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### Minutes of the twelfth meeting of the Revenue and Finance Committee

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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: 2/1/72  
Time Meeting Held: 10:30 a.m.  
1:30 p.m.

Committee Chairman: Sterling Rygg

### MINUTES OF THE TWELFTH MEETING OF THE REVENUE AND FINANCE COMMITTEE

SUBJECT OF MEETING: Discussion of Taxation Articles and  
Delegate Proposals

#### 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: 5:10 p.m.

DISCUSSION:

Chairman Sterling Rygg called the twelfth meeting of the Revenue and Finance Committee to order at 10:32 a.m., Monday, February 1, in Room 215, Mitchell Building.

Mr. Rygg assigned Mr. McDonough the task of researching and making recommendations on the two Ordinances assigned to the committee.

After Mr. Rygg read the agenda for the day, the committee began their consideration of the articles assigned to them, and spent the remainder of the morning discussing those articles. The committee recessed at noon.

In the afternoon session, the committee was scheduled to hear Proposals 11 and 16, introduced by Delegate Virginia Blend. Mrs. Blend failed to appear at the time set, and the committee voted to table the proposals until 4 p.m. that day.

The committee then began their discussion of Article XXI. At the invitation of Mr. Drum, Vern Miller of the Board of Equalization appeared before the committee to discuss railroad land holdings.

Under other business, the committee took a roll call vote to table indefinitely the proposals introduced by Mrs. Blend. The vote was as follows: Driscoll, aye; Artz, aye; Berthelson, aye; Drum, no; Furlong, no; McDonough, aye; McKeon, aye; Wagner, no; Rygg, no. The motion carried.

The meeting was adjourned.

Time of Adjournment: 5:10 p.m.

*Sterling Rygg*

Chairman

*Karen Halliday*

Secretary