia H., Vice-Chairman	<u>Present</u>
Arness, Franklin	<u>Present</u>
Ask, Thomas M.	<u>Present</u>
Erdmann, Marian S.	<u>Present</u>
Jacobsen, Arnold W.	<u>Present</u>
Payne, Katie	<u>Present</u>
Rollins, George W.	<u>Present</u>
Simon, Clark E.	<u>Present</u>
Sparks, M. Lynn	<u>Present</u>
Speer, Lucile	<u>Present</u>

INTERESTED PERSONS TESTIFYING:

<u>Name</u>	<u>Occupation or Title</u>
Tom Phillips	Montana League of Cities & Towns
Dean Zinnecker	County Commissioners Assoc.
Frank Adams	Great Falls Tribune
Jean Anderson	League of Women Voters
Ray Gullick	Observing
Bill Hodges	State Representative
Ernie Hofmann	Havre
Jim Van Campen	Chinook
Hugo Andersen, Jr.	Havre
D. Bollinger	Prior

The minutes for the seventeenth meeting were considered. There were no corrections, deletions or additions.


Mr. Arness stated that the minority report is essentially the same as Delegate Proposal 9. The Legislature has more power regarding divisions, and transitional provisions were added as Section 6.

The Committee discussed draft No. 2 (Exhibit A) section by section and made the changes noted on the exhibit. Two alternative suggestions for Section 3 (Exhibit B) were discussed. It was decided to use the original Section 3. There was also some discussion on Section 10, and it was decided to leave it essentially the same.

The Chairman announced a meeting Monday evening, February 14, to discuss format for the formal hearing Tuesday evening at 7 p.m. Mr. Ask will present the majority report and Mr. Arness will present the minority report.

There being no further business, the meeting adjourned.
Time of adjournment: 12 noon.


OSCAR L. ANDERSON, Chairman


PAT ROMINE, Secretary