



Economic Affairs Interim Committee

59th Montana Legislature

SENATE MEMBERS

JOHN BRUEGGEMAN
VICKI COCCHIARELLA
KEN HANSEN
DONALD STEINBEISSER

HOUSE MEMBERS

DAVE GALLIK
JIM KEANE
TOM MCGILLVRAY
MIKE MILBURN

COMMITTEE STAFF

PATRICIA MURDO, Lead Staff
BART CAMPBELL, Staff Attorney
DAWN FIELD, Secretary

DRAFT Economic Affairs Interim Committee Agenda

(as of June 23, 2005)

June 24, 2005, 9:00 A.M., Room 102, State Capitol, Helena MT

(All agenda times are approximate)

- 9:00 a.m. --Call to order
--Review agenda, meeting format (audio minutes, TVMT broadcast)
--Introduction of members and staff
Sen. Vicki Cocchiarella (senior senator chairs first meeting)
--Review statutory duties, budget*, and compensation/travel expenses
Committee Staff (Pat Murdo, Bart Campbell, Karen Berger)
--Election of committee presiding officer and vice presiding officer
- 9:45 a.m. --Joint agency presentations:
Governor's Office of Economic Development (GOED)
Evan Barrett, Chief Business Officer
Department of Commerce
Tony Preite, Director, **Andy Poole**, Deputy Director
Short Break
- 10:45 a.m. --Update on venture capital projects
Dave Almodovar, Credit Suisse First Boston on CSFB activities
Evan Barrett, Chief Business Officer, GOED, and **Andy Poole**, Deputy Director, Department of Commerce, on SB 133
-Public Comment
Break for Lunch
- Noon
1:15 p.m. -- Review of Legislative Council-assigned studies, SJR 35 and SJR 38
Pat Murdo, Committee Staff, **Casey Crites**, LSD Information Tech
-Public Comment
Action item: Directions to staff regarding work plans
- 2:15 p.m. -- Review of potential member issues
Handout on topics for consideration
Action item: Choose work plan presentations, briefing papers
Short Break
- 3:00 p.m. --Review of SB 61, budget*, and appointment of State Fund liaisons
Matthew Cohn, State Fund Representative
Action item: Appointment of two liaisons
- 3:20 p.m. --Review of the 2005-2006 EAIC Work Plan, including meeting schedule
Action Item: Adoption of Work Plan/Schedule
--**Public Comment** on any issue before the EAIC or under its purview
- 4:00 p.m. --Instructions to staff
--Adjourn

*EAIC budget must include salary, travel, and per diem for two legislators to attend State Fund meetings in Helena October 14 and December 9, plus 5 meetings in 2006.