

State Administration and Veterans' Affairs Interim Committee

PO BOX 201706 Helena, MT 59620-1706 (406) 444-3064 FAX (406) 444-3036

65th Montana Legislature

SENATE MEMBERS
DEE BROWN
DOUG KARY
SUE MALEK
FRANK SMITH

HOUSE MEMBERS
DENISE HAYMAN
FORREST MANDEVILLE
WENDY MCKAMEY
KATHY SWANSON

COMMITTEE STAFF
SHERI SCURR, Lead Staff
K. VIRGINIA ALDRICH, Staff Attorney
KATYA GROVER, Secretary

AGENDA

as of 06/26/2015

Meeting #1 -Thurs., July 20, 2017

Room 137, Capitol Bldg., Helena *Please note: all times are approximate*

9:00 a.m.	a b	Sen. Dee Brown, Acting Presiding Officer a. Call to Order b. Roll call c. Welcome and introductions
9:15	a b	nterim committee rules and procedures - election of officers a. Sheri Scurr, staff research analyst b. Committee questions c. Committee work session i. Action Item: Should proxy voting be allowed? If so, under what parameters? ii. Action Item: Election of presiding and vice presiding officers
9:30	а	Outies of the State Administration and Veterans' Affairs Committee a. Sheri Scurr, research staff b. Committee questions
9:45		ntroductions and overviews of assigned agencies a. Office of the Secretary of State i. Sheri Scurr, research staff ii. Corey Stapleton, Secretary of State iii. Committee questions
10:00	b	 Office of the Commissioner of Political Practice i. Sheri Scurr, research staff ii. Jeff Mangan, Commissioner iii. Committee questions
10:15	C	c. Department of Administration i. Sheri Scurr, research staff ii. John Lewis, Director iii. Committee questions
10:30	BREAK	

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Continuation of assigned agency introductions and overviews

10:45		d.	Montana Public Employees' Retirement Administration i. Sheri Scurr, research staff ii. Dore Schwinden, Executive Director - presentation of actuarial experience study and PERB actions iii. Committee questions
11:15		e.	Teachers' Retirement System i. Sheri Scurr, research staff ii. Shawn Graham, Executive Director iii. Committee questions
11:30		f.	Montana Board of Investments i. Sheri Scurr, research staff ii. David Ewer, Executive Director iii. Committee questions
11:45	LUNC	Н	
1:00 p.m.		g.	Department of Military Affairs i. Sheri Scurr, research staff ii. Maj. Gen. Quinn iii. Committee questions
1:15		h.	Board of Veterans' Affairs i. Sheri Scurr, research staff ii. Joe Foster, Administrator iii. Committee questions
1:30	5.	Ow a. b.	Ginger Aldrich, staff attorney - rulemaking process and committee role - any rule review memos or issues Committee questions
1:45	6.	a.	verview of SAVA's work plan options Sheri Scurr, research staff Committee questions
2:00	7.		port on NCSL Conference: The Future of Elections: Technology Policy d Funding - June 14-16 Sen. Dee Brown Rep. Wendy McKamey Sheri Scurr, research staff

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2:15 7. Public comment*

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

2:30 BREAK

2:45 8. Committee work session on study priorities and meeting schedule

Action Items (see Welcome and Work Plan Options paper):

- a. DP #1 How does SAVA wish to handle its rule review duties?
- b. DP #2 How would the Committee like to receive statutorily required reports (i.e., presentations at meetings, in writing only, or a combination of these)?
- c. DP #3 At this point in time, does any Committee member wish to review a statute that requires a report to SAVA or that establishes an advisory council under SAVA's jurisdiction?
- d. DP #4 What issues should SAVA adopt as its study priorities this interim?
- e. DP #5 How would the committee like to allocate its time with respect to its study priorities and statutory duties? (See the Work Plan Priorities Table on page 14 of the Welcome and Work Plan Options paper)
- f. DP #6 What should be the Committee's meeting schedule? (See the Proposed Tentative Meeting Schedule on page 15 of the Welcome and Work Plan Options paper)?

3:15 9. Wrap up and adjournment

- Housekeeping items (staff)
- Next meeting
- Any additional Instructions to staff
- Adjournment

^{** &}lt;u>Special accommodations available</u>: 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.