

## 63rd Montana Legislature

SENATE MEMBERS DEE BROWN--Chair LARRY JENT DAVE LEWIS SUE MALEK HOUSE MEMBERS BRYCE BENNETT--Vice Chair JOANNE BLYTON DOUG KARY KATHY SWANSON COMMITTEE STAFF SHERI SCURR, Lead Staff GINGER ALDRICH, Staff Attorney

## AGENDA

as of 4/3/14 **Meeting #6 - Wednesday, April 9, 2014** Room 172, Capitol Bldg., Helena Please note: all times are approximate

10:00 a.m.	1.	Call to order, Sen. Dee Brown, Presiding Officer
		Roll call

10:05

- 2. HJR 1 Study of Office of Commissioner of Political Practices
  - a. Ms. Scurr Legislative Research Analyst
    - → Which of the 20 states responding to our survey have fines for reporting error or violations that are in statute?
  - b. Ms. Scurr Review of Options for HJR 1 Study Recommendations
  - c. Public comment HJR 1 Study Options for Recommendations
  - d. Sen. Brown Committee work session
    - → <u>Discussion, possible action Item</u>: Should SAVA have a hearing about whether to recommend a special session on whether to confirm the Governor's appointment of Commissioner Motl?
    - → <u>Discussion, possible action Items</u>: What bills would the Committee like to have drafted concerning the COPP for review and discussion at the June 5 meeting as preliminary recommendations under the HJR 1 study?
- 11:30 3. Pension Oversight
  - a. **Ms. Scurr** Review of triggers for terminating certain retirement contributions
  - b. Ms. Aldrich Status or pension plan lawsuits
- 12:00 noon LUNCH

1:00 p.m.	<ul> <li>4. SJR 14 - Subcommittee on Elections - Recommendations</li> <li>a. Rep. Bryce Bennett - Subcommittee Chairman - Overview</li> <li>b. Ms. Scurr - Presentation of recommendations and proposed bill draft</li> <li>c. Ms. Aldrich - Legal memo on voter rights in county water and/or sewer districts</li> <li>d. Public comment - SJR 14 - Election Laws</li> </ul>
1:45	BREAK
2:00	<ul> <li>e. Sen. Brown - Committee work session</li> <li>→ <u>Action Item</u>: Does the Committee wish to adopt, revise, or reject the subcommittee's SJR 14 recommendations?</li> </ul>
2:30	<ul> <li>5. General public comment - any matter under the Committee's jurisdiction</li> <li>→ Special invitation for comment on veteran matters and to Mr. Joe Walsh</li> </ul>
2:45	6. <b>Ms. Aldrich</b> - Rule review activity
3:00	<ol> <li>Next meeting, June 5 Additional instructions to staff Adjournment</li> </ol>

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PLEASE NOTE: The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. If you require an accommodation, please contact Sheri Scurr at 406-444-3596 or sscurr@mt.gov at least 5 working days before the meeting date to discuss the nature of the accommodation you need.

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