

**MINUTES**

**MONTANA HOUSE OF REPRESENTATIVES  
56th LEGISLATURE - REGULAR SESSION**

**STATE ADMINISTRATION**

**Call to Order:** By **CHAIRMAN MATT BRAINARD**, on January 5, 1999 at 10:00 A.M., in Room 420 Capitol.

**ROLL CALL**

**Members Present:**

Rep. Matt Brainard, Chairman (R)  
Rep. Toni Hagener, Vice Chairman (D)  
Rep. Allan Walters, Vice Chairman (R)  
Rep. Joan Andersen (R)  
Rep. Edith Clark (R)  
Rep. Tom Dell (D)  
Rep. George Golie (D)  
Rep. Donald L Hedges (R)  
Rep. Monica Lindeen (D)  
Rep. Jeff Mangan (D)  
Rep. Douglas Mood (R)  
Rep. Brennan Ryan (D)  
Rep. Bill Tash (R)  
Rep. Doug Wagner (R)

**Members Excused:** Rep. Darrel Adams (R)  
Rep. Frank Smith (D)  
Rep. Bill Thomas (R)

**Members Absent:** None.

**Staff Present:** Sheri Heffelfinger, Legislative Services Division  
Karen Mills, Committee Secretary

**Please Note:** These are summary minutes.

**Committee Business Summary:**

Organizational Meeting 1/5/99

**{Tape : 1; Side : A; Approx. Time Counter : 0 - 60}**

An overview of committee business and future bills' issues were discussed. We will meet Tue.-Fri, at 9:00 in Room 420.

**Rep. Brainard:**

1. Warned of being approached by lobbyists giving un-asked-for opinions of their vending association.
2. Gave an explanation of procedure for bill sponsors.
3. No bills have been yet scheduled.
4. No executive action until the sponsor is heard. Then, we change or ship out the bill.

**Sheri Heffelfinger, Mt. Legislative Services:**

Gave an overview of her job and all the aspects of research for which she can be of help.

**{Tape : 1; Side : B; Approx. Time Counter : 0 - 45}**

**ADJOURNMENT**

**Adjournment:** The meeting was adjourned at 11:15 A.M.

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REP. MATT BRAINARD, Chairman

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KAREN MILLS, Secretary

MB/KM

**EXHIBIT (sth02aad)**