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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: 2/12/72
Time Meeting Held: 10:00 a.m.

Committee Chairman: Sterling Rygg

MINUTES OF THE TWENTY-FIRST MEETING OF THE REVENUE AND FINANCE COMMITTEE

SUBJECT OF MEETING: General Discussion on Final Draft

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: 12:35 p.m.

DISCUSSION:

Chairman Sterling Rygg called the meeting to order. The committee heard more testimony from Chad Smith, attorney for the Montana School Boards Association and the Montana Hospital Association, who suggested the following language change for Section 5 of the committee's rough draft: "The legislative assembly may authorize the creation of special improvement districts for capital improvements and maintenance of capital improvements, and assess charges therefor..." etc.

Appearing in support of the change suggested by Mr. Smith were Keith Anderson, Executive Vice President of the Montana Taxpayers Association, Dan Mizner, Executive Director of the Montana League of Cities and Towns, Dave Smith, Executive Secretary of the Montana Woolgrowers' Association, and John Frankino, Director of the Montana Catholic Conference.

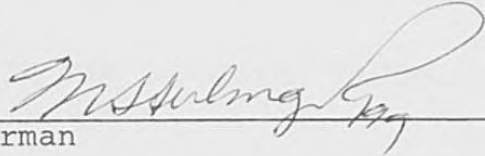
Delegate Robert Kelleher appeared before the committee in support of his proposal #109, which would allow every person who files a state income tax return to contribute \$1 of his tax return to the party of his choice.

The committee members agreed to have the chairman send letters to each delegate who had submitted a proposal to the Revenue and Finance Committee advising them of the committee's action in each case.

The remainder of the meeting was spent discussing suggested changes in the final draft.

The meeting was adjourned.

Time of Adjournment: 12:35 p.m.


Chairman


Secretary