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By Deputy Clerk

# MONTANA FIRST JUDICIAL DISTRICT COURT LEWIS AND CLARK COUNTY

BOARD OF REGENTS OF HIGHER EDUCATION OF THE STATE OF MONTANA,

Petitioner,

V.

THE STATE OF MONTANA, by and through Austin Knudsen, Attorney General of the State of Montana in his official capacity,

Respondent.

Cause No. BDV-2021-598

BRIEF OF AMICUS CURIAE DAVID W. DIACON

(email)

COMES NOW David W. Diacon, pro se, and hereby submits this brief of Amicus Curiae pursuant to the Order Denying Intervention Motions and Briefing Schedule, dated July 16, 2021, as modified by the Amended Order Setting Briefing Schedule, dated September 1, 2021.

## I. Background

The Board of Regents [hereinafter Board] asserts that the Montana

Legislature [hereinafter Legislature] lacks authority to regulate firearms on the

Montana University System [hereinafter MUS] properties. Petition for Declaratory Relief, May 27, 2021. The Board claims that its authority under Montana. Constitution § X gives it sole authority to regulate firearms on MUS properties to the complete exclusion of the constitutional authority of the Legislature. *Id.* The Board seeks declaratory judgment that HB 102 is unconstitutional as applied to the Board, MUS, and properties thereof. *Id.* ¶ 35.

In addressing the Boards assertions, the broad language of Montana Constitution Article X § 9 must not be read or construed in isolation and must stand in relation to other relevant provisions found in the constitution. *Board of Regents v. Judge*, 168 Mont. 433, 443, 543 P.2d 1323, 1329 (1975). The Montana Supreme Court set forth the following rules of construction for such issues in *Judge*:

- 1. [T]he Constitution must receive a broad and liberal interpretation consistent with the purpose of the framers and the people in adopting it, that it may serve the needs of a growing state; the proper interpretation of any constitutional provision requires us to remember that it is a part of the organic law -- organic not only in the sense that it is fundamental, but also in the sense that it is a living thing designed to meet the needs of a progressive society, amid all the detail changes to which a progressive society is subject.
- 2. The Montana Constitution, unlike the Constitution of our United States, is a prohibition upon legislative power, rather than a grant of power.
- 3. A constitution, or provision thereof, should receive a reasonable and practical interpretation in accord with common sense.
- 4. All provisions of the Constitution bearing upon the same subject matter are to receive appropriate attention and be construed together.
- 5. Since the constitutional analysis will determine the validity or invalidity of legislative acts, the presumption of constitutionality and burden on the party

- seeking to overcome the presumption stated in State ex rel. Mills v. Dixon, 66 Mont. 76, 84, 213 P. 227, 229, is also appropriate: the constitutionality of a legislative enactment is prima facie presumed, and every intendment in its favor will be made unless its unconstitutionality appears beyond a reasonable doubt.
- 6. The court must harmonize in a practical manner the constitutional power of the legislature to [pass laws mandating certain obligations] with the constitutional power of the Regents to supervise, coordinate, manage and control the university system.
- Id. at 443-444, 213 P.2d at 1329-1330 (internal quotes and citations omitted).

  The following sections apply these rules of construction to the issue at Bar.

## II. The Board of Regents is a constitutionally created executive agency.

The powers of the government are divided into three distinct branches — legislative, executive, and judicial. Mont. Const. Art. 3 § 1. To harmonize the relevant provisions of the constitution, the boards established by Montana Constitution Article X must fall within one of the enumerated branches. The Board, although not under direct supervision of the governor, is an executive agency. This status is supported by the inclusion of the governor and superintendent of public instruction, two elected executive officers, as ex officion non-voting members of the board. Mont. Const. Art. X § 9(2)(b). Inclusion of executive officers on the board but restricting their voting status indicates that the Board is an executive body that is insulated from direct control by those elected executive officers. Prospective Board members are selected by the governor and

approved by the senate, a procedure that comports with selection of other executive agency officers. Mont. Const. Arts. X § 9(2)(b), VI §8(2).

Because the "full power and authority" of the Board as an executive agency must be construed in relation to Legislature's authority to pass laws relating to the Board, the purpose for which the Board was established and the powers which were contemplated by the delegates to the 1972 Constitutional Convention are germane. From the proceedings of the Convention, the Board's executive function is clear.

### 1. There were good reasons to establish a board of regents.

Delegate Champoux, the chairman of the Education and Lands Committee, presented the reasoning for establishing a board of regents. Higher education was in the process of becoming a complex undertaking and was not merely another state service, and the control of education therefore needed to stand apart from the executive branch business-as-usual. Conv'n Tr. 6283:7-16. Bureaucratic control was the biggest impending threat to quality education and was viewed as a modern problem of political development that was only becoming more severe. Conv'n Tr. 6275:13-18, 6284:16-21, 6285:6-10. The core problem arose from the bureaucrats hired to administer laws. Conv'n Tr. 6285:11-12, 16-18. Academic

<sup>&</sup>lt;sup>1</sup> Conv'n Tr.: Transcripts of Proceedings, Montana Constitutional Convention, Vol. 8 pp 5721-6408, March 10-11, 1972; Transcript of Proceedings, Montana Constitutional Convention, Vol. 9 pp 6409-7045, March 13-14, 1972. Relevant pages of the transcripts are attached hereto as Exhibit A.

quality would suffer at the hands of "state budget officers, state auditors, comptrollers, purchasing departments, personnel offices, central building agencies," along with older forms of control found in legislative riders on appropriations. Conv'n Tr. 6286:10-14, 17-23. These influences indicated that higher education would need "long range planning and administrative decentralization" (away from the centralized executive branch). Conv'n Tr. 6287:3-10. Champoux asserted that higher education needed "a strong board of regents to make long-range plans which are appropriate to the needs of higher education and free from short term political whims." Conv'n Tr. 6289:10-12. If a board of higher education has the responsibility for higher education, it needs the authority to carry out that responsibility and it must be free from political changes of fortune and immune from external political or ideological pressure. Conv'n Tr. 6297:15-6298:1. With these reasons in mind, Champoux demonstrated the governmental interference that posed a threat to higher education.

2. The committee had specific examples of administrative agency interference.

Specific examples of executive branch interference in higher education are in the Constitutional Convention record demonstrating what the Education and Lands Committee sought to insulate the Board from. The music department in Missoula was not able to purchase pianos that its faculty deemed appropriate because an accountant in the department of administration had to submit the

purchase for the lowest bid. Conv'n Tr. 6294:16-24. The department of administration tried to impose an archaic accounting system on the university system that was not appropriate for educational institutions and for which the university system had an appropriate system. Conv'n Tr. 6295:5-12. The same department also wanted to incorporate university connected funds into the state general fund and to administer research grants through the senate. Conv'n Tr. 6295:17-19, 24-25. The highly paid department chair of the University of Montana philosophy department spent hours of his professional time requisitioning typewriters, paper, and paperclips. Conv'n Tr. 6469:7-6470:5. Access to reference materials at a university library was disrupted for unreasonable periods of time because of lack of continuity in contracts for book binding; the process was also inefficient and increased costs. Conv'n Tr. 6548:7-6549:12.

In addition to bureaucratic interference, regular political interference was also a threat to higher education.

3. External political and ideological pressure was detrimentally applied to faculty.

Specific examples of political interference in higher education are in the Constitutional Convention record demonstrating what the Education and Lands Committee sought to insulate the Board from. One faculty member gave a politically controversial speech about business cooperatives and economics for which his salary was eliminated from the budget during the next legislative session

and another faculty member was suspended for researching and promulgating controversial mine taxation views. Conv'n Tr. 6297:3-14.

For these reasons the committee sought to create a constitutional board to protect higher education from these influences.

4. The Constitutional Convention did not create an autonomous body in the Board of Regents.

To insulate higher education from executive branch and political influence, the committee originally proposed that the board would be a body corporate – "There shall be a board of regents of higher education, a body corporate, which shall govern and control the academic, financial, and administrative affairs of the Montana university system..." Conv'n Tr. 6267:4-7. The purpose of this term was that it: provided legal recognition of the board apart from a normal administrative or executive agency; limited liability of board members; maintained continuity as members changed; defined the legal rights and responsibilities of the board; and generally allowed the board to govern the internal affairs of the university system. Conv'n Tr. 6280:10-6281:4. The committee acknowledged that the powers of such a body would be determined by charter and articles of incorporation, be especially assigned, or be delegated to it, and that such powers are normally subordinate and local. Conv'n Tr. 6281:3-25. The purpose was to be "master of your own house" and be able to hire and fire employees, and to set curriculum. Conv'n Tr. 6282:11-13. Of special relevance, Champoux noted that

the delegates had been loosely using the term autonomy, which he defined as freedom and complete independence, which he said was not necessary to the authority of the board of regents. Conv'n Tr. 6282:14-18.

