

### **Economic Affairs Interim Committee**

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## 63rd Montana Legislature

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BART CAMPBELL, Staff Attorney
KRISTINA LIMING, Secretary

as of Jan. 27, 2014

# **Economic Affairs Interim Committee Agenda**

January 27-28, 2014

Room 137

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

### January 27, 2014

10:30 a.m.	1.	Welcome Call to Order - Roll Call Introduction Sen. Tutvedt
10:40 a.m.	2.	Agency Monitoring - Department of Livestock and Board of Livestock Christian Mackay, executive officer Jan French, Board chair (invited)
10:55 a.m.		a) Transfer of horses and brand inspections Representative of Helena Trail Riders Association, Heather Hollandsworth Christian Mackay, Department of Livestock executive officer  Public Comment
11:25 a.m.		b) Milk rule regarding "sell by" dates Overview of "milk rule" - Introduction by Rep. Greg Hertz Case history - Pat Murdo, committee staff Background on milk safety determination methods Dr. Obianuju Nsofor, Food and Drug Administration (by phone) and Rob Ralyea, Department of Food Science, Cornell University (by phone) Public Comment
12:15 p.m.		c) Diagnostic Laboratory - Panel Discussion on Funding Options Dr. Bill Layton, Diagnostic Laboratory director Christian Mackay, Department of Livestock executive officer Errol Rice, Montana Stockgrowers Association John Youngberg, Montana Farm Bureau Public Comment
Break for Lunch		Public Confinent
1:30 p.m.	3.	Agency Monitoring - Department of Agriculture Director Ron de Yong
1:55 p.m.	4.	Legislative Financial Audit Findings for Department of Labor & IndustryBrenda Kedish, Legislative Audit Division (summary of DOLI Financial Audit)Pam Bucy or Adam de Yong, Department of Labor and IndustryKim Moog, Department of Labor and Industry Public Comment
2:15 p.m.	5.	Licensing Board Funding Kris Wilkinson, Legislative Fiscal Division Adam de Yong, Department of Labor and Industry Kim Moog, Department of Labor and Industry
3:00 p.m.	6.	Options for Licensing, Licensing Boards, and remaining HB 525

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- a) Overview Pat Murdo, committee staff
- b) Alternate Licensing Example Shelley Nolan, DEQ Public Water Supply and Operation Certification Program Manager
- c) Panel on purpose of a board and board's relationship to department:
- -- Mona Jamison, an administrative rule attorney in private practice
- -- Robin Cunningham, board member for Board of Outfitters, and
- -- Mark Simonich, representing Montana Association of Realtors
- d) Public Comment
- e) Committee Discussion
- f) Committee Action on HB 525 next steps

#### Break

4:00 p.m.

- 7. Licensing Boards/Program with Financial Problems
  - -- General Response Adam de Yong, Business Standards administrator
  - a) Board of Private Alternative Adolescent Residential or Outdoor Programs
  - -- Mickey Manning (tentative)
  - b) Board of Hearing Aid Dispensers Alfred McLees
  - c) Board of Funeral Services -- Richard Brown and John Tarr
  - d) Athletic Program Review by Adam de Yong, Business Standards Div.
  - e) Public Comment
- 4:45 p.m. 8. Public Comment on any item not on the agenda or not yet discussed
- 5:10 p.m. 9. Rule Review -- Handout -- Bart Campbell, staff attorney
- 5:15 p.m. 10. Updates on Agencies, Areas of Interest, Jan. 28 Agenda
- 5:30 p.m. 11. Directions to staff

Recess until 8 a.m. Jan. 28

#### January 28, 2014 Economic Affairs Committee 2nd-Day Agenda

- 8:00 a.m. 1. Call to Order Review of Agenda Sen. Tutvedt
- 8:05 a.m. 2. HJR 25 Introduction to Subrogation Issues (tentative lineup)
  - a) Overview -- Bart Campbell, EAIC legal counsel
  - b) Summary of Work Comp Subrogation Oliver Goe, attorney in private practice
  - c) Panel discussion Steve Wade for Montana Contractors Compensation Fund, Bob Worthington for Montana Self-Insurers Association, Kevin Braun for Montana State Fund, Ann Komac for Montana Municipal Interlocal

Authority (MMIA), Al Smith for Montana Trial Lawyers, Bruce Spencer for Plan 2 private insurers, Dick Martin representing injured workers

- d) Public Comment
- e) Options for Addressing Subrogation -- Committee Discussion and Recommendations
- 9:30 a.m. 3. HJR 25 Montana State Fund Restructuring
  - a) Part 1 on Why Restructure Montana State Fund -- Recapping WorkGroup Discussions

Rep. Tom Berry, Sen. Tom Facey

- b) Part 2 on Why Restructure Montana State Fund -- from Montana State Fund's Perspective -- And What Restructuring May Mean
  - -- Laurence Hubbard, Montana State Fund President and CEO
- c) Regulatory Options Panel Discussion
  - --Jesse Laslovich, State Auditor's Office
  - -- Bruce Wood, American Insurance Association
  - -- Laurence Hubbard, Montana State Fund
- d) State Agency Services and Requirements What Changes may be needed?
  - -- Roxanne Minnehan, PERS
  - -- Sheila Hogan, Department of Administration Director
  - -- Laurence Hubbard, Montana State Fund
- e) Case Study of Another State's Privatization Effort
  - -- Ann Nelson, Employers Holdings Inc., a workers' compensation carrier
- f) Public Comment
- g) Committee Discussion and Next Steps

#### noon

- 1:00 p.m. 4. Old Fund Valuations
  - a) Old Fund Transfers and Budgeting Overview Scot Conrady, LFD fiscal analyst
  - b) Public Comment
  - c) Committee Discussion and Next Steps
- 2:00 p.m. 5. Old Fund Liabilities and Obligations

Julie Johnson, Legislative Services Legal Office

- 2:30 p.m 6. Benefits Under Montana's Workers' Compensation Law Diana Ferriter, Employment Relations Division administrator
- 3:00 p.m. 7. Public Comment on any item not on the agenda or not yet discussed
- 3:30 p.m. 8. Comparison of biennial appropriations
  - -- Amy Carlson, Legislative Fiscal Analyst
- 3:45 p.m 9. Committee decisions on next steps for licensing boards

Suggested Boards to be Reviewed: Boards that have more economic and safety public purposes than health public purpose:

- Board of Architects and Landscape Architects,
- Board of Occupational Therapy Practice,
- Board of Private Security,
- Board of Real Estate Appraisers,
- Board of Realty Regulation.
- 4:00 p.m.. 10. Directions to staff. Next meeting March 27 and proposed agenda items. Adjourn

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