



## Economic Affairs Interim Committee

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### 60th Montana Legislature

#### SENATE MEMBERS

KEN HANSEN--Vice Chair  
ROY BROWN  
FRANK SMITH  
DONALD STEINBEISSER

#### HOUSE MEMBERS

SCOTT MENDENHALL--Chair  
MIKE MILBURN  
MICHELE REINHART  
BILL THOMAS

#### COMMITTEE STAFF

PAT MURDO, Lead Staff  
BART CAMPBELL, Staff Attorney  
CLAUDIA (CJ) JOHNSON, Secretary  
LISA JACKSON, Staff Attorney for HJR48

### Economic Affairs Interim Committee

September 12, 2008  
Room 102, State Capitol

(draft agenda as of September 4, 2008)

Note: All agenda times are approximate. Some items may take more or less time than represented here.

**9:00 a.m. Welcome, Introductions, Agenda Review**  
Rep. Scott Mendenhall, presiding officer

Action item: Approve minutes from previous meetings

**9:05 a.m. Administrative Rule Review -- Board of Horseracing/Fantasy Sports Gambling**  
--Bart Campbell, Staff Attorney  
Questions from Committee  
Public Comment  
Potential Action Item

**9:25 a.m. Presentation of Department/Agency Legislative Requests/Vote to move bill requests into legislative drafting** (Committee can vote after each presentation or wait until after public comment.)

- 9:25 Department of Livestock by Christian MacKay, director
- 9:40 Department of Labor and Industry, Keith Kelly, commissioner
- 9:55 Department of Commerce, Tony Preite, director, and Andy Poole
- 10:25 **Public Comment on preceding presentations/Break**
- 11:00 Department of Agriculture by Ron De Yong, director
- 11:30 State Auditor's Office by John Morrison, state auditor, and Jan VanRiper, assistant state auditor

**Public Comment on last 2 presentations**

**Noon** Lunch

**1:15 p.m. Montana Healthcare Forum Update**  
Possible Committee Action  
Public Comment

**1:45 p.m. Public Comment** on issues relevant to committee jurisdiction but not on agenda

**2:00 p.m. Report from Montana Heritage Preservation and Development Commission**  
--Karlee Smith, Montana Heritage Preservation and Development Commission

**2:15 p.m. Report from State Fund Liaisons, Reps. Milburn and Thomas**

(more)

## **Economic Affairs Committee Agenda, September 12, continued**

**2:30 p.m. Report from Rail Services Competition Council Members, Sen. Hansen and Rep. Milburn**

Break

**3:00 p.m. Presentation of Final Reports, Comments from Committee**

- HJR 28, a study of business infrastructure and economic development
- HJR 39, a study of academic research and commercialization
- HJR 48, a study of health care financing reform
- SJR 13, a study of expanding value-added food production in Montana  
--Pat Murdo, committee staff

**3:30 p.m. Report on Residential Contractors, Work Group**  
--Bart Campbell, Staff Attorney  
--Questions from Committee

**3:45 p.m. Committee Wrap-Up and Final Comments**, including invitation to committee members to participate in legislative training after November caucuses

**4:00 p.m. Adjourn**

*If you plan to attend the meeting and are in need of special services or accommodations for a disability, please contact Pat Murdo, by phone, 406-444-3594, or email at pmurdo@mt.gov at least two days before the meeting*