



Select Committee on Efficiency in Government
62nd Montana Legislature

SENATE MEMBERS

JON SONJU--Chair
EDWARD BUTTREY
MARY CAFERRO
JIM KEANE
EDWARD WALKER
DAVID WANZENRIED

HOUSE MEMBERS

MARK BLASDEL
RON EHLI
GALEN HOLLENBAUGH
PAT NOONAN
SCOTT REICHNER
KATHLEEN WILLIAMS

COMMITTEE STAFF TEAM

DAVE BOHYER, Lead Staff
DAVID NISS, Staff Attorney
DAWN FIELD, Secretary
SUE O'CONNELL, LSD, Health Care
SONJA NOWAKOWSKI, LSD, Nat'l Res.
QUINN HOLZER, LFD, Health Care
TARYN PURDY, LFD, Budgeting Process
BARBARA SMITH, LFD, Technology
LOIS STEINBECK, LFD, Health Care

TENTATIVE AGENDA
SUBCOMMITTEE ON TECHNOLOGY
Monday, January 9, 2012
Room 102 State Capitol

All times are tentative

- 9:00 a.m. SCEG Technology Subcommittee, Rep. Hollenbaugh, Chair**
- Panel on Electronic Records Retention
The purpose of the panel is to provide overviews of different aspects of electronic record retention.
 - ▶ Montana's and other state practices: Ms. Patti Borsberry, Office of the Secretary of State
 - ▶ Existing and emerging technology to improve efficiency in records management: Mr. Stuart Fuller, Chief Technology Office; and Mr. Dick Clark, Montana Chief Information Officer
 - ▶ Agency needs and current and emerging records retention issues: Mike Bousilman, Chief Admin. Officer, MDOT; and Dan Chelini, CIO, DEQ
 - MUS and the Northern Tier – next steps: Barb Smith, Fiscal Specialist, LFD
 - Model legislation for consolidation to the data center: Barb Smith
 - Issue Discussion: Rep. Hollenbaugh and Subcommittee members will begin to review and discuss the suggestions presented to the Committee and Subcommittee.

 - Public comment on Technology efficiencies or other matters in the Subcommittee's domain

12 Noon Technology Subcommittee completes work; adjourns

Health Care/Medicaid Subcommittee convenes at 1 p.m. in Room 102



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AGENDA
SUBCOMMITTEE ON HEALTH CARE/MEDICAID
Monday, January 9, 2012
Room 102 State Capitol

All times are tentative

- 1 p.m. Call to Order -- Roll Call -- Approval of Minutes -- Overview of Agenda
Rep. Pat Noonan, Presiding Officer
- 1:05 Medicaid Application Process
→ Staff Briefing Paper: Sue O'Connell, Legislative Research Analyst
→ Demonstration of Online Application Process
Christie Twardoski, Medicaid Program Policy Manager, DPHHS Public Assistance Bureau
- 1:25 → Public Comment
- 1:40 System of Care Account: Staff Briefing Paper; Sue O'Connell
1:50 → Public Comment
- 2:00 Long-Term Care Insurance Partnership Program/Washington Transfer of Assets Law: Staff Briefing Papers; Sue O'Connell
2:10 → Public Comment
- 2:30 Medicaid Laws and Rules
→ Staff Briefing Paper: Sue O'Connell
→ DPHHS Response: Mary Dalton, Manager, DPHHS Medicaid and Health Services Branch
- 3:15 → Public Comment
- 3:30 Break
- 3:45 Public Comment on any other item within the subcommittee's jurisdiction
- 4:00 Committee Work Session
→ Discussion of/Action on Recommendations to the Full Committee
- 5:00 Adjourn

Full SCEG convenes at 8 a.m., Tuesday, January 10



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TENTATIVE AGENDA

Tuesday, January 10, 2012

Room 102, State Capitol

All times are tentative

8:00 a.m. Call SCEG meeting to order; roll call -- Sen. Jon Sonju, Chairman; opening remarks
8:05 Mr. Hank Gardner, Managing Partner, CEO, HCMS Group, Cheyenne, WY
9:00 Committee discussion of "Efficiency" in context of: Health Care; Tech; and Natural Resources.

BREAK

10:00 Health Care/Medicaid Subcommittee: Report and Recommendations -- Rep. Pat Noonan and Ms. Sue O'Connell, Legislative Research Analyst

- Public comment on recommendations; actions

11:00 Technology Subcommittee: Report and Recommendations -- Rep. Galen Hollenbaugh and Barb Smith, Fiscal Specialist

- Public comment on recommendations; actions

LUNCH

1:00 p.m. Reconvene

1:05 Panel: Natural Resources Regulatory Overview

- Introduction and Permitting Index -- Ms. Sonja Nowakowski, LSD Research Analyst
- Department of Environmental Quality -- Mr. Richard Opper, Director
- Department of Natural Resources and Conservation -- Ms. Mary Sexton, Director
- Board of Oil and Gas -- Mr. Tom Richmond Division Administrator

2:00 Panel: Natural Resources Permitting Perspectives

- Montana Coal Council -- Mr. Bud Clinch, Executive Director
- Montana Petroleum Association -- Mr. Dave Galt, Executive Director
- Renewable Northwest Project -- Mr. Jeff Fox, Montana Policy Associate
- Gaelectric -- Mr. Van Jamison, VP, Public Affairs and Strategic Assets (written testimony)

BREAK

3:15 Public comment on natural resource panel discussions
3:30 Questions from Committee members
4:00 Committee discussion to narrow scope of study of Natural Resources efficiencies
4:30 Administrative Matters

- Budget Report: Dave Bohyer, LSD Research Director
- Member issues

4:45 Instructions to staff for February meeting
5:00 Adjourn