



State Administration and Veterans' Affairs Interim Committee

64th Montana Legislature

SENATE MEMBERS

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CLIFF LARSEN
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COMMITTEE STAFF

SHERI SCURR, Lead Staff
GINGER ALDRICH, Staff Attorney
KATYA GROVER, Secretary

AGENDA

as of 11/10/15

Meeting #2 - Tues., Nov. 17, 2015

Room 137, Capitol Bldg., Helena

Please note: all times are approximate

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|------------|---|
| 8:30 a.m. | 1. Sen. Dee Brown, Presiding Officer <ul style="list-style-type: none">a. Call to orderb. Roll call |
| 8:35 | 2. Pension Oversight <ul style="list-style-type: none">a. <u>Actuarial Valuations, FY 2015 - MPERA retirement systems</u><ul style="list-style-type: none">▸ Dore Scwhinden, Exec. Dir., MPERAb. <u>Actuarial Valuation, FY 2015 - Teachers' Retirement System</u><ul style="list-style-type: none">▸ Shawn Graham, Exec. Dir., TRS |
| | 3. HJR 21 - Study on Personal Information Privacy & Ownership |
| 9:05 | <ul style="list-style-type: none">a. <u>Big Picture Overview - Federal and State Laws</u><ul style="list-style-type: none">▸ Sheri Scurr, Legislative Research Analyst |
| 9:30 | <ul style="list-style-type: none">b. <u>Role of FTC - Digital Privacy and the Consumer Data Privacy Bill of Rights</u><ul style="list-style-type: none">▸ Charles Harwood, Director, Northwest Region, Federal Trade Commission |
| 10:00 | <ul style="list-style-type: none">c. <u>Panel: Personal Consumer Data</u><ul style="list-style-type: none">▸ Eric Ellman, Consumer Data Industry Association (by phone)▸ Dave Koch, ACRAnet, Spokane▸ Grant Agnew, ACRAnet, Billings▸ Deb Huron, Walmart, Portland▸ Brad Griffin, MT Retailers Association |
| 12:00 noon | LUNCH |
| 1:00 p.m. | <ul style="list-style-type: none">d. <u>Confidential Health Care Information - Montana Statutes and Federal Law</u><ul style="list-style-type: none">▸ Erin MacLean, Freeman & MacLean, P.C.; State Bar of Montana, Health Care Law Section, Chair |
| 1:30 | <ul style="list-style-type: none">e. <u>Panel: Personal Financial Data</u><ul style="list-style-type: none">▸ Tawnya Schoolitz, Chief Compliance Officer, 1st Interstate Bank, MT Bankers Association Representative▸ Kelly O'Sullivan, Banking Division, Dept. of Admin.▸ Nick Mazanec, State Auditor's Office▸ Matt Dale, MT Office of Consumer Protection |

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- 2:30 f. State Government Data
- ▶ Ron Baldwin, Montana's State Chief Information Officer
 - ▶ Joe Frohlich, Enterprise Security Manager
- 3:15 g. *Public comment on HJR 21
- 3:30 BREAK
- 3:45 **4. Rule Review**
- a. Commissioner of Political Practices Rules, MAR Notice No. 44-2-207
 - i. Overview of public comments and agency response
 - ▶ Jonathan Motl, Commissioner of Political Practices
 - ii. Overview of SAVA's powers and options at this juncture
 - ▶ Ginger Aldrich, staff attorney
 - iii. *Public comment
 - iv. Committee work session
 - ▶ Potential Action Item: Any motion(s) on COPP rules
 - b. Any other rule review activity, Ginger Aldrich
- 4:45 **5. *Public Comment on any matter under SAVA's jurisdiction**
- 5:00 **6. Administrative Matters**
- a. HJR 21 Study plan
 - ▶ Sheri Scurr
 - ▶ Committee Action Item: Revise and/or adopt a study plan for HJR 21
 - b. HB 142 Duties - statutory advisory councils and required reports
 - ▶ Sheri Scurr
 - ▶ Committee Action Item: How would the committee like to fulfill these duties?
 - c. Meeting schedule for interim
 - ▶ Committee Action Item: Discuss, revise, and adopt a meeting schedule
- 5:30 **7. Adjournment**

* Public comment provided in person to the committee is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative website as part of the minutes log for the committee meeting.

**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.