Because of contention regarding the use of the term body corporate,

Delegate Rollins submitted an amendment that replaced that term: "The
government and control of Montana's university system shall be vested in a board
of regents..." Conv'n Tr. 6480:24-6481:1.

In proposing this amendment, I'm trying to achieve certain things and to avoid certain types of objections. I'm trying to achieve a board of regents that has the essential powers to carry on the work of the university system and such other educational institutions as might be assigned by law to that board of regents. In my opinion, the major duty of higher education is education. The only reasons why there should be administrative control would be to make it so that it can carry out its primary task with the additional need for accountability to the people who support it. So, I think this amendment indicates a board of regents with the powers to make the necessary decisions to conduct higher education. I am willing to sacrifice the idea of body corporate. I didn't understand it too well anyway, and apparently many others don't.

Conv'n Tr. 6481:23-6482:12

Further debate questioned the scope of "manage and control". Conv'n Tr. 6505:14-15. Rollins opined that the grant of authority applied toward the academic function of educating people without undue influence from outside authorities.

Conv'n Tr. 6506:20-25. Champoux stated "for the record" that the "committee does not want to set up a separate unit of government," but instead asserted that the authority sought for a board of regents extended to requisitioning supplies,

determining disposition of faculty, supervise building projects of the university system, and provide oversight to all university campuses. Conv'n Tr. 6513:20-6514:13. Delegate Heliker bolstered Champoux's reasons for the grant of authority with similar examples. Conv'n Tr. 6516:18-6519:2

There was general support among the delegates for some level of insulation of higher education from executive and legislative influence but with lingering concern about creating an entity that was "an island by themselves completely nonresponsible to anyone." E.g., Conv'n Tr. 6520:23-6521:2, 6549:20-22.

The amendment process eventually produced the current Article X § 9 of the Montana Constitution that states in pertinent part, "The government and control of the Montana university system is vested in a board of regents of higher education which shall have full power, responsibility, and authority to supervise, coordinate, manage and control the Montana university system..."

Based on review of the convention transcripts, the nature of the Board's executive power and authority can be inferred. "Government," as it pertains to the Board, does not mean that the Board is its own government that can enact laws.

Rather, government means the continuous exercise of authority over and performance of functions for the university system.<sup>2</sup> In this light, the Board is

<sup>&</sup>lt;sup>2</sup> See Merriam-Webster Dictionary at https://www.merriam-webster.com/dictionary/government, accessed Sept. 16, 2021.

placed in continuous exercise of authority and performance of functions and control over the MUS, without that authority and control being spread across, diluted by, and interfered with, by other executive branch agencies. The Board is insulated from normal, direct executive control by the governor. The Board is also insulated from direct line-item budgetary control of educational functions by the Legislature. See Judge, 168 Mont. at 450, 543 P.2d at 1333. The Board alone is the administrative body of the MUS, separate from direct supervision by the executive branch. The Board alone can be held responsible to the people for the proper and efficient governance of higher education. The Board can purchase supplies, contract, hire and fire faculty and staff, and purchase equipment necessary for operations. The Board determines and responds to the needs of the organization as it pertains to conducting higher education. The Board brings the separate universities and colleges under one controlling body. The Board performs the functions necessary to coordinate personnel and other resources to achieve the duty of providing higher education to students. The Board can rent MUS facilities for the financial benefit of the MUS. See Duck Inn v. Mont. State Univ. N., 285 Mont. 519, 949 P.2d 1179 (1997). However, nowhere in the Constitutional Convention transcripts is there evidence that the Board was intended to have the power to write and enact laws, let alone determine law regulating the carrying of firearms on MUS property.

The Board's business is providing higher education. The constitutional grant of broad power and authority supports its status as a constitutionally isolated, stand-alone executive agency with commensurate power provide for the functioning of the agency. The Board's power and authority are limited to administering a system of efficient and quality higher education. The Board's constitutional power as an executive body does not equate to the constitutional power of the Legislature to enact laws.

III. The power to set public policy and laws regulating firearms in Montana rests solely with the Montana Legislature.

The Montana Legislature has plenary power to regulate firearms in the State of Montana. Legislative power of the State is vested in a legislature consisting of a senate and a house of representatives. Mont. Const. Art. V § 1. Legislative powers include authority to make, amend, and repeal laws, as well as the power to control fiscal matters such as budgets, appropriations, and levying of taxes. *Kock v. Yellowstone Cnty.*, 243 Mont. 447, 451, 795 P.2d 454, 457 (1990).

The power of the Legislature to make laws and regulations for the protection of public health, safety, welfare and morals is plenary and commonly referred to as police power. *In re Sonsteng*, 175 Mont. 307, 314, 573 P.2d 1149, 1153 (1975).

Local government units are also granted police power under Montana Constitution Article XI, which is acquired by and through the adoption of a self-government

charter. Mont. Const. Art. XI §§ 4, 5. The exercise of local government police powers is subordinate to the laws passed by the Legislature. *Id.* at § 6.

The right to bear arms is subject to the police power of the state. State v. Fadness, 2012 MT 12, ¶31, 363 Mont. 322, 268 P.3d 17. The right to bear arms is "inextricably tied to the concept of the virtuous citizen" and may be appropriately restricted in cases of criminal conviction because the person has shown his disregard for others in society and his possession of a firearm threatens the security of his fellow citizens. Id. (internal citations omitted). Additionally, even though HB 102 implements a self-executing right, the Legislature may implement laws in furtherance of the purpose, enforcement of, or better protection of the right secured by the constitution. Missoula v. Mtn. Water Co., 2018 MT 139, ¶13, 391 Mont. 422, 419 P.3d 685. Therefore, the Legislature has authority through its police power to enact laws regulating who may carry firearms and where firearms may be carried.

The Board does not have police power. The Board does not have legislative power expressly given to it anywhere in the Montana Constitution. See generally Mont. Const. No person or persons charged with the exercise of power properly belonging to one branch shall exercise any power properly belonging to either of the others, except as in this constitution expressly directed or permitted. Mont. Const. Art. III § 1. Without an express constitutional grant of legislative authority,

the Board lacks any such power, which is consistent with its status as an executive agency. Neither is the Board a local government unit under Montana Constitution Article XI. *Mitchell v. University of Montana*, 240 Mont. 261, 783 P.2d 1337 (1989). Because it is not a local government unit, the Board does not obtain legislative power from Article XI. The Board simply and clearly lacks legislative power.

Because the Board does not have legislative power and firearm regulation is subject to the police power of the state, the Board does not have independent authority to regulate firearms. The Board lacks independent authority to regulate firearms, therefore the Legislature did not violate the Board's constitutional authority by implementing HB 102.

# IV. The Legislature properly delegated authority to the Board to regulate firearms by enacting HB 102.

Section 6 of HB 102 [attached hereto as Exhibit B] properly delegates legislative authority to the Board to regulate firearms on MUS property. The Legislature may delegate its legislative powers to an administrative body so long as it sets forth a policy, rule, or standard for guidance and does not vest it with arbitrary and uncontrolled discretion. *State v. Spady*, 2015 MT 218, ¶ 19, 380 Mont. 179, 354 P.3d 590. The law-making power may not be granted to an administrative body to be exercised under the guise of administrative discretion. *Bacus v. Lake Cnty.*, 138 Mont. 69, 78, 354 P.2d 1056, 1061 (1960). The Board

has inappropriately exercised administrative discretion by regulating firearms for years. See Pet'n Decl. Relief ¶ 28 May 27, 2021. The Legislature recognized the Board's inappropriate violation of the Legislature's constitutional authority and specifically addressed the matter in HB 102 § 3. Ex. B. The Legislature then delegated certain authority to the Board in HB 102 § 6. *Id.* In section 6, the Legislature provided specific rules and standards by which the Board could "prohibit or regulate" specified activities pertaining to carrying of firearms on MUS property. *Id.* 

V. The Board's authority to create policies and rules for the implementation of a system of higher education does not rise to the level of legislative authority.

