



LEGISLATIVE FINANCE COMMITTEE

63rd Montana Legislature

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Legislative Finance Committee

Draft Agenda

December 9 and 10, 2013

State Capitol Room 102

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

Monday December 9, 2013

10:00 Call to Order and Roll Call – Senator Jones, Chair
Approval of the minutes of the previous meetings

10:15 2015 Biennium Budget Status Report with updated General Fund Revenue
Trends: Amy Carlson and all LFD staff

11:30 Medicaid Monitoring of FY 2014 Spending Report: Lois Steinbeck, LFD
Selected Appropriations as Requested: Director Opper and Mary Dalton, DPHHS

Working lunch

1:00 Pay Plan – Kris Wilkinson, LFD

- HJR-17 Variations in Pay Between State Agencies
- Invited Panel – How do state agencies use pay plans to recruit, retain, and compensate employees? Cynthia Davenport, Corrections, Deborah Sloat, Public Health and Human Services, Yvette Englert, Department of Administration, Brent Rabe, Department of Transportation, Rende MacKay, Department of Labor and Industry
- Implementation of HB 13 Pay Increases and Impacts on Lower Bands – Amy Sassano, Office of Budget and Program Planning
- Exit Interview Recommendations – Anjenette Schafer, Acting Division Administrator
- Legislative Audit Committee response to LFC request for performance audit of position classification – Angus Maciver, Deputy Legislative Auditor – Performance Audit

2:30 Information Technology – Kris Wilkinson, LFD

- CIO Policy Report - Ron Baldwin, CIO, SITSD
- IT Portfolio Listing – Kris Wilkinson, LFD
 - Records management – Ron Baldwin, SITSD
 - MMIS Follow Up – Stuart Fuller, DPHHS

- Xerox – R.G. Conlee, Senior Vice President

4:30 Public Comment

Tuesday December 10, 2013

8:00 Required Reports Summary of Startup of 2015 Biennium and Significant Changes:
Taryn Purdy and LFD staff

8:30 IBARS Budgeting System

- Project Status: Dale Matheson, LSD, Matt Pugh or Mariann Huso of Department of Administration
- PS Configuration Follow Up: Calculating Legislatively Assumed FY 2016 and FY 2017 Personal Services: Amy Carlson, Scot Conrady, Greg DeWitt, LFD

9:30 Status Sheet Format Update – Susie Lindsay, LFD

10:00 K-12 Budget Update on School Payments to TRS: Nick Brown, LFD

11:00 Pensions: Joe Triem, LFD

- PERS Actuarial Report: Roxanne Minnehan, Executive Director, MPERA
- Pension Lawsuit Summary: Julie Johnson, LSD

Noon Lunch

1:00 Local Government Infrastructure Project Update: Joe Triem, LFD

- Existing Systems
 - Existing systems out of compliance: Tom Livers, MTDEQ
 - State regulation, permitting and compliance: Tom Livers, MTDEQ
 - Federal regulation, permitting and compliance: Federal tbd
- K-12 Infrastructure, committee discussion: Joe Triem, LFD

2:30 Office of Public Defender Update – William Hooks, Chief Public Defender and Greg DeWitt, LFD

3:00 State Fund Budget – Scot Conrady and Kris Wilkinson, LFD

3:30 Committee Business

- Announcements
- Meeting schedule review
- Western Montana Trip
- Budget update: carry forward

4:00 Public Comment

Adjourn