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

REVENUE AND FINANCE COMMITTEE

Place of Meeting: Room 215 Mitchell Building Date Meeting Held: 1/19/72
Hour Meeting Held: 10:30 a.m.

Committee Chairman: Sterling Rygg

MINUTES OF THE THIRD MEETING OF THE REVENUE AND FINANCE COMMITTEE

SUBJECT OF MEETING: Consideration of Article XXI and
General Business

Roll Call:

Sterling Rygg, Chairman	<u>Present</u>
Maurice Driscoll, Vice Chairman	<u>Present</u>
William Artz	<u>Present</u>
E. M. Berthelson	<u>Present</u>
Dave Drum	<u>Present</u>
Noel Furlong	<u>Present</u>
Russell McDonough	<u>Present</u>
Mike McKeon	<u>Present</u>
Roger Wagner	<u>Present</u>

Time of Adjournment: 11:45 a.m.

DISCUSSION:

Chairman Sterling Rygg called to order the third meeting of the Revenue and Finance Committee at 10:30 a.m., Wednesday, January 19. The committee members were introduced to visitors. The committee discussed how minutes of meetings would be handled. It was decided by the group that each member would receive a copy of the minutes for each meeting. Minutes are to be kept very brief.

Mr. Rygg announced that the committee would be able to use the 3rd floor meeting room in the Historical Society Building for future hearings.

Intern Randy Gray told the committee about his first project. He has compiled for the committee's reference taxation articles from various other state constitutions. Mr. Rygg told the committee that he had also assigned Mr. Gray the task of researching how other states handle trust and legacy funds.

Mr. Furlong moved that the chairman be authorized to prepare an agenda for each meeting. The motion carried.

Mr. Rygg then called upon Roger Barber, research analyst for the committee, to briefly summarize his work on Article XXI. Discussion followed, during which the committee members talked about the role of the research analyst in the committee's work.

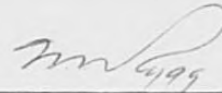
Mr. Berthelson moved that the committee refrain from consideration of Article XIII until the subcommittee on State Debt Limitations gave its report to the entire committee. The motion carried.

Mr. Drum asked Chairman Rygg to briefly outline once more the tentative schedule for the coming weeks. Discussion followed concerning how hearings would be handled. The committee agreed that expert witnesses asked to appear before the committee could do so

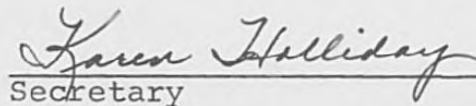
when other testimony was not being taken. Or these witnesses could appear at general hearings if they so desired. Any committee member can ask a witness to testify. Committee members should tell either the chairman or the secretary when they have asked a particular witness to testify before the committee.

There being no other business, the next meeting was scheduled for Thursday, January 20, at 1:00 p.m. The meeting was adjourned.

Time of Adjournment: 11:45 a.m.



Chairman



Secretary