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MONTANA CONSTITUTIONAL CONVENTION

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

NATURAL RESOURCES AND AGRICULTURE COMMITTEE

Place of Meeting: Room 402

Date Meeting Held: 2/18/72
Hour Meeting Held: 9:15 a.m.

Committee Chairman: Louise Cross

TWENTY- MINUTES OF THE SECOND MEETING OF THE NATURAL RESOURCES AND AGRICULTURE COMMITTEE

SUBJECT OF MEETING: Preparation of Minority Report.

Roll Call:

Louise Cross, Chairman	Present
E. S. "Erv" Gysler, Vice Chairman	Present
John H. Anderson, Jr.	Present
Geoffrey L. Brazier	Present
Douglas Delaney	Present
A. W. Kamhoot	Present
Charles B. McNeil	Present
Donald Rebal	Present
Henry L. Siderius	Excused

INTERESTED PERSONS TESTIFYING: None.

<u>Name</u>	<u>Address</u>	<u>Occupation or Title</u>
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2/18/72

DISCUSSIONS:

The Chairman requested the committee secretary to read the minutes for the 16th which were in rough draft. Corrections were noted by the committee.

Chairman Cross moved that the first paragraph, page 2 of the letter of transmittal be used as the Minority Report. Motion carried with McNeil and Rebal agreeing to sign the report with Mrs. Cross. It was noted that Siderius would sign but was not present at this meeting. He had been excused until the morning session of the Constitutional Convention convened.

There being no further business, the committee adjourned.

Time of adjournment: 9:57 a.m.

C. Louis Cross
Chairman

Clarence L. Rung
Secretary

NOTE: Rebal decided that he did not wish to sign the Minority Report. Therefore, those signing the report were: Cross, McNeil and Siderius.