The authority granted to the Board by Article X § 9(2) of the Montana Constitution does not equate to legislative power. It is the exclusive power of the Legislature to enact the laws of this State and the exclusive power of the Executive branch to implement and enforce those laws. *MEA-MFT v. McCulloch*, 2012 MT 211, ¶ 29, 366 Mont. 266, 291 P.3d 1075. Most executive agencies must promulgate their rules under the Montana Administrative Procedures Act. Mont. Code. Ann. Title 2, chapter 4. However, the Board is exempt from the requirements of the Act in promulgating its policies and rules. Mont. Code Ann. § 2-4-102. This ability to independently promulgate policies and rules is consistent with the Board's authority to govern the university system. However, the authority

to make administrative rules is not a delegation of legislative power, nor can such rules be raised from an administrative to a legislative character (even in cases where a violation of the administrative rule is punishable as a public offense).

State v. Stark, 100 Mont. 365, 373, 52 P.2d 890, 894 (1935) (citing Union Bridge Co. v. United States, 204 U.S. 364, 27 S. Ct. 367 (1907)).

The Board may make rules and policies to execute its duty to provide a system of higher education, but such rules and policies are not equal to or prohibitive of a law regulating the carrying of firearms passed by the Legislature pursuant to its police powers.

### VI. Conclusion.

Enactment of HB 102 in its entirety is constitutional as applied to Board of Regents, the Montana University System, and campuses and locations. The Board is an executive agency without legislative power and because the Board does not have legislative power, the Legislature's enactment of HB102 is not violative of the Board's authority granted by the Montana Constitution Article X § 9.

Neither does HB 102 violate the Board's constitutional purpose of providing continuous administration of a system of higher education. The Legislature has properly and appropriately delegated to the Board certain and specific power to regulate firearms on MUS property. HB 102 provides guidance by which the Board may implement its administrative rulemaking regarding firearms on campus.

The Board has offered no support that the carrying of firearms directly and negatively impacts the education function of the units of the university system, and thus there is no direct impact on the Board's ability to administer the system of higher education. *See Glass v. Paxton*, 900 F.3d 233, 2018 U.S. App. LEXIS 22843 (5th Cir. 2018) (Professors could not manufacture standing in a First Amendment claim by self-censuring speech based on speculation that concealed carry license holders would, through their actions, intimidate professors and students in the classroom).

Based on the foregoing, the enactment of HB 102, as applied to the Board of Regents, Montana University System and properties thereof, was a proper exercise of legislative power under Montana Constitution Article V; the Legislature did not violate the separation of powers under Montana Constitution Article III § 1; the Board of Regent's power and authority granted by Montana Constitution Article X § 9 is consistent with the Board's executive branch functions; the Board of Regents does not have legislative authority; the Board of Regents, as an executive branch agency, is limited to enforcing the laws of the State of Montana; the Board of Regent's rule making authority is limited to managing a system of higher education, subject to and limited by the laws enacted by the Legislature; and, the Board of Regents does not have independent power to regulate firearms.

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Respectfully submitted to the Court this 22nd day of September, 2021.

Amicus Curiae

David W. Diacon, pro se

### Certificate of Service

I, the undersigned, hereby certify that I served a true and correct copy of the foregoing *Brief of Amicus Curiae David W. Diacon* via email, as stipulated to by the parties, upon the following:

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Signed this 22nd day of September, 2021

David W. Diacon

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EXHIBIT

A

tendent of public instruction shall be ex officio non-voting members of the board. The duties of this board and the superintendent of public instruction shall be prescribed by law. Section eleven, Board of Regents of Higher Education: shall be a board of regents of higher education, a body corporate, which shall govern and control the academic, financial, and administrative affairs of the Montana university system, and shall supervise and coordinate other public educational institutions which may be assigned by law. Said board shall consist of seven members appointed by the governor to six year overlapping terms, subject to confirmation by the senate, under regulations provided by law. The board shall appoint its executive officer and prescribe his term and duties. ernor and superintendent of public instruction shall be ex officio non-voting members of this board. (End reading) Mr. Chairman, sections nine, ten and eleven.

CHAIRMAN GRAYBILL: Very well.

Mr. Champoux.

DELEGATE CHAMPOUX: Mr. President, fellow Delegates, at this point I would like to spend some time going over what the two-board concept is and in the process telling you about some of the ramifications in terms of what will happen, for instance. I also intend to define body corporate along the way. Oh -- I move that when this committee does arise that we adopt nine, ten and eleven. Is that proper at this time?



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it? A board of lay people watching over this, having a check on the state superintendent's office, and so forth? The need for a separate board for public education promises then to become even greater in the future. The present trends indicate the assumption of much greater role in educational financing by state and federal, possibly as much as ninety percent -- and I don't want to go into that because this is according to Serrano and there's a variance factor there that constitutional lawyers say there's somewhere between ten and twelve percent, but we don't know. Well, a well-informed and representative board would provide a much needed balance to decisions on administrative policies, and that is one of the things that I want to emphasize. In this whole business of the boards, we have to keep in mind all the time that the legislature is not going to be here in session all the time, that the representatives of the people are not going to be here administering this, and the greatest fear is the bureaucracy. The greatest fear is the bureaucracy. A large majority of witnesses who testified on the subject, including key state officials and many educators, spoke in favor of the twoboard concept. As a matter of fact, every major person involved in education, like the state superintendent of public instruction, the presidents of all the university systems, community -- the university units -- the community college presidents, the Montana Education Association, the largest



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for education is a board of regents of higher education. same reasons which apply to the need for specialization and concentration on the public school board hold also for the board of regents. Higher education is fundamentally different from public school education in goals, curriculum, financing, control, operation, and so forth, and it must be administered accordingly. There is very little in common between the public school system and higher education, other than a shared need to provide a smooth transition for students between the two systems. Now, I have a kind of a suspicion that some of you are interested in what this word, a body corporate, means, so at this point I want to stop and define a body corporate and tell you a little bit about it, and at the end of this -- my little lecture here today, I'm going to tell you what we see as happening if this occurs and what we see as not happening if it occurs. All right, let's look at the definition of a body corporate. This is from Black's Law Dictionary. One: it provides legal recognition as an entity apart from a normal administrative or executive agency. It limits liability of directors or members. And that point was brought up by some board members in terms that they can be sued without this. Under this the board can but not members. It recognizes the perpetation of the body between individual membership. generally grants right to purchase or sell property, hold title to property, sue, contract, adopt a seal, and so forth.

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It generally grants right to the body to govern its own internal operations, and that should be emphasized. the key to all of this is about, the power to govern its own internal operations, according to articles of charter or incorporation -- in other words, the grant of power. It has this power to exercise all powers necessary or convenient to affect any or all of the purposes for which the organization is organized, sell things and what-have-you. Now, the following states have a body corporate: Alaska, California, Colorado, Georgia, Hawaii, Idaho, Louisiana, Michigan, Minnesota, New York and Florida. A body corporate is also a term applied to corporations, public and private, and is a term particularly applied to a public corporation having powers especially as-It indicates the distinguishing characteristics of a signed. corporation -- and what are the distinguishing characteristics? Is an artificial person a legal entity, capable of acting through its corporate offices and agents, of suing, being sued, taking and holding property, contracting in its own name, and of continuing to exist independently of the individuals who compose it? All right. A public corporation is one created by the state for political purposes and to act as an agency in the administration of civil powers delegated to it. Generally within a particular territory a subdivision of the state and usually invested for that purpose with subordinate and local powers, and so forth. Now, all school districts in the state



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of Montana by statute are body corporates. All school districts in the state of Montana by statute are body corporates. If you look at the Revised Codes, 75-6501, it says any district shall be a body corporate. Every community college in the state of Montana -- community college district -- is a body If you look at the Revised Codes, 75-8102, these are by statutes however, all vo-tech schools -- centers which are administered by local school districts come under the powers of a body corporate. The university system is the only educational unit in the state that is not a body corporate. Now, what does it mean, really? It means that you are master in your own house, that you can set your own curriculum, that you can hire and fire, and I'll go into detail later on as to what the limitations on this power are. We've been using the term, autonomy, around here. I think that we've been using it rather loosely because autonomy means freedom, complete independence, and this isn't necessary to the case as we shall point out with this board. All right. A recognition of the particular needs and problems of higher education has led all but two states in the Union -- all but two -- to establish separate state governing boards for higher education. Now, they have either established it by constitutional status or by legislative status. Montana and Idaho remain the only two states which retain a single board for both public schools and the university system. Some states have more than two boards

