



# LEGISLATIVE FINANCE COMMITTEE

## 62nd Montana Legislature

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

### SENATE MEMBERS

STEVE GALLUS  
LLEW JONES  
DAVE LEWIS  
RICK RIPLEY  
DAVE WANZENRIED  
CAROL WILLIAMS

### HOUSE MEMBERS

JON SESSO, CHAIRMAN  
ROB COOK  
JOHN ESP  
STEVE GIBSON  
CYNTHIA HINER  
GALEN HOLLENBAUGH

### COMMITTEE STAFF

AMY CARLSON, Director  
JULIE JOHNSON, Staff Attorney  
DIANE MCDUFFIE, Secretary

## Legislative Finance Committee

### Agenda

June 11 and 12, 2012

State Capitol Room 137

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

### Monday June 11, 2012

- 9:30 Call to Order and Roll Call – Representative Sesso, Chair  
Approval of the minutes of the previous meeting
- 9:35 Performance Measurement – Taryn Purdy and staff, Agency staff are welcome to comment and present pertinent information
- Court Help Project Update: Greg DeWitt
  - Office of the Public Defender New Funding: Greg DeWitt
  - Department of Corrections: Average Daily Population Projections Additional funding for 120 secure prison beds of Secure Assisted Living Beds: Greg DeWitt
  - Department of Corrections Additional Funding Received at the end of session, Adult and Community Corrections: Greg DeWitt
  - Digital Academy update: Rob Miller
  - Department of Public Health and Human Services Caseload update: Marilyn Daumiller
  - SJ 26 Update – Medicaid Eligibility Expansion and HMK Monitoring
  - SJ 26 Update - Environmental Quality Council: report only no presentation
  - Federal Funds follow up to March meeting: Taryn Purdy
- 11:00 Recent Executive Branch Salary Actions continuation from March meeting
- Policy Parameters and Update on Executive Branch Pay Increases: Paula Stoll, Administrator, State Human Resources Division, Department of Administration
  - Budget Implications to the Salary Increases: Dan Villa, Budget Director
- 11:30 Community College Funding Study: Pam Joehler
- 12:00 Lunch (working lunch)
- Revenue Estimate Process Update: Terry Johnson
  - Update on other committees' progress on revenue estimate process: Susan Fox

- 1:00 Preliminary Budget Outlook (Big Picture) Report: Amy Carlson, Terry Johnson, and Taryn Purdy
- 3:00 Information Technology Report: include discussion on how this might change any connections to HB 642: Dick Clark, State CIO
- 4:00 Required reports
- Operating Reports
  - Supplemental appropriation for the Montana Lottery – Kris Wilkinson, LFD
  - Supplemental appropriation for Department of Justice – Greg DeWitt, LFD
  - Budget Amendments
  - Other
- 4:15 Committee Business
- Update on HB 642 Committee: Representative Hollenbaugh, Senator Wanzenried
  - Medicaid Projection Subcommittee report: meeting and progress of the Medicaid Projection project
  - Eastern Montana Trip: all that attended
  - WSLFOA update
  - Next meeting: September 27 and 28, 2012
- 4:45 Public Comment

**Tuesday June 12, 2012 – JOINT MEETING WITH SAVA**

8:00 Room 102 Examination of Pension Challenges

Adjourn