

## **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.	<b>COMMITTEE STUDIES</b> 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.	<b>COMMITTEE STUDIES</b> , 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 <b>Panel Discussion:</b> 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 <b>Presentation</b> : Ben Jones, Montana State Fund - Presentation for Employers <b>Panel Discussion</b> : 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.