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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: 428A

Date Meeting Held: 1/19/72
Hour Meeting Held: 8:35

Committee Chairman: George B. Heliker

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

SUBJECT OF MEETING: An agenda for next weeks hearings.

Roll Call:

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

DISCUSSION

Dr. Heliker suggested a schedule of hearings between the hours of 10 and 12 a.m., and again between 8 and 10 p.m. each day next week, that witnesses be allowed to appear at any time, and that the schedule be published. He felt that any time not used by witnesses could be utilized by the committee for discussion. The hearing dates to begin on Monday morning at 8 a.m., or on Tuesday morning at 8 a.m. depending on the decision of the Convention as to the work day week.

It was suggested to omit the evening of the final day of the work week as a hearing, since the convention would be adjourned, and it would be unhandy for both delegates and witnesses who wished to go home over the week end. Discussion followed with apparently no conflicts, and it was decided to set the first day for discussion of Corporation, XV, the 2nd day for Labor, Article X, and the third day for hearing the testimony of any witnesses on any of the articles. It was also decided to request people who knew they would testify to call in for an appointment, and the secretary keep an appointment book. Appointments would not be required, but would be helpful

The meeting adjourned at 8:48.

George B Heliker Chairman