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for their educational system. Some have three and four, but the generally recognized principle is that different educational tasks require different administrative structures. As noted in the comments to the previous sections, major studies of education in Montana have recommended the creation of two separate boards. The Durham report, 1958, and so forth. ition to administrative questions, another fundamental reason exists for the establishment of a separate board of regents of higher education. Higher education is not simply another state service. The administrative structure of higher education cannot be considered an ordinary state agency. que character of the college and university stands apart from the business-as-usual of the state. Higher learning and research is a sensitive area which requires a particular kind of protection not matched in other administrative functions of the state. Few would dispute the vital importance of academic freedom to the process of higher learning. Such freedom is the essence of the American higher educational system. great movements of mankind have come out of the great modern schools, the modern university system, ever since the time of the Renaissance, and the greatest of these movements have come out of the schools that were unfettered by controls that would tend to stifle them. Only in an atmosphere of independent and unfettered inquiry can an objective pursuit of knowledge be conducted which is unhindered by prejudice and vested



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interest. The great contributions to both scientific and humanistic learning which have emerged from American colleges and universities can be attributed in large part to the freedom traditionally enjoyed by the teachers and students in such institutions. This was the idea implicit in the founding of both private and public colleges and universities in the United States. And here I want to stop for a minute and say something—

#### (Laughter)

DELEGATE CHAMPOUX: You're awake. How about that?

CHAIRMAN GRAYBILL: You're entitled to one mistake,

Mr. Champoux. Go ahead.

DELEGATE CHAMPOUX: I'm sure going to make more of you when I get through -- saying something about that.

#### (Laughter)

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DELEGATE CHAMPOUX: Oh, we needed a pause. In the beginning these schools were established independently. If you go back in the Renaissance -- only in modern times have we found this tendency for more state and bureaucratic control and it's getting worse and worse, as I will show you, all the time. The society as a whole accepts the principle unreservedly -- excuse me -- this was the idea implicit in the founding of both private and public colleges and universities in the United States, and it is an idea which still prevails. The society as a whole accepts the principle unreservedly.



Rarely does a direct attack come upon the concept of free inquiry. However, a more subtle kind of coercion has made its appearance, and it is of the sort which is likely to become an even greater threat to the integrity of higher education in the future and this is the growing power of the centralized, bureaucratic state. Without overtly intending to curtail freedoms, the modern state has absorbed an increasing amount of power and control in the name of efficiency. A pervasive form of influence and manipulation has grown hand in hand with the emerging predominance of the government form and the computer. What do I mean by that? Laws are made by legislators but the bureaucrats administer them and that's the problem. We hear all the time about the unresponsive government, the unresponsive government, and so many times we think of it as being the governor, the attorney general, the legislators, and The greatest danger in this country is not from our elected officials but the ones that are hired to administer the laws. I'll never forget the day two years ago, in a speech, Senator Metcalf said, in Kalispell, that he had been in the Congress for I don't know how many years and all of a sudden he heard about an agency down in the cellar of some building there that had fought at something he wanted to do. He looked into this and he found out about an agency that had been never authorized by anyone, anywhere, and here it was administering programs. Not only that, Senator Goldwater --



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boy, I've hit both sides of the fence there, haven't I -- over in Spokane made the same claim. I've got the right and left in on it now -- that the greatest danger is from this bureaucratic control. A warning of this social trend was voiced in a landmark study of the condition of the American university conducted in the late 1950's under the chairmanship of Dr. Milton Eisenhower under a Ford Foundation grant. got good old Ike on my side. The study described a variety of creeping controls on university systems which have appeared in recent years across the country. It warns that strict adherence by institutions of higher learning to a bewildering array of centralized bureaucratic controls will ultimately endanger the academic as well as the administrative freedom of the colleges in this country. This is from a book by -- it's in a book called The Campus and the State by Malcolm Moos and Francis Bourke. Among the sources of growing controls which increasingly impinge on universities are state budget offices, state auditors, comptrollers, purchasing departments, personnel offices, central building agencies, and a variety of older forms of control, such as legislative riders, which are being used in new ways to affect colleges and universities. informal controls associated with these direct means often exert an even stronger influence on the educational process. The study concludes that the maintenance of the system of higher education free from unnecessary bureaucratic and polit-



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ical interference is important not only to a healthy academic atmosphere but also to the administrative efficiency of the system of higher education. Creative research, and I quote, by its very nature, requires freedom to move in a different direction if the facts uncovered require it. The further away budget authority lies and the more time consuming it is to get permission for such changes, the less will be accomplished. Research and instruction at the higher levels are not services for which specifications can be written in advance, and for which one seeks the lowest bidder. They are venture capital investments where one successful strike in a multitude, either in the form of a new ideal, or a trained individual capable of producing them, may spell the difference between a forwardmoving or a retrograding nation. The power to coordinate and operate the system of higher education is one which belongs primarily, properly, to an informed board of regents who have the knowledge and ability to determine rationally the course of higher education. Master plans have been suggested for the guidance of higher education in Montana but have failed to be applied because of a lack of power. We could have a master plan in this state where all of the higher education units would be coordinated--all of them--so we wouldn't have this duplication of forces, this duplication of programs, and also the duplication of our units, if we only had power in a board that could enforce its own mandates in terms of its internal



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control, and that is going to be one of the greatest benefits -- and I want to put that on the record as the intent of this committee -- that this unit would tend to put the house of higher education in proper order. A board of regents empowered to carry out its informed judgments would be an important force for efficiency in the higher educational system. factor of efficiency which is highlighted in the study chaired by Dr. Eisenhower. The primary conclusion of the study is that freedom actually enhances efficient operation of a university system. You might say, you know, why, we'll give them freedom and they're going to go off and do their own thing. They're going to be very aware of public opinion, and once they can put their own house in order -- they've got the control to do it -- they will. The fact that higher education very largely owes its autonomous position in state government to the belief that freedom promotes rather than limits efficiency -- . In the future there is one point that colleges and universities will need to make to the public and its elected representatives very persuasively. This is simply that the goal of efficiency in higher education can be realized without non-educational officials intervening in the fiscal affairs of colleges and universities. The factors in particular add to the efficiency of a university -- two factors -which is relatively free to control its own affairs -- one, long range planning. We've seen a lot of instant expert work in

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this very floor here. All the time. What would you feel like if you were a professor that planned something a long time and had come up, tried to get it passed in the legislature, completely fail, and then some guy in the back row got up and decided, well, this is a brilliant idea and passed it and you'd have to administrate it, oftentimes without money to finance it. In the future there is one point that colleges and universities will need -- well, -- long range planning and administrative decentralization. There is a clear need for a strong board of regents to make long-range plans which are appropriate to the needs of higher education and free from short term political whims. The limits of decentralization -centralization in government -- oftentimes operations have become apparent, particularly in such an unpredictable and flexible field as higher education. A board of regents which is given the power to control and manage its own affairs would enormously improve the planning situation for higher education in Montana. Well, I want to get to something here now. Last Thursday on the floor of this assembly was distributed a letter to certain Delegates from the office of the department of administration. I heard about it. I finally acquired a copy, and I want to read you that letter. It says: The department of administration is in favor of safeguarding the academic freedom of the university system in the Constitution. However, the proposed change goes far beyond the question of academic



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buy second hand equipment because of a state regulation, even from Helena, the city of Helena. Now, the problem comes when you have eight year old Sears and Roebuck planos. You ought to listen to some of those students and their piano playing. The state department of administration has been attempting for two years to impose an accounting system on the university system which is simply not appropriate to educational institu-The university system has, in fact, been using a far more modern double entry accounting system than the state has used for years. The same system that is recommended by the American Council of Education and used nationally in all major universities for educational accounting. The university submits the most detailed and well prepared financial reports in the state, double entry, twice a year. The obvious solution to this problem is simply to write a computer program that goes along with the university system and include it in the state I wonder if they've thought of that yet? The state administration department has expressed desire to incorporate other university connected funds into the state general fund, which is dormatories, fraternities, sororities, and so forth. These funds are self-sustaining and self-liquidating. would be silly to bring them all the way up here when they're going to have to be turned over so many times at Missoula, Bozeman, and so forth. Research grants by the government -they want to administer them all through the state senate.



