



State Administration and Veterans' Affairs Interim Committee 60th Montana Legislature

SENATE MEMBERS
KELLY GEBHARDT
VERDELL JACKSON
LARRY JENT
CAROLYN SQUIRES

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PAT INGRAHAM
GARY MACLAREN
VERONICA SMALL-EASTMAN
FRANKE WILMER

COMMITTEE STAFF
DAVE BOHYER, Lead Staff
DAVID NISS, Staff Attorney
FONG HOM, Secretary

AGENDA **STATE ADMINISTRATION AND VETERANS' AFFAIRS INTERIM COMMITTEE** **June 21, 2007 8:30 a.m. Room 102, State Capitol**

- 8:30 a.m. Call meeting to order; roll call: Sen. Carolyn Squires, acting Chairman
- 8:31 Approve minutes from the Nov. 28, 2006 meeting
- 8:32 Introductions and opening comments: Sen. Squires
- 8:35 Review of the SAVA's statutory duties and responsibilities, Dave Bohyer, LSD Research Director
- 8:45 Overview of agencies for which SAVA has statutory monitoring duties
- (8:45) • Commissioner of Political Practices: Dennis Unsworth
 - (9:00) • Department of Military Affairs: Maj. Gen. Randy Mosley, Director
 - (9:20) • Public Employees' Retirement Administration/Board: Roxanne Minnehan, Ex. Director
 - (9:35) • Teachers' Retirement System and Board: David Senn, Ex. Director
 - (9:50) • Department of Administration: Janet Kelly Director
- BREAK**
- 10:40 Administrative Rules review
- Administrative Rules review and Committee's authority re Rules, in general, David Niss, LSD Staff Attorney
 - Public comment
 - Committee discussion and action (if necessary)
- 11:00 Proposed Work Schedule and Study Plans: Staff presentations; Committee discussion and executive session
- Public comment
 - review, revise, and adopt the study plan for HJR 46 (study and revise election laws)
 - review, revise, and adopt the study plan for HJR 59 (study redesign of retirement systems)
 - identify non-study issues and topics of interest to the Committee
 - review, revise, and adopt the meeting schedule
- Noon Public comment relevant to the purview of the SAVA
- 12:15 Other business
- Member issues
 - Instructions to staff
 - Elect officers (Chair and Vice Chair of different political parties; 5-5-213, MCA)
 - other
- 12:30 Adjourn