

## State Administration and Veterans' Affairs Interim Committee

## 62nd Montana Legislature

SENATE MEMBERS KENDALL VAN DYK--Vice Chair RON ARTHUN LARRY JENT DAVE LEWIS HOUSE MEMBERS PAT INGRAHAM--Chair BRYCE BENNETT JOANNE BLYTON KATHY SWANSON

COMMITTEE STAFF SHERI SCURR, Lead Staff DAVID NISS, Staff Attorney FONG HOM, Secretary

## Agenda

(as of 6/8/12)

**DAY 1- Monday, June 11, 2011** Room 102, Capitol Building, Helena Please note: all times are approximate

10:00 a.m.	1.	Roll Call Welcome - Rep. Ingraham, Presiding Officer
	2.	Action Item: Adoption of minutes from April 19, 2012
	3.	Overview of agenda & meeting materials; review of committee role in agency bill draft request process - <i>Dave Bohyer</i> , staff research director
10:10 a.m.	4.	<ul> <li>State Employee Health Clinic</li> <li>a. Report from the Department of Administration - Janet Kelly, director</li> <li>b. Public comment</li> <li>c. Committee questions</li> <li>d. <u>Discussion/Action Item</u>: Does the committee want additional information on this or want to take any action on this topic?</li> </ul>
10:40 a.m.	5.	<ul> <li>Department of Administration Bill Draft Proposals</li> <li>a. Presentation of bill draft proposals - Janet Kelly</li> <li>b. Public comment</li> <li>c. Committee questions</li> <li>d. <u>Action Item:</u> Does the committee authorize the drafting of the department's bill proposals?</li> </ul>
11:10 a.m.	6.	<ul> <li>HB 142 Review of Employee Incentive Program Report</li> <li>a. Staff review - Dave Bohyer</li> <li>b. Agency presentation of report - Margie Thomas, HR attorney</li> <li>c. Public comment</li> <li>d. Committee questions</li> <li>e. Action Item: What statutory changes does the committee wish, if any?</li> </ul>
11:35 a.m.	7.	<ul> <li>HB 142 Review of Information Technology Report</li> <li>a. Staff review - <i>Dave Bohyer</i></li> <li>b. Agency presentation of report - <i>Dick Clark</i>, State CIO</li> <li>c. Public comment</li> <li>d. Committee questions</li> <li>e. <u>Action Item:</u> What statutory changes does the committee wish, if any?</li> </ul>
12:00 noon	LUNCH	l

MONTANA LEGISLATIVE SERVICES DIVISION STAFF: SUSAN BYORTH FOX, EXECUTIVE DIRECTOR • DAVID D. BOHYER, DIRECTOR, OFFICE OF RESEARCH AND POLICY ANALYSIS • TODD EVERTS, DIRECTOR, LEGAL SERVICES OFFICE • HENRY TRENK, DIRECTOR, OFFICE OF LEGISLATIVE INFORMATION TECHNOLOGY • JOE KOLMAN, DIRECTOR, LEGISLATIVE ENVIRONMENTAL POLICY OFFICE

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1:00 p.m.	8.	<ul> <li>HB 142 Review of Board of Veteran's Affairs statutory report</li> <li>a. Staff review - <i>Dave Bohyer</i></li> <li>b. Biennial report - <i>Joe Foster</i>, MVAD director</li> <li>c. Public comment</li> <li>d. Committee questions</li> <li>e. <u>Action Item:</u> What statutory changes does the committee wish, if any?</li> </ul>
1:30 p.m.	9.	<ul> <li>Department of Military Affairs Bill Draft Proposals</li> <li>a. Presentation of Proposals - <i>Col. James Moran</i>, Judge Advocate General</li> <li>b. Public comment</li> <li>c. Committee questions</li> <li>d. <u>Action Item:</u> Does the committee authorize the drafting of the department's bill proposals?</li> </ul>
2:00 p.m.	10.	<ul> <li>HB 142 Review of Uniform Commercial Code Secured Transactions report</li> <li>a. Staff review - <i>Dave Bohyer</i></li> <li>b. Presentation from agency - <i>Jorge Quintana</i>, SOS legal counsel</li> <li>c. Public comment</li> <li>d. Committee questions</li> <li>e. <u>Action item:</u> What statutory changes does the committee wish, if any?</li> </ul>
2:15 p.m.	11.	<ul> <li>Commissioner of Political Practices</li> <li>a. Explanation of Western Tradition Partnership II litigation - David Niss</li> <li>b. Commissioner's bill proposal - Commissioner Jim Murry and Mary Baker</li> <li>c. Public comment</li> <li>d. Committee questions</li> <li>e. <u>Action item:</u> Action on Commissioner's request (the request will be either to authorize the drafting of an agency bill or for a SAVA committee bill)</li> </ul>
3:00 p.m.	BREAK	
3:15 p.m.	12.	<ul> <li>Rule review</li> <li>a. Department of Administration rule review issue - adoption by reference <ul> <li>David Niss</li> </ul> </li> <li>b. Public comment</li> <li>c. Committee questions</li> <li>d. <u>Action Item:</u> Does the Committee want to: <ul> <li>request a committee bill to amend the appropriate statute (section 2-4-307(a)(iii), MCA), or</li> <li>request additional information, or</li> <li>take any other action on this topic?</li> </ul> </li> </ul>
3:50 p.m.	13.	Department of Administration broadband pay plan update - Paula Stoll
4:00 p.m.	14.	<ul> <li>Committee legislation</li> <li>a. LCsa01 - bill regarding ethics violations in the Office of the Commissioner of Political Practices (<i>Lewis</i>) - <i>David Niss</i></li> <li>b. LCsa02 - resolution for an interim study on the appointment of the Political Practices Commissioner and alternatives for revising the operations and structure of the office, including enforcement authority (<i>Blyton</i>) - <i>Dave Bohyer</i></li> <li>c. Public comment</li> <li>d. Committee questions</li> <li>e. <u>Action Item:</u> Does the committee want to revise these committee bills? If so, how?</li> </ul>
5:00 p.m.	15.	General public comment on any other item under the committee's jurisdiction
5:15 p.m.	Recess	until 8:00 a.m., Tuesday, June 12, 2012, for a joint meeting with LFC