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But one of the better ones is the motor pool. This has been a fiasco from the start. The university was paying eight cents per mile previously. Now it pays eight point six percent. Well, that may be inflation. Even after handing over approximately a hundred and fifty cars to the state, enormous inconvenience and extra cost in time is wasted in going to and from the depots, adding mileage and time to the cost of going out of the way is probably greater than the savings. It takes seven months to get billing. Not only that, anyone who uses a car permanently assigned to him must send in daily -- daily a report on its use. The man at the agricultural experiment station has to drive eighteen miles each way, each day, to get gas for his car. The state is in the process of getting into the gas station business -- competing with private industry. All of this resulted from the bright idea of a bureaucrat that the car pool in Helena should be made statewide. Look at investment. In its review of the university investment policy the legislative audit committee complimented the university system on its fine record and said it should continue until the state could do as well. The state is making three percent on its investments; the university is making six percent.

CHAIRMAN GRAYBILL: Mr. Champoux, I wonder if you could conclude as quickly as possible.

DELEGATE CHAMPOUX: I will right now.

CHAIRMAN GRAYBILL: I think you've had plenty of



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DELEGATE CHAMPOUX: Here it is. O.K. If you look at also some other problems, a tax on people, individuals, in the system -- some of you remember Dr. Morton Borden here a few years ago because of a speech he made out in Minnesota, I quess it was, on cooperatives and the economic system before the Farmers Union. He was severely attacked on this floor. They tried to eliminate his salary from the budget. As a result, Borden is now teaching, head of the graduate program at the university of Santa Barbara. Dr. Louis Levine made extensive studies of mine taxation and because of their controversial nature with respect to powerful mining interests, the chancellor, under pressure from the legislature and a threat to cut appropriations, suspended Dr. Levine. signed and went to New York. Well, if a board is created for higher education and given the responsibility for education but not the authority to carry out such responsibility, how can they be held accountable to the people. If the real authority for carrying out the policies of higher education is dispersed among the bureaucratic political frameworks of other agencies, who, then, is accountable to the public. A healthy post-secondary educational system must have freedom from political changes of fortune while still maintaining its responsibility and accountability to the state. The institutions themselves, the centers of teaching and learning, must be



immune from external political or ideological pressures. Thank you very much for the time I've spent.

CHAIRMAN GRAYBILL: Very well, the issues under consideration is sections nine, ten and eleven. Mr. Rygg, you have an amendment. Do you want us to read it?

DELEGATE RYGG: Yes, would you read it, please?

CHAIRMAN GRAYBILL: Will the Clerk read Mr. Rygg's

amendment to section nine?

amend by deleting in their entirety sections nine, ten and eleven on pages twenty-four, twenty-five, twenty-seven and thirty-one of the Education and Public Lands Committee proposal number ten, and by substituting in lieu thereof the following section: (quote) Section ten. The general control and supervision of the state university and the various other state educational institutions shall be vested in a commissioner of education whose powers and duties shall be prescribed and regulated by law. Signed, Rygg. (End reading)

Mr. Chairman.

DELEGATE RYGG: Mr. Chairman.

CHAIRMAN GRAYBILL: Mr. Rygg has proposed an amendment to eliminate sections nine, ten and eleven and put in
place thereof a section nine, which would set up a commissioner
of education.

Mr. Rygg.

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legislative audit can get its work done there. I don't think this amendment of Delegate Heliker does the job.

CHAIRMAN GRAYBILL: Mrs. Bugbee.

DELEGATE BUGBEE: Mr. Chairman. I'd like to say, first of all, that no one has asked me to speak on this and I'd like to describe something to you that I know fairly intimately. My husband is chairman of the philosophy department at the University of Montana and I think you would agree with me that he's a rather highly paid person for the state of Montana. Perhaps I shouldn't say this, but he has been offered four chairmanships of other departments in the rest of the country. All four of them were more than what he is being paid now and he has turned them down. I consider, and I think a number of people in this room who have had children who have worked with him -- He's very competent at what he does, but at the same time, within his daily work, he has an enormous amount of paper work to face. He has told me that every year it gets worse. This is not talking about the point of view of the top of the university itself, but what happens to someone who is a professor in the system. With this increase in paper work, it means that this is what he does more and more. The very requisitioning of a typewriter in his department becomes something that has consumed hours of his time. The real question I want to ask is -- This has to do with autonomy and also how funds of the university are



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spent. Do you really want him -- Does the state of Montana want him to work at something he does very well? Do they want him to spend this sizable amount of time, which increases with every year, requisitioning paper clips, typewriters, paper, etc.? I would like to read from the Eisenhower Report. Mr. Champoux spoke about it the other day, but it expresses better than I can part of the problem which I think we should think about at this point. For the greater part of the century, the relations between public institutions of higher education and state government have been marked by increasing anxiety. This tension has been more visibly and deeply felt by educators than by state officials. The point of departure for this development cannot, of course, be precisely fixed by the way this was written in 1957, I think. Generally speaking, it may be said to commence with the movement beginning around 1917 to regroup state administrative units into a more centralized orbit and to bring them under tighter executive control. This won't take me very long. The state budget office beyond question is now in the position to wield more actual or potential influence over higher education than any other state administrative agency. With the development of the executive budget, in state after state, the budget office has moved forward to a point where its recommendations can have a decisive effect on the judgments reached by both the governor and the legislature on appropriations for higher



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possibly some minor amendments that might come up. At this time, we already have Mr. Heliker's amendment, section eleven plus the last sentence of Rollins'. Mr. Rollins, I would entertain a motion to amend that by adding your section eleven. After you've spoken, I would entertain a motion from you, Mr. Barnard, to put a substitute motion. That would get your three before us and then we can get Mr. Rygg's before us if we ever get there.

DELEGATE ROLLINS: Mr. Chairman.

CHAIRMAN GRAYBILL: Mr. Rollins.

DELEGATE ROLLINS: At the time you were speaking about me, someone else came to speak to me. Would you say that again please?

CHAIRMAN GRAYBILL: Mr. Rollins, is there any question which one you're going to listen to now? I'm just kidding you. Mr. Rollins, would you like to move your section eleven as an amendment to Mr. Heliker's motion?

DELEGATE ROLLINS: Yes, Mr. President. I move that my amendment be read as an amendment to Mr. Heliker's.

CHAIRMAN GRAYBILL: All right. Will the clerk please read Mr. Rollins' amendment?

CLERK HANSON: (Reading) Mr. Chairman. I move to amend the Heliker amendment by adding the following language before his sentence. Section eleven: The government and control of Montana's university system shall be vested in a

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board of regents who shall be selected as provided herein.

The regents shall have full power, responsibility and authority to supervise management and control of the Montana university system and shall supervise and coordinate other public educational institutions which may be assigned by law. Said board shall consist of seven members appointed by the governor to overlapping terms, subject to confirmation by the senate, under regulations provided by law. The board shall appoint its executive officer and describe his term and duties. The governor and the superintendent of public instruction shall be ex officio, nonvoting members of this board. The regents shall present a unified budget request to the legislative assembly. Signed, Rollins.

CHAIRMAN GRAYBILL: Then, Mr. Rollins' does, of course, incorporate the rest of that sentence there because it's an amendment to Mr. Heliker's. So, it does have the funds and appropriations under control of the regents shall be subject to the same legislative audit provisions as other funds of the state. Is that correct, Mr. Rollins?

DELEGATE ROLLINS: Yes, Mr. President. I'd like to speak to that a moment please.

CHAIRMAN GRAYBILL: Very well.

DELEGATE ROLLINS: In proposing this amendment, I'm trying to achieve certain things and to avoid certain types of objections. I'm trying to achieve a board of regents that



collections as revenue in the general fund to the extent the costs were involved in appropriated monies. Seven, seek legislation to provide the statutory authority for waiver or reduction of fees in those circumstances where such waiver or reduction is in the best interest of the state. establish a uniform university accounting system which meets management's needs and is compatible with the state wide system currently in operation. With regard to the university fees, the legislative auditor's report found that over six hundred and twenty-five thousand dollars in fees were waived by the university during fiscal year 1969 and 1970. Of this amount, five hundred and twenty-five thousand, eight seventyseven in fees were waived under circumstances which were not specifically authorized by law. The department of administration is in the process of implementing an accounting in the budget system and the legislative audit is just reporting the facts as they are. I think that anyone that knows something about the competition that exists between the university units, how one president at one time has been in supremacy and the other president has been again, you could find reasons for the legislature to be concerned and the executive department to have some concern for some sort of a coordinating policy on this proposition. In my opinion, I think that we shouldn't turn around and give and delegate all of the powers to a board of regents or to a commissioner of



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education.

