



LEGISLATIVE FINANCE COMMITTEE

63rd Montana Legislature

Room 110 Capitol Building * P.O. Box 201711 * Helena, MT 59620-1711 * (406) 444-2986 * FAX (406) 444-3036

SENATE MEMBERS

MARY CAFERRO
LLEW JONES
RICK RIPLEY
JON SESSO
MITCH TROPILA
EDWARD WALKER

HOUSE MEMBERS

DUANE ANKNEY
ROB COOK
KIMBERLY DUDIK
STEVE GIBSON
GALEN HOLLENBAUGH
PAT NOONAN

JULIE JOHNSON, Staff Attorney
DIANE MCDUFFIE, Secretary
AMY CARLSON, Director

Legislative Finance Committee

Draft Agenda

September 26 and 27, 2013

State Capitol Room 102

Public comment may also be taken upon request after an agenda item.

Thursday September 26, 2013

- 10:00 Call to Order and Roll Call – Senator Jones, Chair
Approval of the minutes of the previous meetings
- 10:15 Wildfire cost update: Roger Lloyd, LFD and Sue Clark, Department of Natural Resources and Conservation
- 11:00 FY 2013 Fiscal Year End and 2015 Biennium Update Report: Amy Carlson and all LFD staff
- Noon Lunch
- 1:00 HJ 17 Pay plan: Kris Wilkinson, LFD
- What pay plans are and how are they established
 - Data related to pay plans
- 2:30 IBARS project status: Barbara Smith, LFD, and Brent Levinson, Vice President of Affinity Global Solutions (AGS)
- 3:00 Budgeting Options for 2015 Session , Barbara Smith, LFD
- 4:00 Public Comment

Friday September 27, 2013

- 8:00 Required Reports summary of startup of 2015 Biennium and significant changes: Taryn Purdy and LFD staff
- Summary of Operating Reports
 - Summary of Budget Amendments
 - DPHHS Budget Status Report
 - Medicaid reporting recommendation, Senator Caferro
 - Other Reports

- 9:00 State Chief Information Officer report: Ron Baldwin and Kris Wilkinson/ CIO policy changes
- New direction of SITSD using strategic IT plans and SITSD restructuring
- 9:30 IT portfolio listing and implementation reports including:
- First Net grant
 - Records management funding
 - DPHHS CHIMES-EA implementation and MMIS system development
- 10:45 Report on what was deferred or cancelled from the state agency IT plans in the 2013 biennium
- 11:00 Mobile computing, security, wireless update – where we are and where we are going
- 11:15 Pensions
- TRS Actuarial report: David Senn, Executive Director
 - LFD work plan on pensions: Joe Triem, LFD
 - Update on SAVA activities: Sheri Scurr, LSD
- Noon Lunch
- 1:00 Local Government Project Update
- Local Government Accounting and Budget Data Information – Dan Villa, OBPP
 - Local Government Infrastructure Programs
 - Introduction – Joe Triem, LFD
 - Local Government Infrastructure Project – Cathy Duncan, LFD
 - State Programs – Dan Villa, OBPP
 - USDA Rural Development – Tony Priete, USDA/MT
 - City Perspective – Bill Bronson, Great Falls, and Alec Hansen, MLCT
 - County Perspective – Joe Briggs, Cascade County
 - Panel Discussion/Q&A
- 2:30 Overview of Commission decisions regarding limiting acceptance of new case assignments – Bill Hooks, Chief Public Defender
- 3:00 Committee Business
- Meeting schedule review
 - Budget update: carry forward
 - Legislative Fiscal Division Work plan presentation, adjustments, and approval by the LFC: Amy Carlson and management
- 3:30 Public Comment
- Adjourn