



# MONTANA LEGISLATIVE BRANCH

## Legislative Fiscal Division

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Director  
AMY CARLSON

### Draft Agenda Legislative Finance Committee Meeting Room 172, State Capitol June 14 and 15, 2010

#### Monday, June 14, 2010

- 8:00 Management Advisory Group
- 9:00 Performance Measurement Group meetings:
  - 9:00-12:00 - Education, Room 350 – Rep. Hiner, Rep. Glaser
  - 10:00-12:00 - General Government, Room 317A – Rep. Taylor, Rep. Sesso
  - 9:00-11:30 - Public Health & Human Services, Room 152 -Sen. Lewis, Sen. Wanzenried
  - 11:00-12:00 - Natural Resources & Transportation, Room 317B – Sen. Ripley, Rep. Hollenbaugh
  - 10:00-12:00 - Judicial Branch, Law Enforcement & Justice, Room 317C – Sen. Gallus, Sen. Bales
- 1:00 Call to order and roll call – Chairman Jones  
Approval of the Minutes from the March 3 and 4 meeting
- 1:10 Report and discussion about the Land Board action to date and potential future actions  
– Barb Smith, LFD; Greg Petesch, LSD; Mary Sexton, DNRC; and Attorney General staff
- 2:30 Department of Public Health and Human Services budget pressures (Tentative) - Taryn Purdy
- 3:00 General Fund Balance update – Terry Johnson
- 3:30 Reference Book Review (options for closing the budget gap) – Taryn Purdy
- 4:30 Public Comment
- 5:30 LFC will attend the Teacher's conference at Jorgenson's
- 7:00 Off site brainstorming

#### Tuesday, June 15, 2010

- 8:00 LFC recommendations on Reference Book Review process and Land Board
- 9:00 Montana Correctional System: Stressors and Challenges - Pat Gervais  
Public Defender System Update - Pat Gervais

- 10:30 Information Technology
- Information Technology CIO report – Dick Clark
  - Department of Public Health and Human Services system status update – Ron Baldwin
  - IT Governance work group discussion and action on MITA options – Rep. Hollenbaugh, Rep. Glaser, Greg DeWitt
- 11:30 State Parks Update – Barb Smith
- Noon Lunch
- 1:00 Process for Subcommittee action and Budget adoption during session – Amy Carlson
- 2:00 Goals and Performance Measures as Part of the Appropriation Process – Barb Smith, Kris Wilkinson, and Senator Wanzenried
- 2:30 Subcommittee Reports
- American Recovery and Reinvestment Act Subcommittee – Barb Smith
  - Performance Measurement groups
- 3:00 Federal Health Care reform update – Lois Steinbeck
- 3:30 Regular meeting reports – no presentation unless there are questions from the committee
- Budget amendment report – Greg DeWitt and staff
  - Operating Plan Changes – Taryn Purdy
  - Other required reports – Jon Moe
  - Update on Pension Unfunded Liability and SAVA Activities – Jon Moe
  - Long Range Project status – Cathy Duncan
- 4:00 Committee business:
- Approve one more rule for LFC – Jaret Coles, LSD
  - Budget items
  - Work plan update
  - Other committee business
    - Website demonstration
    - SJ9 recommendations
- 4:30 Public Comment
- 5:00 Adjourn