DELEGATE CHAMPOUX: I'd like to ask Mr. Nutting one question for the record please.

DELEGATE NUTTING: Yes.

DELEGATE CHAMPOUX: Now, just to clarify this, if
I may, when you said after the fact, you mean post audit. Is
that correct, sir? You do not mean pre audit.

DELEGATE NUTTING: That's what an audit discussion is.

DELEGATE CHAMPOUX: Thank you very much, sir.

CHAIRMAN GRAYBILL: Mr. Mahoney.

DELEGATE MAHONEY: Mr. Chairman. I am a little bit perturbed here or worried or whatever the word that we could use -- disturbed -- yes, maybe that's good. When we get down here in this line that says manage and control, how supreme is that? I'd like to have Mr. Rollins define that for me, if he would. How complete should the control of the board of regents be of the university system?

Mr. Mahoney, but I feel that the board of regents should have the powers needed to carry out the academic functions of the university system without undue harassment from outside forces. We're in the business of educating people. We are not in the business of running a business according to certain things. We're not trying to make a profit. I think

we set them up subject to the general laws of the state of 1 Montana. That would be to all of the laws affecting all of 2 the other divisions of state government. We have a provision, 3 of course, in here that would limit the legislature from 4 passing punitive laws directly against the university system. 5 The last paragraph is identical to the proposal of the Edu-6 cation Committee in section number eleven. I just introduce 7 this as a subject for discussion and that we might be able 8 to work something out of it that all of us might agree with 9 and would be workable with the university system. 10 all I have, Mr. President. 11 12

CHAIRMAN GRAYBILL: Mr. Champoux.

DELEGATE CHAMPOUX: May I, first of all, direct a question to Mr. Mahoney and then react to Mr. Barnard?

> CHAIRMAN GRAYBILL: Yes, you may.

Charlie, I agree -- where did DELEGATE CHAMPOUX: Charlie go?

CHAIRMAN GRAYBILL: Let's skip his question, shall we?

DELEGATE CHAMPOUX: All right. For the record, I'm going to state what I want to state about it anyway. committee does not want to set up a separate unit of government here. We feel -- I do, by the Rollins' amendment, that it provides all kinds of controls, but I certainly don't think the governor wants to hire and fire the university



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professors one after another. Nor, I'm sure the governor doesn't want to sign requisition slips every Monday morning for paper clips. Now, the state architect's office was the one that reviewed the university science building. Perhaps if there had been provision for a local architect on the scene, even as one of his subordinates -- that is to say attached to the board of regents of higher education -we might have avoided that problem. In Michigan, the problem is that each unit of the university system is an independent unit, each unit. Now, what we want to do is to give the control to this body here called the board of regents of higher education, so we can stop this independent movement on behalf of all of these different schools. That's what the intent of that is. Let's look at Mr. Barnard's amendment if I may. The first problem we're going to have here, of course, -- and I hate to start this one all over again -and that's the business about what's a public trust? By book before I debate that gosh, I'm going to read Saxby's one. Another problem that's going to be is what's the general laws of Montana? Why that phrase? Can we define that as distinct from other laws? Thirdly, once we've given this power, then we say the legislature shall pass no law which infringes upon, diminishes or transfers to another body. Is that going to be a general law, or what kind of a law is that going to be? Also, number four, the board shall appoint its



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executive officer -- aren't we going to have this commissioner of higher education there? Thank you.

CHAIRMAN GRAYBILL: Mr. Davis.

DELEGATE DAVIS: Mr. President. In the event we don't get this concluded before the noon hour -- Mr. Barnard's first paragraph comes from your Law Review that you all received of Lawrence Waldock and was considered extensively in committee. I don't care which one we finally go on and start delousing and get the thing so we can live with it, but you could all read your Law Review article during the noon hour if you want to find out about his. I think Mr. Waldock, in his conclusion, said this: The quality of education in Montana will continue to depend more upon the caliber of the state's legislators, regents and general citizenry than upon the phrasing of this constitutional provision. I think that's true. We can go with one or the other and get it worked over but that is where it comes from and you could read it over if anyone is interested.

CHAIRMAN GRAYBILL: Mr. Heliker.

DELEGATE HELIKER: It seems to me that essentially what Mr. Mahoney and Mr. Barnard both are saying is that they want to make the legislature the board of regents. That is what the majority proposal is aimed at preventing, of giving the board of regents the authority to be the board of regents and giving the legislature to control the board of



regents via the appropriations and via the legislative audit. Now, I spoke on this subject at some length last Saturday and I pointed out to you that the AFL-CIO state executive secretary had given you a letter which he has stated certain objections to the majority report and proposed a, what he called, a reasonable compromise. That reasonable compromise is the exact wording of Mr. Barnard's proposal before you I told you then the reason why the state AFL-CIO wanted that particular wording. They want it because they think it will leave the legislature the board of regents and they can't twist the arms in the legislative halls and put the pressure on the board of regents which will make it possible or easier, at least, for them to accomplish their ends in negotiating labor contracts with the board of regents or with the separate unit managements. The basic question before us is still the same one that always has been and that is, are we going to give to the board of regents the ability to manage the university system? Are we going to make them a real board of regents with the power and independence of the legislature and of the executive so that the management of the university units do not have to run to some bureaucrat in Helena or have the legislature specifying by line items and by particular instructions, exactly how the university shall be operated, but shall have the authority to do that themselves. Let me give you an example of the sort of thing that



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It comes up all of the time. Enrollments in the comes up. university are never predictable and in particular courses, they are particularly unpredictable. We run constantly into the problem that we have more students than we expect and we have to have more equipment to handle a class than we expected we would have to have. This is particularly true in the sciences where they use fairly expensive instruments. For example, one that came up fairly recently was a gas -- if I can pronounce it; this is a little bit out of my field -- well, a mass spectrometer and a gas chronograph. These are fairly expensive items which have to be used in the classroom and in the laboratory, and they didn't have enough. Now, they didn't have, as things are now structured, the power to go out and buy those things immediately and have them available so that the students could use them in this course. had to go through the state department of administration and take three weeks to get them -- three weeks out of a ten week quarter, which seriously interferes with the ability to do the instructional job that we want to do. If the board of regents is given the kind of authority that the majority proposes, this sort of thing wouldn't happen because the board would then have the financial authority to take care of this kind of problem. Now, there are other kinds of problems which arise --

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CHAIRMAN GRAYBILL: The Committee will be in order. Mr. Heliker, you may proceed.

DELEGATE HELIKER: Mr. Chairman. To revert to the example that I was giving you of the scientific instruments, let me remind you that should the university management, for some reason which is difficult for me to imagine, be extravagant in the use of this power, they will have to report. They are financially accountable. The legislature will obtain the audit after the fact and can call them on the carpet when they next come before the legislature. Another problem which has arisen, and as a matter of fact is a current problem, is the insistence of the department of administration The fact of the matter is that upon uniform classifications. the board of regents and the university administrations are in a much better position to determine the classification of university personnel than a department of administration. The department of administration turns out to have very strangle ideas. For example, the functions of deans who they want to throw in with the heads of strictly nonacademic departments. It seems to me, as a person who has been around higher education for a long time, that this is nonsense and that the university administrations are in the best position to make these judgments. They should not be under the thumb Saxby or other representatives of the executive. They should have a measure of independence from them and must

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have a measure of independence from the executive as well as the legislature if they are to be able to do their job. That's the issue before us. Are we going to make the board of regents the board of regents or are we going to leave the legislature the board of regents? The legislature, I repeat, will, has and always will have plenty of power, because it controls the purse string. It will have the power of appropriation and it will have the power of audit.

CHAIRMAN GRAYBILL: Mr. Barnard.

