



## Economic Affairs Interim Committee

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### 65th Montana Legislature

**SENATE MEMBERS**  
EDWARD BUTTREY  
TOM FACEY  
GORDON VANCE  
LEA WHITFORD

**HOUSE MEMBERS**  
NATE MCCONNELL  
MARK NOLAND  
VINCE RICCI  
SHARON STEWART-PEREGOY

**COMMITTEE STAFF**  
PATRICIA MURDO, Lead Staff  
JAMESON WALKER, Staff Attorney  
FONG HOM, Secretary

as of June 13, 2017

### Economic Affairs Interim Committee Agenda

June 14, 2017

Room 137 of the State Capitol

- 12:30 p.m. Call to Order - Roll Call - Sen. Facey, acting presiding officer (senior senator)  
Introductions of Committee and Staff
- 12:40 p.m. Administrative Matters -- Pat Murdo, committee staff  
-- interim committee duties -- agency monitoring, rule review  
-- staff roles and responsibilities  
-- public comment guidelines  
-- committee budget/travel claims  
-- review of liaison duties: Montana State Fund, Rail Service Competition Council  
-- brief introduction of work plan, proposed schedule, and studies
- 1:00 p.m. Election of Presiding Officer and Vice Presiding Officer. See handout.
- 1:15 p.m. Appointments by Presiding Officer  
-- 2 Montana State Fund liaisons  
-- 2 Rail Service Competition Council liaisons
- Appointment by Committee:  
-- 2 members to serve on HB 661 study of Veterinary Diagnostic Lab and other labs  
Legislative Finance Committee has the lead and has 2 members. The  
Environmental Quality Council also has 2 members  
-- 2 members to serve on HJR 20 subcommittee (if one is appointed)
- 1:30 p.m. Public Comment\* on Work Plan and Plans for Assigned Studies
- 2:00 p.m. Committee Discussion on Work Plan, Assigned Studies, Member Issues
- 2:30 p.m. Committee Action Items  
-- Adoption of Proxy Voting Procedures  
-- Determination of Workload Levels for Studies, Other Work Plan Activities  
-- Determination of whether to send letter regarding renewal of Labor-Management  
Advisory Council
- 2:45 p.m. Rule Review -- Jameson Walker, staff attorney
- 3:00 p.m. Public Comment\* on any item not on the agenda but relevant to committee work
- 3:30 p.m. Directions to staff, adjourn

\*Public comment provided in person to the committee is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative website as part of the minutes log for the committee meeting.

\*The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. For questions about accessibility or to request accommodations, please contact Lenore Adams at 406-444-4456 or [leadams@mt.gov](mailto:leadams@mt.gov) as soon as possible before the meeting date. C10425 7164pmxa.