

Economic Affairs Interim Committee

61st Montana Legislature

SENATE MEMBERS JIM KEANE--Chair ROY BROWN KEN (KIM) HANSEN RYAN ZINKE HOUSE MEMBERS GORDON VANCE--Vice Chair CHUCK HUNTER MICHELE REINHART DON ROBERTS COMMITTEE STAFF PAT MURDO, Research Analyst BART CAMPBELL, Staff Attorney CLAUDIA (CJ) JOHNSON, Secretary

as of May 21, 2010

Economic Affairs Interim Committee May 25 and 26, 2010, Room 137, State Capitol

DRAFT Agenda - All times are tentative. An issue may be discussed earlier or later than listed. Questions from the Committee are included in the timeframes provided.

Agenda for Tuesday, May 25, 2010

8:30 a.m.	Greetings, Roll Call - Chairman Keane Action Item: Adopt written Economic Affairs Committee minutes from March meetings		
8:40 a.m.	Overview of Agenda, Reports Provided to the Committee - Pat Murdo, staff		
8:45 a.m.	AGENCY MONITORING Followup on State Auditor Investigations of Steering Complaints for Automotive Repair Jesse Laslovich, State Auditor's Office, and Bart Campbell, EAIC staff attorney		
9:00 a.m.	Update on proposed rules from the Insurance Commissioner for a high risk pool, implementing a portion of the new federal health reforms Jesse Laslovich, for the State Auditor's Office		
9:10 a.m.	Followup from Board of Outfitters and Business Standards Division regarding Applications and Emergency Guide Licenses Lee Kinsey, chair, Board of Outfitters Tyler Moss, Board Counsel		
9:30 a.m.	Public Comment on Board of Outfitters Report ACTION: Committee Action if Any		
9:45 a.m.	Update on New Rule regarding Executive, Administrative, Professional Employee Minimum Wage and Overtime Provisions Jerry Keck, Department of Labor and Industry		
10:00 a.m.	AGENCY BILL DRAFT PROPOSALS State Auditor's Office - Jesse Laslovich on behalf of Commissioner Monica Lindeen		
10:15 a.m.	Department of Livestock - Christian Mackay		
10:25 a.m.	Department of Agriculture - Ron de Yong		
10:35 a.m.	Department of Commerce - Tony Preite		
10:45 a.m.	Department of Labor and Industry - Commissioner Keith Kelly		
11:00 a.m.	Governor's Office of Economic Development - Evan Barrett		
11:15 a.m.	Montana State Fund (courtesy overview)		

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Tuesday, May 25 EAC agenda, continued

11:30 a.m.	Montana Chamber and Montana State Fund Responses to SB 192, regarding small business work comp premiums and safety/return to work programs Jon Bennion for Montana Chamber of Commerce Laurence Hubbard for Montana State Fund		
11:50 a.m.	Update on Loss Cost Adoption and Other State Funds' Regulation - Pat Murdo, Staff		
Noon	Public Comment on any issue on or off the agenda		
Lunch			
1:15 p.m.	COMMITTEE STUDIES Update on SJR 14 Study of Livestock, Agriculture, and selected other State Labs Hope Stockwell, staff		
1:20 p.m.	Comment from Department of Livestock Christian Mackay, Executive Officer		
1:30 p.m.	Public comment on SJR 14 Report		
1:45 p.m.	ACTION ITEM: Committee Findings, Recommendations for SJR 14 Study		
2:00 p.m.	Report from HIPAA Subcommittee		
2:30 p.m.	Public Comment on HIPAA Subcommittee bill draft proposal		
2:45 p.m.	ACTION ITEM: Committee recommendations on HIPAA bill draft proposal		
3:00 p.m.	Update on Old Fund and State Budget Issues Kris Wilkinson and Terry Johnson, Legislative Fiscal Division		
3:30 p.m.	Subrogation Bart Campbell, Staff Attorney, and Kevin Braun, Montana State Fund		
	Public Comment on Subrogation		
4:00 p.m.	Rule Review for April and May - Bart Campbell, Staff Attorney		
8:00 a.m.	AGENDA for Wednesday, May 26, 2010 Reconvene, Roll Call		
8:05 a.m.	COMMITTEE STUDIES , continued Costs of State Option of Choosing Among Plan 1, Plan 2, Plan 3 Work Comp Insurers Connie Welsh and Lance Zanto from Department of Administration Steve Kahn, AON Consulting Laurence Hubbard and Mark Barry, Montana State Fund		
9:10 a.m.	Costs and Processes Related to Reviews of Montana State Fund's Actuarial Soundness Panel Discussion: Kris Wilkinson, Legislative Fiscal Division (summary of costs) Mark Barry, Montana State Fund Tori Hunthausen, Legislative Auditor, and Jim Gillette, Legislative Audit Division		
Break			
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Wednesday, May 26 EAC agenda, continued

10:15 a.m.	Fraud Review and Discussion Presentation : Ben Jones, Montana State Fund - Presentation for Employers Panel Discussion : Larry Jones, Liberty Northwest; Jerry Keck, Department of Labor and Industry; Nancy Butler, Montana State Fund; Ann Komack, Montana Municipal Interlocal Authority; and Ali Bovingdon, Attorney General's Office		
11:15 a.m.	Public Comment on Work Comp Fraud		
11:30 a.m.	Begin review of Labor Management Advisory Cour Effort to Balance Costs and Savings - Jerry		
	LMAC issues still under consideration - Jason Miller, LMAC co-chair		
	LMAC's proposed legislation - Jason Miller a	and Bob Worthington, LMAC co-chairs	
1:00 p.m.	Continue Review of Labor Management Advisory Council Recommendations		
1:30 pm.	Public Comment on any LMAC topics, recommended or not		
1:45 p.m.	ACTION ITEM: Committee vote regarding bill draft(s) on any LMAC Recommendations Review of current bill draft requests related to LMAC		
2:00 p.m.	Committee discussion/possible ACTION on bill red Regulatory Options Level Playing Field Options Medical Treatment Options	quests for options not covered by LMAC Fraud Options Benefits Options Assessment Options	
Break			
3:15 p.m.	AGENCY MONITORING, continued from May 25 Report from Representative of Animal Plant Health Inspection Service on Brucellosis Plan Dr. P. Ryan Clarke, Belgrade, Regional Brucellosis Epidemiologist for APHIS, USDA		
3:30 p.m.	Report from Board of Livestock Discussions on Designated Surveillance Areas and other Brucellosis issues, including use of Beef Check-off Funding Jan French, Board of Livestock chair Christian Mackay, Department of Livestock executive director		
3:50 p.m.	Public Comment on Board of Livestock discussions		
4:00 p.m.	Review next meeting dates. Directions to Staff. Adjourn.		

If you plan to attend the meeting and need services or accommodations for a disability, please contact Pat Murdo by email at pmurdo@mt.gov or CJ Johnson at 406-444-3064 at least 5 working days before the meeting. If you cannot attend the meeting but would like to listen to the information and discussion, the meeting will be audiostreamed at the following website: http://leg.mt.gov/css/default.asp. Click on "Listen" across from the Economic Affairs Committee's name.