DELEGATE BARNARD: Mr. President. The first thing is that I would like to correct one statement that has been made here on the floor that this particular proposal I introduced was a creature of the labor organizations. have to tell all of you that the labor groups were not even aware of it until I pointed this out to them when I was discussing this and looking for something that might work as a compromise that people would accept. That's where they got their information from. It was nothing they dreamed up and thought of that would work for their own advantage. responsible for whatever information the labor groups got and nobody else. I picked this up and have worked on it for weeks trying to figure out if it might work as a compromise. I don't know if it will or it won't, but I don't want any misunderstanding as to where it came from. I would like to also point out something else. I've had some experience with



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the purchasing department downstairs, not just recently, but a few years back. I saw an instance where a switch from an outside purchasing group, through the purchasing department, saved Montana a hundred and forty thousand dollars. It hasn't been too long ago. Yet, I know that the purchasing department doesn't demand that every item that any institution buys goes through that department. There are many things that they buy that are general items that they can buy locally at a better price and get them when they need them. not as iron clad as a lot of people here would like to let on they are. I've worked with the purchasing department of the state of Montana and I've worked with the purchasing department of the federal government. They all work about the same. Where there's a real need for an immediate purchase, there are no questions asked. When there's time to go through the purchasing department, that's what they like to have you do. It saves you people money every time they do it. Just think of the one item and it wasn't a very big item either -- a saving of a hundred and forty thousand dollars that I saw not too long ago right through the purchasing department downstairs. That's the reason why I think we should have some connection with the general government of the state of Montana with the university system. Again, I want to state that I think the board of regents needs authority. They need sufficient authority to do a good job but

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we don't want to sit them out on an island by themselves completely nonresponsible to anyone. That's the thing I don't want to accomplish. I don't also want to subject them to punitive laws by the legislative assembly and that's why the statement about the general laws of Montana is in here. There is some other wording in here that perhaps doesn't do any good or any harm. I'm not overly proud of the proposal but I still think it's probably the best one we've got so far.

CHAIRMAN GRAYBILL: Mr. Davis.

DELEGATE DAVIS: Mr. President and fellow delegates.

We've got three proposals before us. There's not too much difference in any of them. The most time has been really taken on Mr. Rollins. I think the same thing could be done with the majority. Our chairman, and I concur with him, thinks it's an adequate substitute. I think the work has been done on Mr. Rollins' in any language change, so I would recommend that we proceed at this time by defeating Mr. Barnard's, substituting Mr. Rollins', passing it and then go to work on the language of Mr. Rollins'. If you want to put in Mr. Rygg's language and test it and Rollins' or whatever you want to do, and then we'll make some progress. I think we're stalemated here now and going in a circle.

CHAIRMAN GRAYBILL: Is there other discussion of Mr. Barnard's proposal? Mr. Barnard, do you want to close again?



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I just don't see how we can -- we're just in an absolute box if we do that, so I oppose the Rygg amendment.

CHAIRMAN GRAYBILL: Is there other discussion?
(No response)

CHAIRMAN GRAYBILL: Very well. Oh, Mrs. Speer, yes. Mrs. Speer.

DELEGATE SPEER: I rise to speak against Mr. Rygg's I spent thirty-seven years at the university of amendment. Montana as a documents librarian and for about fifteen or twenty of those years, I was in charge of the binding. experience I learned what the inefficiency and the cost to the state was of placing the university system under the administrative and financial regulations of the legislature. that the contract for the binding had to be submitted each year to the purchasing agent and then were awarded to the lowest bidder. We spent, or I spent many hours each year in preparing estimates of the costs that were involved in changing binderies. This is sort of an internal matter but I just explain that this involves matching colors at your new bindery. involves taking rubbings of the backs of the volumes in order to insure that you had the same kind of lettering, the same size, the same placement on the back. Now, if then the purchasing agent awarded the contract to the lowest bidder, it didn't make any difference how far away or how long a time the volumes were away from the library and not available for use.

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Upon their return, then, to the library we -- if we had to change to a new bindery, we had to spend the time in collating, that is in going through the volumes to see if the binderies could be relied upon to see that every page was there and was not torn or mutilated or missing. I cannot recall the amount of money involved in the binding budget of the university library, but it was a very substantial sum and there was a great deal of cost that was incurred in the changing of binderies every year. It did not always soccur every year but we were never able to place the bindery, renew the contract with the same binder without going through all of this bidding procedure.

CHAIRMAN GRAYBILL: Very well, is there other discussion?

Mrs. Bugbee.

DELEGATE BUGBEE: Mr. President, I would just say that if we are ever to have a new day for higher education in this state, we must defeat this amendment. Thank you.

CHAIRMAN GRAYBILL: Mr. Skari.

DELEGATE SKARI: I think it is the sense of this body to provide some degree of insulation for the field of higher education from political pressures. For this reason, I resist the amendment by Mr. Rygg. I think that this insulation will not guarantee excellence in the field of higher education, but I think you'd have a better chance if we do provide it. Thank



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AN ACT GENERALLY REVISING GUN LAWS; PROVIDING A LEGISLATIVE PURPOSE, INTENT, AND FINDINGS; PROVIDING LOCATIONS WHERE CONCEALED WEAPONS MAY BE CARRIED AND EXCEPTIONS; PROHIBITING THE MONTANA UNIVERSITY SYSTEM AND BOARD OF REGENTS FROM INFRINGING ON CONSTITUTIONAL RIGHTS AND PROVIDING EXCEPTIONS; PROVIDING A SEPARATE CIVIL CAUSE OF ACTION FOR VIOLATIONS OF THIS ACT; AMENDING SECTIONS 45-3-111, 45-8-316, 45-8-328, AND 45-8-351, MCA; REPEALING SECTIONS 45-8-317 AND 45-8-339, MCA; AND PROVIDING EFFECTIVE DATES.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

Section 1. Purpose. The purpose of (sections 1 through 11) is to enhance the safety of people by expanding their legal ability to provide for their own defense by reducing or eliminating government-mandated places where only criminals are armed and where citizens are prevented from exercising their fundamental right to defend themselves and others.

Section 2. Legislative intent. It is the intent of the legislature to reduce or remove provisions of law that limit or prohibit the ability of citizens to defend themselves by restricting with prior restraint the right to keep or bear arms that the people have reserved to themselves in the Montana constitution, and to further establish that the right to defense of a person's life, liberty, or property is a fundamental right.

## Section 3. Legislative findings. The legislature declares and finds as follows:

(1) Nowhere in Article X, section 9(2)(a), of the Montana constitution is any power granted to amend, suspend, alter, or abolish the Montana constitution, nor is any power granted to affect or interfere with the rights the people have reserved to themselves specifically from interference by government entities and government





actors in Article II of the Montana constitution.

- (2) The Montana university system was created and is controlled by the Montana constitution and the land and buildings occupied by the university system are public property and not private property and are therefore clearly government entities.
- (3) Any significant prohibition upon the possession of firearms at or on the various campuses of the Montana university system calls into question the rights that the people have reserved to protect themselves from government interference under Article II, section 12, of the Montana constitution.
- (4) Zones where guns are prohibited provide an increased risk to the health and safety of citizens because these zones create an unreasonable expectation of government-provided safety, while that safety cannot be provided or ensured.
- (5) In District of Columbia v. Heller, 554 U.S. 570 (2008), and McDonald v. City of Chicago, 561 U.S. 742 (2010), the United States supreme court affirmed that the second amendment to the United States constitution reserves to individuals the fundamental right to keep and bear arms for self-defense and is applicable as a restriction upon state and local governments and all political subdivisions of state and local government through the 14th amendment to the United States constitution.
- Section 4. Where concealed weapon may be carried exceptions. A person with a current and valid permit issued pursuant to 45-8-321 or recognized pursuant to 45-8-329 may not be prohibited or restricted from exercising that permit anywhere in the state, except:
- (1) in a correctional, detention, or treatment facility operated by or contracted with the department of corrections or a secure treatment facility operated by the department of public health and human services;
- (2) in a detention facility or secure area of a law enforcement facility owned and operated by a city or county;
- (3) at or beyond a security screening checkpoint regulated by the transportation security administration in a publicly owned, commercial airport;
  - (4) in a building owned and occupied by the United States;
  - (5) on a military reservation owned and managed by the United States;
  - (6) on private property where the owner of the property or the person who possesses or is in control



of the property, including a tenant or lessee of the property, expressly prohibits firearms;

- (7) within a courtroom or an area of a courthouse in use by court personnel pursuant to an order of a justice of the peace or judge; or
  - (8) in a school building as determined by a school board pursuant to 45-8-361.

Section 5. Prohibition on infringement of constitutional rights. The board of regents and all university system employees subject to the authority of the board of regents are prohibited from enforcing or coercing compliance with any rule or regulation that diminishes or restricts the rights of the people to keep or bear arms as reserved to them in Article II of the Montana constitution, especially those rights reserved in Article II, sections 4 through 12, notwithstanding any authority of the board of regents under Article X, section 9(2)(a), of the Montana constitution.

