



State Administration and Veterans' Affairs Interim Committee

62nd Montana Legislature

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DAVID NISS, Staff Attorney
FONG HOM, Secretary

AGENDA

(as of 7/27/12)

DAY 2 - Thursday, August 9, 2012

Room 137, Capitol Building, Helena

Please note: all times are approximate

- 8:00 a.m. 1. Roll Call
 2. Overview of agenda and meeting materials - **Sheri Scurr**, staff research analyst
- 8:15 a.m. 3. Land Information Advisory Council and Report
 a. Staff review - **Sheri Scurr**
 b. Overview of advisory council and report - **Jennie Stapp**
 c. Public comment
 d. Committee questions
 e. **Action Item:** *Does SAVA want additional information or to request a committee bill on this? (If a bill is requested, need sponsor to work with staff.)*
- 8:45 a.m. 4. Uniform Commercial Code Secured Transaction report
 a. Staff review - **Sheri Scurr**
 b. Presentation about the report - **Jorge Quintana**, Secretary of State legal counsel
 c. Public comment
 d. Committee questions
 e. **Action Item:** *Does SAVA want additional information, a letter, or a committee bill concerning this report? (If a bill is requested, the motion should include that the sponsor is authorized to work with staff to finalize the bill.)*
- 9:15 a.m. 5. Secretary of State Legislative Proposals
 a. Proposal summaries - **Kathy Bramer**, Chief Deputy, Office of Secretary of State
 b. Public comment
 c. Committee questions
 d. **Action Item:** *Does SAVA authorize these legislative proposals for drafting?*
- 10:00 a.m. BREAK
- 10:15 a.m. 6. Final Review and Action on Statutory Advisory Councils and Reports
 a. Staff report - **Sheri Scurr**
 b. Public comment
 c. Committee questions
 d. **Action Item:** *Does SAVA wish to amend any of the statutes concerning the reviewed statutory advisory councils and reports? (If a bill is requested, the motion should include that the sponsor is authorized to work with staff to finalize the bill.)*

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- 10:45 a.m. 7. Final review of LCsa01 - a bill regarding ethics violations in the Office of Commissioner of Political Practices (COPP)
- a. Comments by COPP
 - b. Public comment
 - c. Committee questions
 - d. **Action Item:** *Does SAVA approve this bill for introduction to the 2013 Session as a committee bill? (assignment of sponsor)*
- 11:15 a.m. 8. Final review of LCsa04 - a bill to specify that an agency rule adopted by reference may not be changed by the agency
- a. Staff summary - **David Niss**, staff attorney
 - b. Public comment
 - c. Committee questions
 - d. **Action Item:** *Does SAVA approve this bill for introduction to the 2013 Session as a committee bill? (assignment of sponsor)*
- 11:45 a.m. 9. General public comment on any topic not on the agenda but under the committee's jurisdiction
- 12:30 p.m. 10. Next meeting
Instructions to staff
Adjournment

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