

February 19, 1979 Organizational Meeting
Room 112, State Capitol
11:00 A.M.

MINUTES

Sen. Stokowski opened the meeting.

The minutes of the November 30 and December 1, 1978 meetings were approved.

PRESENT: Senators Stokowski, Strand, Ogdahl, Renneke
Representatives Patton, Kaley, Sarna, Biersdorf, Moe

Election of Officers: The following officers were elected:

Sen. Eugene Stokowski, Chairman
Rep. Al Patton, Vice-Chairman
Sen. Roger Strand, Secretary

Rep. Moe moved that the ballots be destroyed. Motion carried.

Lawrence Martin, Executive Secretary, advised that a number of Commission pension bills have been drawn up and that he will be circulating them and securing authors for them.

The chairman stated that the TRA Financing problem will most likely have a high priority on the Commission agenda.

Sen. Ogdahl stated that he is in the process of discussing and informing Gov. Quire re the TRA Financing problem.

The next Commission meeting is scheduled for 5:00 P.M. Tuesday, February 27th.

Roger Strand
Secretary

Eleanor Diebel
Commission Sec.