



LEGISLATIVE COUNCIL

67th Montana Legislature

SENATE MEMBERS

Mark Blasdel
Jill Cohenour
Jason Ellsworth
Pat Flowers
JP Pomnichowski
Cary Smith

HOUSE MEMBERS

Kim Abbott
Laurie Bishop
Wyllie Galt
Derek Harvey
Casey Knudsen
Rhonda Knudsen

COMMITTEE STAFF

Todd Everts - Attorney
Susan Fox - Executive Director
Fong Hom - Secretary

MINUTES LOG

Subcommittee on Succession Planning

September 27, 2021
Zoom Conference Call
Helena, Montana

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MEMBERS PRESENT:

Sen. Blasdel, Chair (R)
Sen. Ellsworth (R)
Sen. Flowers (D)
Sen. Smith (R)
Sen. Pomnichowski (D)

Rep. Kim Abbott, Vice Chair (D)
Rep. Bishop (D)
Rep. Galt, Vice Chair (R)
Rep. Derek Harvey (D)
Rep. C. Knudsen
Rep. R. Knudsen

MEMBERS EXCUSED:

Sen. Jill Cohenour

STAFF PRESENT:

Susan Fox, Executive Director

AGENDA (Attachment 1)

VISITORS' LIST

SUBCOMMITTEE ACTION

Sen. Blasdel appointed Sen. Jason Ellsworth, Sen. JP Pomnichowski, Rep. Derek Harvey, and Rep. Rhonda Knudsen as members of the subcommittee.

CALL TO ORDER/ROLL CALL

08:02:40 Sen. Blasdel called the meeting to order at 8:02 a.m. Susan Fox, Executive Director, called roll.

SUBCOMMITTEE MEMBERS DISCUSSION

08:03:38 Sen. Blasdel said that Sen. Ellsworth and Rep. Rhonda Knudsen offered to serve on the subcommittee. Rep. Abbott said the House Democrats will appoint Rep. Harvey to the subcommittee and Sen. Pomnichowski said the Senate Democrats will appoint Sen. Pomnichowski to the subcommittee.

MEMBERS APPOINTED TO THE SUBCOMMITTEE

08:04:21 Sen. Blasdel said that without objection, he will appoint Sen. Jason Ellsworth, Sen. JP Pomnichowski, Rep. Derek Harvey, and Rep. Rhonda Knudsen as members of the subcommittee to work on the process of selecting the next Executive Director.

PUBLIC COMMENT

None.

08:05:13 *Rep. Harvey joined the meeting.*

ADJOURNMENT

08:05:38 Sen. Blasdel adjourned the meeting at 8:05 a.m.