Section 6. Regulation of firearms prohibited for certain people — exceptions. (1) Except as provided in subsection (2), the board of regents and any unit of the university system may not regulate, restrict, or place an undue burden on the possession, transportation, or storage of firearms on or within university system property by a person eligible to possess a firearm under state or federal law and meeting the minimum safety and training requirements in 45-8-321(3).

- (2) The board of regents or a unit of the university system may prohibit or regulate the following:
- (a) the discharge of a firearm on or within university system property unless the discharge is done in self-defense:
- (b) the removal of a firearm from a gun case or holster unless the removal is done in self-defense or within the domicile on campus of the lawful possessor of the firearm;
  - (c) the pointing of a firearm at another person unless the lawful possessor is acting in self-defense;
- (d) the carrying of a firearm outside of a domicile on campus unless the firearm is within a case or holster;
- (e) the failure to secure a firearm with a locking device whenever the firearm is not in the possession
   of or under the immediate control of the lawful possessor of the firearm;
  - (f) the possession or storage of a firearm in an on-campus dormitory or housing unit without the



express permission of any roommate of the lawful possessor of the firearm;

- (g) the possession or storage of a firearm by any individual who has a history of adjudicated university system discipline arising out of the individual's interpersonal violence or substance abuse;
- (h) the possession of a firearm at an event on campus where campus authorities have authorized alcohol to be served and consumed; and
- (i) the possession of a firearm at an athletic or entertainment event open to the public with controlled access and armed security on site.
- Section 7. Remedy for violations Any person that suffers deprivation of rights enumerated under [sections 1 through 6] has a cause of action against any governmental entity, as defined in 2-9-101. The cause of action must be filed in district court. If a person asserting a deprivation of rights prevails, the person may be awarded reasonable costs, attorney fees, and damages.

Section 8. Section 45-3-111, MCA, is amended to read:

- "45-3-111. Openly carrying weapon display —exemption. (1) Any person who is not otherwise prohibited from doing so by federal or state law may openly carry a weapon and may communicate to another person the fact that the person has a weapon.
- (2) If a person reasonably believes that the person or another person is threatened with bodily harm, the person may warn or threaten the use of force, including deadly force, against the aggressor, including drawing or presenting a weapon.
- (3) This section does not limit the authority of the board of regents or other postsecondary institutions to regulate the carrying of weapons, as defined in 45.8-361(5)(b), on their campuses."

Section 9. Section 45-8-316, MCA, is amended to read:

- "45-8-316. Carrying concealed firearms <u>— exemption</u>. (1) A person who carries or bears concealed upon the individual's person a firearm shall be punished by a fine not exceeding \$500 or by imprisonment in the county jail for a period not exceeding 6 months, or both.
  - (2) A person who has previously been convicted of an offense, committed on a different occasion



than the offense under this section, in this state or any other jurisdiction for which a sentence to a term of imprisonment in excess of 1 year could have been imposed and who carries or bears concealed upon the Individual's person a firearm shall be punished by a fine not exceeding \$1,000 or be imprisoned in the state prison for a period not exceeding 5 years, or both.

(3) This section does not apply to a person eligible to possess a firearm under state or federal law."

Section 10. Section 45-8-328, MCA, is amended to read:

"45-8-328. Carrying concealed weapon in prohibited place — penalty. (1) Except for a person issued a permit pursuant to 45-8-321 or a person recognized pursuant to 45-8-329 legislative security officers authorized to carry a concealed weapon in the state capital as provided in 45-8-317(1)(k), a person commits the offense of carrying a concealed weapon in a prohibited place if the person purposely or knowingly carries a concealed weapon in:

- (e) portions of a building used for state or local government offices and related areas in the building that have been restricted;
- (b)—a bank, credit union, savings and loan institution, or similar institution during the institution's normal business hours. It is not an offense under this section to carry a conscaled weapon while:
  - (i) using an institution's drive-up window, automatic tellor machine, or unstaffed night depository; or
- (ii) at or near a branch office of an institution in a mall, grocery store, or other place unless the person is inside the enclosure used for the institution's financial services or is using the institution's financial services.
- (c) a room in which alcoholic beverages are sold, dispensed, and consumed under a license issued under Title 16 for the sale of alcoholic beverages for consumption on the premises.
- (2) It is not a defense that the person had a valid permit to carry a concealed weapon. A person convicted of the offense shall be imprisoned in the county jail for a term not to exceed 6 months or fined an amount not to exceed \$500, or both."

Section 11. Section 45-8-351, MCA, is amended to read:

"45-8-351. Restriction on local government regulation of firearms. (1) Except as provided in subsection (2), a county, city, town, consolidated local government, or other local government unit may not



prohibit, register, tax, license, or regulate the purchase, sale or other transfer (including delay in purchase, sale, or other transfer), ownership, possession, transportation, use, or unconcealed carrying of any weapon, including a rifle, shotgun, handgun, or concealed handgun.

- (2) (a) For public safety purposes, a city or town may regulate the discharge of rifles, shotguns, and handguns. A county, city, town, consolidated local government, or other local government unit has power to prevent and suppress the carrying of unpermitted concealed weapons or the carrying of unconcealed weapons to a publicly owned and occupied building under its jurisdiction.
- (b) Nothing contained in this section allows any government to prohibit the legitimate display of firearms at shows or other public occasions by collectors and others or to prohibit the legitimate transportation of firearms through any jurisdiction, whether in airports or otherwise.
- (c) A local ordinance enacted pursuant to this section may not prohibit a legislative security officer who has been issued a concealed weapon permit from carrying a concealed weapon in the state capitol as provided in 45-8-317."

<u>NEW SECTION.</u> Section 12. Repeater. The following sections of the Montana Code Annotated are repeated:

45-8-317. Exceptions.

45-8-339. Carrying firearms on train - penalty.

Section 13. Severability. If a part of [this act] is invalid, all valid parts that are severable from the invalid part remain in effect. If a part of [this act] is invalid in one or more of its applications, the part remains in effect in all valid applications that are severable from the invalid applications.

Section 14. Codification instruction. [Sections 1 through 7] are intended to be codified as an integral part of Title 45, chapter 8, part 3, and the provisions of Title 45, chapter 8, part 3, apply to [sections 1 through 7].

Section 15. Effective dates. (1) Except as provided in subsection (2), [this act] is effective on



passage and approval.

(2) [Section 6] is effective June 1, 2021.

- END -



## HOUSE BILL NO. 102

INTRODUCED BY S. BERGLEE, M. BINKLEY, L. BREWSTER, N. DURAM, P. FIELDER, G. FRAZER, J. FULLER, S. GALLOWAY, E. HILL, C. HINKLE, J. HINKLE, M. HOPKINS, J. KASSMIER, C. KNUDSEN, R. KNUDSEN, B. LER, R. MARSHALL, T. MOORE, J. PATELIS, B. PHALEN, V. RICCI, J. SCHILLINGER, K. SEEKINS-CROWE, L. SHELDON-GALLOWAY, J. TREBAS, S. VINTON, D. SKEES, J. CARLSON, J. GILLETTE, S. KERNS, B. MITCHELL, M. NOLAND, M. STROMSWOLD, B. TSCHIDA, B. BEARD, W. GALT, B. USHER, K. ZOLNIKOV

AN ACT GENERALLY REVISING GUN LAWS; PROVIDING A LEGISLATIVE PURPOSE, INTENT, AND FINDINGS; PROVIDING LOCATIONS WHERE CONCEALED WEAPONS MAY BE CARRIED AND EXCEPTIONS; PROHIBITING THE MONTANA UNIVERSITY SYSTEM AND BOARD OF REGENTS FROM INFRINGING ON CONSTITUTIONAL RIGHTS AND PROVIDING EXCEPTIONS; PROVIDING A SEPARATE CIVIL CAUSE OF ACTION FOR VIOLATIONS OF THIS ACT; AMENDING SECTIONS 45-3-111, 45-8-316, 45-8-328, AND 45-8-351, MCA; REPEALING SECTIONS 45-8-317 AND 45-8-339, MCA; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE DATES.

I hereby certify that the within bill, HB 102, originated in the House. Chief Clerk of the House Speaker of the House Signed this \_\_\_\_\_\_day President of the Senate Signed this \_\_\_\_\_\_ of\_\_\_\_ \_day

, 2021.