



State Administration and Veterans' Affairs Interim Committee

61st Montana Legislature

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DAVID NISS, Staff Attorney
FONG HOM, Secretary

Tentative Agenda

June 24-25, 2010 -- Room 137, State Capitol

Please note: All times are tentative. Some agenda items may take more or less time than scheduled.

THURSDAY, JUNE 24, 2010

- 9:00 a.m. **Call to order; roll call** -- Representative Gordon Hendrick, Vice Presiding Officer
- 9:01 a.m. **Approval of April 22-23 and May 19 summary minutes**
- 9:02 a.m. **Meeting overview** -- Rachel Weiss, Research Analyst
- 9:05 a.m. **Potential SAVA committee bill:** amendments related to SB 90 (2009)
→ David Niss, Staff Attorney
→ Public comment
→ Committee questions, discussion, and action, if desired
- 9:20 a.m. **Request for a SAVA committee bill**
→ Linda Stoll, Montana Association of County Clerks and Records
→ Public comment
→ Committee questions, discussion, and action, if desired
- 9:45 a.m. **Agency oversight:** Review of agency legislative proposals
→ Background and review of process -- Rachel Weiss
• Agency presentation of proposal(s)
• Public comment
• Committee questions and discussion
• Action item: authorize or decline to authorize drafting

NOTE: The presiding officer will call for breaks at appropriate times.

- Office of the Secretary of State -- Secretary Linda McCulloch and staff
- Clean-up/clarify statutes related to business entities
 - Provide for digital imaging of records
 - Grant rulemaking authority for notary functions
 - Clean-up/synchronize election laws
 - Allow election judges who are age 16 or 17
 - Allow special election after interim appointment to fill vacancies in U.S. Senate

- Office of the Commissioner of Political Practices -- Mary Baker, Program Supervisor
 - Eliminate local registration and disclosure filing for legislative and statewide candidates only
- Department of Administration -- Director Janet Kelly and staff
 - Coordination of insurance benefits vs subrogation
 - Extend wireless 9-1-1 fund distribution
 - Amend MT Mortgage Broker and Mortgage Lender Licensing Act
 - Extend Bond Validating Act
 - Consolidate state employee benefit plan requirements within Title 2
 - Regulate and license money transmitters
 - Amend Montana Deferred Deposit Loan Act
 - Amend Montana Title Loan Act
 - Eliminate the Publishing Policy Committee
 - Local government auditor selection
 - Stale Warrant - presentation and cancellation cleanup
- Department of Military Affairs -- Brigadier General John Walsh and staff
 - Clarify roles/responsibilities for recovery of expenses related to orphan hazardous materials
 - Housekeeping
 - Amend allocation of search and rescue funds between mission reimbursements and training/equipment needs

Noon

Lunch

1:00 p.m.

Legislative proposal review, continued

- Montana Public Employees' Retirement Administration and Public Employees' Retirement Board -- Roxanne Minnehan, Executive Director
 - Housekeeping
 - Rewrite of Volunteer Firefighters' Compensation Act (VFCA)
 - Require employer contributions on compensation paid to working retirees in PERS, FURS, and SRS
 - Benefit and funding changes to PERS
 - Benefit and funding changes to SRS
 - Benefit and funding changes to GWPORS
- Teachers' Retirement System and Board -- David Senn, Executive Director
 - Funding proposals
 - Housekeeping
 - ORP supplemental rate adjustment

2:30 p.m.

Agency oversight: Retirement system experience studies

- David Senn, Executive Director, Teachers' Retirement System
- Roxanne Minnehan, Executive Director, MPERA
- Public comment

- 3:30 p.m. **Committee work session**
 → Recommendations for stakeholder, MPERA, and TRS retirement proposals
 → Other?
- 4:00 p.m. **Update on recent Legislative Finance Committee meeting** -- Senator Dave Lewis
- 4:15 p.m. **Public comment on any subject within SAVA's jurisdiction but not on this agenda**
- 4:30 p.m. **Recess until Friday at 8 a.m.**

FRIDAY, JUNE 25, 2010

- 8:00 a.m. **Call to order; roll call** -- Rep. Gordon Hendrick
- 8:05 a.m. **HB659 study and redesign:** Task 3 - In-depth analysis of potential plan design alternatives -- Dave Slishinsky and Doug Fiddler, Consulting Actuaries, Buck Consultants *(The presiding officer will call for breaks as needed.)*
- 1:00 p.m. **Lunch**
- 2:00 p.m. **HB659 study and redesign:** Task 3 continued
(The presiding officer will call for breaks as needed.)
- Public comment**
- Action Item:**
- (1) Select at least one TRS potential design alternative to forward to the TRS actuary for cost analysis; and
 - (2) If desired, select at least one PERS potential design alternative to forward to the PERB actuary for cost analysis.
- 4:30 p.m. **Work session** (if necessary)
 → Recommendations for stakeholder, MPERA, and TRS retirement proposals
 → Other?
- 5:00 p.m. **Public comment on any subject within SAVA's jurisdiction but not on this agenda**
- 5:15 p.m. **Other business**
 → Set August meeting date
 → Member issues
 → Direction to staff for further research or agenda items for next meeting
- 5:30 p.m. **Adjourn**

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