



# LEGISLATIVE FINANCE COMMITTEE

## 64th Montana Legislature

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

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DIANE MCDUFFIE, Secretary  
AMY CARLSON, Director

### Legislative Finance Committee Draft Agenda September 24 and 25 State Capitol Room 102

#### Thursday September 24, 2015

- 8:30 Call to Order and Roll Call – Senator Sesso Chair or Vice Chair Ballance  
Approval of the minutes of the previous meetings
- 8:40 FY 2015 FYE Report and Current biennium update
- Summary
  - Revenue
  - Section A, C, D, E (including fire fund report)
  - Section B
- 9:45 Medicaid Monitoring Report: LFD staff
- 10:15 SB 405 Medicaid Expansion Update in proposed report format: Quinn Holzer, LFD
- 11:00 Required Reports: LFD staff
- Operating Reports
  - Budget Amendments
  - Other
- 11:15 New Quarterly report format: Greg DeWitt and Susie Lindsay, LFD
- 11:45 Public Comment\*
- Noon Lunch
- 1:00 Legislative Budget Policy Choices – 2019 Biennium: Barb Smith, LFD  
Review work plan item for remaining budget policy choices
- 2:30 Cross Roads Correctional Center Purchase Option: Greg DeWitt, LFD  
Infrastructure Analysis Scope: Joe Triem, LFD  
Long Range Planning state components scoping document: Joe Triem, LFD
- 3:30 Summary of Work Plan: Amy Carlson, LFD
- 4:00 Child and Family Services report to the LFC: Department of Health and Human Services:  
Sarah Corbally, Director

Public Comment\*

## Friday September 25

- 8:00 SITSD State Chief Information Officer report: Ron Baldwin, Dept. of Administration  
Information Technology & recommendations for the interim: Kris Wilkinson, LFD staff  
MMIS subcommittee: Scot Conrady, LFD
- 9:30 State and University Health Care Benefits  
State government self-insured health care pools background: Kris Wilkinson, LFD  
State Employee Health Care Benefits pool: Marilyn Bartlett, Dept. of Administration  
MUS Employee Health Care Benefits pool: Connie Welsh, Montana University System
- 10:45 Committee Business
- Review dates for future meetings
  - 40<sup>th</sup> Anniversary Party
  - Staff announcements
- 11:00 Recommended work plan for HJ 8 - Montana Law Enforcement Academy Interim Study:  
Department of Justice
- 11:45 Public Comment
- Adjourn
- Noon Offsite tour of the Montana Law Enforcement Academy

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\* Public comment provided in person to the committee is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative Web site as part of the minutes log for the committee meeting. Written comments submitted to the committee via e-mail are considered a public record pursuant to Montana law and may be subject to public disclosure under the right-to-know provisions of the Montana Constitution.

For questions about accessibility or to request needed accommodations to attend or participate in this or any other Legislative Committee, please contact Lenore Adams 406-444-4456 or [leadams@mt.gov](mailto:leadams@mt.gov) (with as much lead time as possible), so we can arrange appropriate and seamless assistance.