



**State Administration and Veterans' Affairs Interim Committee**  
**62nd Montana Legislature**

**SENATE MEMBERS**

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KATHY SWANSON

**COMMITTEE STAFF**

MEGAN MOORE, Lead Staff  
DAVID NISS, Staff Attorney  
FONG HOM, Secretary

**Draft Agenda**  
**Thursday, April 19, 2012**  
**9:30 a.m., Room 102, State Capitol**

*Please note: All times are tentative. Some agenda items may take more or less time than scheduled.*

- 9:30 a.m.     **Call to order; roll call** -- Rep. Ingraham, Presiding Officer  
                  **Approve written minutes** from January 27 meeting
- 9:35 a.m.     **Public Employee Retirement Systems:** Study of options for addressing UAAL
- ▶ Overview of proposed Governmental Accounting Standards Board rules changes -- Cindy Jorgenson, Legislative Audit Division
  - ▶ Addressing the unfunded actuarial liability
    - Dan Villa, Budget Director, Office of Budget Programming and Planning
    - Megan Moore, committee staff
  - ▶ Public comment
  - ▶ Discussion of next steps
- 10:30 a.m.     **Public Employees' Retirement Board Annual Report** -- Roxanne Minnehan, Executive Director
- 10:45 a.m.     **Teachers' Retirement System update** -- David Senn, Executive Director
- 11:05 a.m.     **HB 142 Review of Advisory Councils and Required Reports**
- ▶ Employee Investment Advisory Council -- Patty Davis, Council Chair
  - ▶ Electronic Government Advisory Council -- Audrey Hinman, Chief, Application Technology Services Bureau
  - ▶ Public Comment
- 11:30 a.m.     **Study of anonymous election material** and Commissioner of Political Practices' authority
- ▶ Briefing on other states' laws -- Megan Moore
  - ▶ Public comment
  - ▶ Discussion of next steps
- 12:00 p.m.     **Lunch**
- 1:00 p.m.     **Study of Ethics Offices** briefing -- Megan Moore

- ▶ Statutory weaknesses raised at January meeting -- David Niss, committee staff
- ▶ Public comment
- ▶ Discussion of next steps

2:00 p.m. **Litigation update:** Western Tradition Partnership, Inc. v. Attorney General and Lair v. Murry -- David Niss

- ▶ Public comment

2:15 p.m. **Agency update: Office of Commissioner of Political Practices** -- Jim Murry, Commissioner

2:30 p.m. Discussion of **next steps for election study**

2:45 p.m. **Instructions to staff** for further research and agenda for next meeting

- ▶ Confirm next meeting date (potential conflict with Republican state convention)

3:00 p.m. **Additional public comment** on issues within SAVA's jurisdiction

3:15 p.m. **Adjourn**

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