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

PUBLIC HEALTH, WELFARE, LABOR, AND INDUSTRY COMMITTEE

Place of Meeting: Room 428 A

Date Meeting held: 1/17/72

Hour Meeting held: 11 A.M.

Committee Chairman: George B. Heliker

MINUTES OF THE FIRST MEETING OF THE PUBLIC HEALTH, WELFARE, LABOR AND INDUSTRY COMMITTEE

SUBJECT OF MEETING: Organization and rules of Committee

Roll Call:

George B. Heliker, Chairman	Present
Jack K. Ward, Vice Chairman	Present
Charles H. Mahoney	Present
Joseph H. McCarvel	Present
Don Scanlin	Present
R. J. Studer, Sr.	Present
William H. Swanberg	Present
Edith Van Buskirk	Present

DISCUSSION:

Chairman, George Heliker presented introductions of the Committee members, the secretary, research director Dick Spall, and interns Miss Kandy Hauf and George Mahoney. He stated this committee had been assigned articles X, XV, XVIII for review, and had been told this Committee would receive any problems concerning consumer protection and Public Utility regulations. He stated knowledge of one proposal that would not be ready for consideration before next week, and asked cooperation of members to bring to the attention of the Committee any proposals they knew would be entering their committee. He presented suggestions for consideration, exhibits A-1,2,3 and 4, and a research report made by Dick Spall, (exhibit B).

He also explained the error made in regard to the charge of nepotism, and offered written explanation of the error to either party if they should need it.

Discussion was held by the committee on the following:

Possible cut off dates for proposals in 2 to 3 weeks.

Notice of hearings to be given 3 to 5 days in advance.

Notification of witnesses. Here the Chairman suggested the notification of key people who were involved in research of the problem being discussed, governors commission members on these issues, legislative commission, and people it was felt were needed to give certain information needed by the committee.

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Proposals for Public hearing and Committee meeting times.
Majority and Minority reports.
Procedure for questioning witnesses.

Stress was laid on the fact that all official meetings of the Committee
are open meetings, and that all votes will be recorded.

The Chairman requested an addition to No. I of Exhibit A-1, and listed
it as No. 1. "Rights of Collective Bargaining of Private and Public
Employees."

The meeting adjourned at 12:22.

George B Heliker, Chairman