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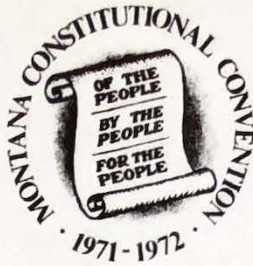
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MONTANA CONSTITUTIONAL CONVENTION
STATE CAPITOL • HELENA, MONTANA 59601 • TELEPHONE 406/449-3750

**PUBLIC HEALTH, WELFARE, LABOR
AND INDUSTRY COMMITTEE**

Place of Meeting: 428A

Date Meeting Held: 1/20/72
Hour Meeting Held: 10:30 a.m.

Committee Chairman: George B. Heliker

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

SUBJECT OF MEETING: Report from Chairman on meeting of Chairmen held the previous evening.

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

Public notice copies were given the delegates, and the chairman noted that sections 2,3 and 4 of Article X had been removed from our jurisdiction.

He also reported the intention of waiting awhile to make a resolution on the matter of a recess. Possibilities were to take a week recess about the middle of the convention, going back to the home communities without pay and getting the feel of tentative proposals up to that time. One which received more support among the chairmen, that of going through the whole process, finish except for style and drafting, go home, then come back to make any necessary staff changes, then adjourn.

Suggested proposals to think about were the presentation of the constitution to the public.

1. Place it on the ballot on the June 6 primary, or as a special election in coordination with the June 6 primary.

Page 2

2. As a special election standing by itself to be held toward the end of June or the first of July.

3. Place it on the ballot on the November general election, or as a special election in coordination with the November election.

Discussion was held on special ballot versus including the constitution on the ballot with either the primary or general, and the feeling toward the best time for the most public response.

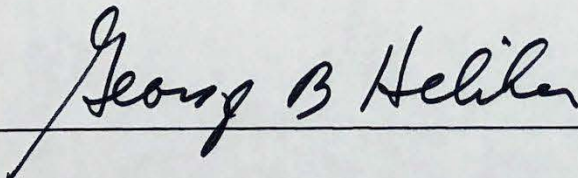
Discussion was held on the proposed general hearings that would be held after the tentative hearings had been taken, and that these would not overlap, the committee felt this to be a good idea, but perhaps impractical time-wise.

Reports were given to the committee members from the research analyst and an intern.

Question was raised as to whether separate reports could be given from the committee on each article, or if they were to be presented as a whole.

The Chairman reported his intention of letting Dick Spall, research analyst for the committee, participate in questioning witnesses, and asked if the committee had any objections. It was agreed he would be allowed to participate.

A meeting was set for Friday morning at 8 a.m. to discuss Article XV. The meeting adjourned.



Chairman