



MONTANA LEGISLATIVE BRANCH

Legislative Fiscal Division

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Legislative Fiscal Analyst
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Legislative Finance Committee Draft Agenda June 5 & 6, 2008 State Capitol – Hearing Room 102

Thursday, June 5

- 8:00 Call to Order and Roll Call - Chairman Schmidt
- 8:05 Approval of minutes of March 6 and 7, 2008 LFC meeting
- 8:10 Announcements – Chairman Schmidt, Clayton Schenck

Interim Studies – Performance Measurement

- 8:15 Performance Measurement: Summary of Agency Responses – Clayton Schenck
- 8:20 Performance Measurement: Work Group Procedural Guidance – Barb Smith
- 8:30 Recess Full Committee, Convene Performance Measurement Work Groups
 - General Government, Room 405
 - Public Health and Human Services, Room 422
 - Natural Resources, Room 455
 - Corrections and Public Safety, Room 102
 - Education, Room 472

Budget Oversight/Monitoring Issues

- 1:00 Status of School Funding Lawsuit – Jim Standaert, Greg Petesch
- 1:30 Acquiring Office Space for State Agencies: Statutory Options – Greg DeWitt (update on lease vs. buy cost benefits and authority)
- 2:15 Update on MT Historical Society Site Selection – Cathy Duncan (no presentation)
- 2:15 Spending Non-General Fund Money First – Statute Issues – Lois Steinbeck
- 3:00 Rainy Day Fund: Proposal and Options for a Committee Bill – Jon Moe
- 3:45 Program Reviews:
 - DPHHS: State Hospital – Lois Steinbeck – no presentation
 - Corrections Populations Projections: Update – no presentation

- 3:45 Presentation of Updates to the Budget Templates – Kris Wilkinson
- 4:15 Update on K-12 Facility Condition and Needs Assessment and Energy Audits
- Cathy Duncan – no presentation
- 4:15 Information Technology Management Update – Dick Clark, CIO, DOA
- 4:30 Electronic Records Information Management (eRIM) – Dick Clark, CIO, DOA,
Patti Borsberry, SOS
- 4:45 Other Reports
 - Budget Amendments & Supplementals – Greg DeWitt and Staff
 - Operating Plan Changes – Taryn Purdy and Staff
 - Required Reports – Jon Moe

Friday, June 6

- 8:00 Student Loan Availability in Montana and the Impact of Bond Market Problems: An Update on
MHESAC and SAF- Alan Peura, LFD
- Jim Stipcich representing MHESAC and SAF

Interim Studies

- 9:00 Subcommittee Report: Study of Budget and Appropriations Process, State of Montana –
 1. S/W Present Law Adjustments – Fixed Costs and Inflation
 2. Institutional Processes – Subcommittee Recommendations
 3. Budget/Appropriations Statutes Review – Subcommittee Recommendations
 4. LFC Global Budget Recommendations to the 2009 Legislature – Revised Procedure
 - Sen. Dave Wanzenried, Clayton Schenck, Team Leaders
- 9:50 Statutory Appropriations and General Fund Transfers Bill Drafts – DOJ Request
- Roger Lloyd, Skip Culver
- 10:00 Subcommittee Report: Joint LFC/RTIC Subcommittee on Long term stability of the General
Fund – Sen. Williams (*Subcommittee Task: Draft Committee Bill for an Interim Study of
Graying of Montana/Other State Cost Demographics/State Revenue Long-term Projections*)
- 10:30 Work Group Report: FWP Capital Project Appropriation Status – Cathy Duncan
(no presentation)
- 11:00 Work Group Report: State Fund Study
- 11:30 Work Group Report: Study of LFD Products and Services – Clayton Schenck, Pam Joehler
- 11:45 Graying of Montana: Update – Lois Steinbeck
- 12:00 Lunch Break
*Joint Meeting of Chairs and Vice-Chairs of the Legislative Finance Committee, Legislative
Council, and Legislative Audit Committee, Room 350*

- 1:30 Performance Measurement:
Work Group Reports on Programs Included in Overview Monitoring
- Barb Smith, Kris Wilkinson, Work Groups

Administrative

- 2:30 LRBP and LRITP Capital Projects Status Reports – Cathy Duncan – no presentation
- 2:30 Status Reports on Other Interim Study Committees
- SJR 31: Taxation and School Funding (RTIC) – Jim Standaert
- HB 488: Study of Property Taxes (RTIC) – Jim Standaert
- 3:30 LFD Interim Work Plan: Update - Clayton Schenck and staff
- 4:00 Committee Business
- 5:00 Adjourn

Note: Public comment will be taken at the end of each agenda topic, or at the discretion of the Chair