



MONTANA LEGISLATIVE BRANCH

Legislative Fiscal Division

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Director
AMY CARLSON

Legislative Finance Committee

Agenda

December 5 and 6, 2011

State Capitol Room 102

Monday December 5, 2011

- 10:00 Call to Order and Roll Call - Representative Sesso, Chair
Approval of the minutes of the previous meeting
- 10:10 General Fund Revenue Update- 2013 Biennium - Terry Johnson, Legislative Fiscal Division
- 11:00 Public Comment
- 11:15 Statutory Appropriations - Roger Lloyd and Legislative Fiscal Division staff
State Special Revenue update on database - Barbara Smith, Legislative Fiscal Division
- 11:45 Public Comment
- 12:00 Lunch
- 1:00 Performance Measurement - Taryn Purdy, Legislative Fiscal Division and staff
- DPHHS Impact of Medicaid Eligibility Expansion and Healthy Montana Kids Monitoring - Lois Steinbeck, Legislative Fiscal Division
 - Budget Status Report - Lois Steinbeck, Quinn Holzer, and Marilyn Daumiller, Legislative Fiscal Division
 - Medicaid Model Update - Lois Steinbeck, Quinn Holzer, and Rob Miller, Legislative Fiscal Division
 - Offices of Public Assistance and Economic Security Programs – Marilyn Daumiller, Legislative Fiscal Division
 - Motor Vehicles - Greg DeWitt, Legislative Fiscal Division
 - Death Penalty - Greg DeWitt, Legislative Fiscal Division
 - Water Court - Greg DeWitt, Legislative Fiscal Division
- Public comment
- 3:30 Information Technology Update: Barbara Smith, Legislative Fiscal Division
- CIO Report - Dick Clark, State Chief Information Officer
 - MMIS Update – Ron Baldwin, Department of Health and Human Services Chief Information Officer
- 4:45 Public Comment

Tuesday December 6, 2011

- 8:00 School Funding Education - Dan Whyte, Legislative Services Division, and Jim Standaert, Legislative Fiscal Division
- 9:45 Public Comment
- 10:00 Pension report - Amy Carlson, LFA, Stephanie Morrison, Legislative Fiscal Division, and Carroll South, Board of Investments
- 11:30 Update on recent court decisions, David Niss, Legislative Services Decision
- 11:45 Public Comment
- 12:00 Lunch
- 1:00 Plans for Medicaid for the next Biennium - Mary Dalton, Department of Health and Human Service, Medicaid and Health Services Branch
- 1:45 Public Comment
- 2:00 Required Reports – Barbara Smith, Taryn Purdy, Kris Wilkinson, Legislative Fiscal Division
- Operating Reports
 - Budget Amendments
 - Department of Public Health and Human Services Budget Status Report
- 2:30 Update on the Revenue reports to Revenue and Transportation Interim Committee - Stephanie Morrison and Jim Standaert, Legislative Fiscal Division
- 2:45 Status of Employee Group Health Care Plan – Kris Wilkinson, Legislative Fiscal Division
- 2:50 Update on state property/casualty insurance fund – Kris Wilkinson, Legislative Fiscal Division
- 3:00 Committee Business
- Update on HB 642 committee - Representative Hollenbaugh and Senator Wanzenried
 - Plan for March meeting – Other meeting dates
 - Update on MBARS/IBARS - Barbara Smith, Legislative Fiscal Division
 - Staff introductions - Christina Allen, Legislative Fiscal Division
 - Website review - Susie Lindsay, Legislative Fiscal Division
 - **Revenue Roundtable meeting December 7 @ 8:30 a.m.**
- Adjourn