



Economic Affairs Interim Committee

58th Montana Legislature

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COMMITTEE STAFF

PATRICIA MURDO, Research Analyst
BART CAMPBELL, Staff Attorney
EDDYE MCCLURE, Staff Attorney
DAWN FIELD, Secretary

4/29/04

Economic Affairs Committee Draft Agenda

May 5, 2004

Room 137 State Capitol

8:00 a.m. to 4:45 p.m.

- 8:00 a.m. Introductions, approval of minutes, review of agenda
- 8:10 a.m. Supreme Court ruling on anti-stacking insurance statute
-- Bart Campbell, Staff Attorney
ACTION ITEM: Choose option for discussion at June/July meetings
- 8:15 a.m. Presentation on Venture Capital Investments and Options
-- *Existing Investment Activities* -- A. Bart Holaday, Adams Street Partners
-- *Making Use of Pension Funds* -- Mike Arpey and Kelly Williams, CSFB
-- *CAPCOs* -- Gingee Prince, Enhanced Capital Partners
-- *Fund of Funds* -- Robert Heard and Stephen Ringlee, Consultants
- 10:30 a.m. Options on Venture Capital from Ad Hoc Working Group (see worksheet)
-- Dave Gibson, Jon Marchi and Tom McMakin
- 11:00 a.m. Public Comment on Venture Capital and Economic Development Issues
- 11:15 a.m. Venture Capital Discussion by Committee.
ACTION ITEM: Choose option(s) for further study/draft legislation.
- 11:45 a.m. Recess for lunch
- 1:00 p.m. Workers' Compensation Study (SJR 17)
• Options for Occupational Disease Statutes (see worksheet)
-- Eddy McClure, Staff Attorney for Work Comp, and Work Group Members
• Options for Exemptions, including Update on Independent Contractors (see worksheet)
-- Jerry Keck, Department of Labor and Industry
-- Pat Murdo, Staff Researcher
Update on SB 304 Study of State Fund
-- Nancy Butler, Montana State Fund

(continued on reverse side)



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- 3:30 p.m. Public Comment on Workers' Compensation Issues
- 3:45 p.m. Committee Discussion on Workers' Compensation.
ACTION ITEM: Choose option on Occupational Disease for draft legislation.
Choose option on Exemptions for draft legislation.
- 4:15 p.m. Public Comment
- 4:30 p.m. Committee Directives to Staff
- 4:45 p.m. Adjourn