



State Administration and Veterans' Affairs Interim Committee

63rd Montana Legislature

SENATE MEMBERS

DEE BROWN
LARRY JENT
DAVE LEWIS
SUE MALEK

HOUSE MEMBERS

BRYCE BENNETT
JOANNE BLYTON
DOUG KARY
KATHY SWANSON

COMMITTEE STAFF

SHERI SCURR, Lead Staff
GINGER ALDRICH, Staff Attorney

AGENDA

as of 7/9/2013 (2)

Meeting #1 - Thursday, July 11, 2013

Room 137, Capitol Bldg., Helena

Please note: all times are approximate

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| 9:00 a.m. | 1. | Call to order, Sen. Lewis , Acting Presiding Officer
Roll call
Welcome and introductions |
| 9:15 a.m. | 2. | Rules, Procedures, and Guidelines for Interim Committees, Sheri Scurr , Staff Research Analyst |
| 9:30 a.m. | 3. | a. Action Item: Election of presiding and vice-presiding officer for SAVA
b. Action Item: How should proxy voting be handled? |
| 9:35 a.m. | 4. | Overview of the State Administration and Veterans' Affairs Committee, Sheri Scurr , Staff Research Analyst |
| | 5. | Overview of Assigned Agencies |
| 10:00 a.m. | a. | Office of the Secretary of State
(1) Sheri Scurr , Staff Research Analyst
(2) Linda McCulloch , Secretary of State |
| 10:15 a.m. | b. | Office of the Commissioner of Political Practices
(1) Sheri Scurr , Staff Research Analyst
(2) Jonathan Motl , Commissioner |
| 10:30 a.m. | c. | Department of Administration
(1) Sheri Scurr , Staff Research Analyst
(2) Sheila Hogan , Director |
| 10:45 a.m. | d. | Public Employees' Retirement System
(1) Sheri Scurr , Staff Research Analyst |
| | 6. | Agency Rule Review |
| 11:00 a.m. | a. | Sheri Scurr , staff research analyst, background and status update on Public Employee's Retirement Board emergency rules concerning HB 454 |
| 11:15 a.m. | b. | Ginger Aldrich , staff attorney, overview of rulemaking process and committee role |

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- 11:25 a.m. 6. c. **Melanie Symons**, chief legal counsel, MPERA, review of current status of HB 454 emergency rules
- 11:35 a.m. d. **(TBD)** Legislative Finance Committee delegation (*invited*)
- e. Committee questions and discussion on PERB rules implementing HB 454 -- action is optional
- 12:00 noon LUNCH
- 1:00 p.m. 7. Continuation of Agency Overviews
- a. Department of Military Affairs
 (1) **Sheri Scurr**, Staff Research Analyst
 (2) **Maj. Gen. Quinn**, Director / Adjutant General
- 1:30 p.m. b. Board of Veterans' Affairs
 (1) **Sheri Scurr**, Staff Research Analyst
 (2) **Maj. Gen. Quinn**, DMA Director / Adjutant General / Board Member
- 1:45 p.m. c. Teachers' Retirement System
 (1) **Sheri Scurr**, Staff Research Analyst
 (2) **David Senn**, Executive Director
- 2:00 p.m. BREAK
- 2:15 p.m. 8. Legislative Districts Overview, **Rachel Weiss** and/or **Joe Kolman**, staff
- 2:30 p.m. 9. Public Comment
- 2:45 p.m. 10. Committee work session
- a. **Action Item:** *How does SAVA wish to handle its rule review duties?*
- b. **Action Item:** *How does the committee wish to prioritize, by percentages, time to be spent on the studies, statutory duties, and other areas of interest? (See pg. 9 of the "Overview & Work Plan" report)*
- c. **Action Item:** *Adoption of a tentative meeting schedule (See pg. 10 of the "Overview & Work Plan" report)*
- 3:15 p.m. Staff housekeeping items
 Next meeting - August 21, 2013
 Instructions to staff
 Adjournment

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