



# 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

June 5 and 6, 2014

State Capitol Room 102

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

### Thursday June 5, 2014

- 10:00 Call to Order and Roll Call – Senator Jones, Chair  
Approval of the minutes of the previous meeting
- 10:10 2015 Biennium Budget Update Report: Amy Carlson and LFD staff  
Medicaid Monitoring Report: Lois Steinbeck, Scott Conrady, and  
Cynthia Hollimon, LFD  
Report on Supplementals, if any are submitted
- Noon Lunch
- 1:00 2017 Biennium Outlook for the General Fund Budget: Amy Carlson  
and LFD staff  
Medicaid Model Update: Cynthia Hollimon, LFD
- 2:00 TANF Subcommittee Report: Representative Cook and Senator Caferro
- 2:30 Budget Rule Review:
  - Use of Restrictive and Conditional Language in HB 2 to Effectuate Intent:  
Julie Johnson, LSD; Greg Dewitt, and Lois Steinbeck, LFD
  - Overview of Budget Recommendations (Global Motions):  
Barbara Smith, LFD
- 3:30 Local Government Project Update: Joe Triem, LFD
  - Local Government Economic Impacts Defined: Cathy Duncan, LFD
  - K-12 School Economic Impacts Defined: Joe Triem, LFD
- 4:30 Public Comment

## Friday June 6, 2014

- 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
  - Other Reports
- 8:30 State Chief Information Officer Report: Ron Baldwin, State CIO and Scot Conrady, LFD
- Cover Memo Regarding CIO Report to LFC: Scot Conrady, LFD
  - CIO Policy Changes
  - MMIS Subcommittee Report: Sen. Caferro, Rep. Cook, Rep. Noonan, Sen. Ripley
  - IT Portfolio Listing and Implementation reports including:
    - IBARS Project Status: Barbara Smith, LFD; Dale Matheson, LSD; and Matt Pugh or Mariann Huso of Department of Administration
  - It Project Costs and Development: Scot Conrady, LFD
  - CIO Legislation Recommendations
- 10:30 HJ 17 Pay Plan
- Funding Pay Increases in FY 2013: Kris Wilkinson, LFD
  - Invited Panel - If and How Employee Performance Affects the Salary of Employees Under the Pay Plans? Rick Duane, Montana State Fund; Kila Shepherd, Department of Corrections; Peggy MacEwen, Department of Environmental Quality; and Rende MacKay, Department of Labor & Industry
  - Performance Audit Pay Adjustments Update – Angus Maciver, Deputy Performance Auditor, Legislative Audit Division
  - HJR 17 Summary of Legislative Options: Kris Wilkinson, LFD
- Noon Lunch
- 1:00 Pensions: Joe Triem
- Update on SAVA Activities: Sheri Scurr, LSD
  - Legal Update: Julie Johnson, LSD
- 1:30 Committee Business
- Meeting Schedule Review: consider meeting in early December instead of November
  - NCSL Summit in August
  - Budget Update
  - Staff Announcements
- 2:00 Public Comment
- Adjourn