



## State Administration and Veterans' Affairs Interim Committee

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### 62nd Montana Legislature

#### SENATE MEMBERS

KENDALL VAN DYK--Vice Chair  
RON ARTHUN  
LARRY JENT  
DAVE LEWIS

#### HOUSE MEMBERS

PAT INGRAHAM--Chair  
BRYCE BENNETT  
JOANNE BLYTON  
KATHY SWANSON

#### COMMITTEE STAFF

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

### Draft Agenda Friday, January 27, 2012 Room 137, State Capitol, 9:00 a.m.

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

- 9:00 a.m.      **Call to order; roll call** -- Rep. Ingraham, Presiding Officer  
**Approve written minutes** from October 20 meeting
- 9:05 a.m.      **Agency Updates from the Department of Administration** -- Sheryl Olson, Deputy Director
- ▶ Understanding the Broadband Pay Plan -- Paula Stoll, Administrator, State Human Resources Division
  - ▶ Public comment
- 10:00 a.m.      **Informational item: Improving Montana's Office Supply Acquisition Process** (Performance Audit)
- ▶ Ross Johnson, Legislative Audit Division
  - ▶ Marvin Eicholtz, Administrator, General Services Division
  - ▶ Public comment
- 10:30 a.m.      **Study of anonymous election material** and Commissioner of Political Practices authority
- ▶ Briefing on relevant state laws and attempts to amend the law -- Megan Moore, committee staff
  - ▶ Commissioner of Political Practices, Dave Gallik
  - ▶ Public comment
- 11:15 a.m.      **Study of combining school board, municipal, and primary elections**
- ▶ Briefing on Montana and other states' statutes -- Megan Moore
  - ▶ Public comment
- 12:00 p.m.      Lunch
- 1:00 p.m.      **Informational item: Department of Military Affairs financial and performance audits**
- ▶ Megan Coy and Laura Toeckes, Legislative Audit Division
  - ▶ Public comment



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- 1:30 p.m.     **HB 142 Review of Advisory Councils and Required Reports**
- ▶ Capitol Complex Advisory Council and Capitol Complex Advisory Council biennial report -- Gretchen Bingman, Department of Administration
  - ▶ Information on Economic Development Effect of Business and Industrial Development Corporations -- Lorraine Schneider, Legal Counsel, Division of Banking and Financial Institutions
  - ▶ 9-1-1 Advisory Council -- Becky Berger, 911 Program Manager
  - ▶ Public comment
- 2:45 p.m.     **Principles and Guidelines for Public Employee Retirement Systems**
- ▶ Briefing on previous SAVA work and other states' principles -- Megan Moore
  - ▶ Public comment
  - ▶ Adopt principles and guidelines
- 3:15 p.m.     **Teachers' Retirement System update** -- David Senn, Executive Director
- ▶ Update on outreach efforts
  - ▶ TRS year end report (HB 142)
  - ▶ Public comment
- 3:45 p.m.     **Constitutionality of Amending Current Retirement Benefits** -- David Niss, committee staff
- ▶ Public comment
  - ▶ Committee discussion
- 4:15 p.m.     **Study of Retirement Systems' UAAL and budgeting** -- Amy Carlson, Legislative Fiscal Analyst
- ▶ Briefing on Legislative Finance Committee work
  - ▶ How retirement system liabilities are included in the state budget
  - ▶ Public comment
- 5:00 p.m.     **Instructions to staff** for further research and agenda for next meeting.
- ▶ Confirm next meeting date
- 5:15 p.m.     **Additional Public Comment** on issues within SAVA's jurisdiction
- 5:30 p.m.     Adjourn

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