



Special Select Committee on State Settlement Accountability

65th Montana Legislature

SENATE MEMBERS

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STEVE FITZPATRICK
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COMMITTEE STAFF

JULIANNE BURKHARDT - Staff Attorney
SHERI SCURR - Research Analyst
RACHEL WEISS - Research Analyst
JENNI CARR - Secretary
SONJA NOWAKOWSKI - Research Director

Special Select Committee on State Settlement Accountability

State Capitol, Room 152

1:00 p.m., Wednesday, April 25

Meeting via conference call***

AGENDA ITEMS ARE APPROXIMATE

- 1:00 p.m.** **Welcome and Call to Order - Chair Swandal and Vice-Chair Ehli**
1. Roll call
- 1:15 p.m.** **Introduction of committee members and staff**
- 1:30 p.m.** **Committee organization**
1. Draft rules and procedures -- Ms. Weiss
 2. Budget overview -- Director Fox
- 1:45 p.m.** **Investigative authority of the Montana Legislature**
1. Introduction and background - Mr. Everts
 2. Role of Legislative Audit - Mr. Maciver
 3. Committee questions and discussion
 4. Public comment*
- 2:45 p.m.** **State employee termination settlements**
1. Constitutional privacy and public right to know - Ms. Burkhardt
 2. Statutory law and policy regarding termination settlements and whistle blowers - Ms. Scurr and Ms. Weiss
 3. Committee questions and discussion
 4. Public comment*
- 3:30 p.m.** **Committee goals, objectives, and meeting schedule**
1. Committee discussion
 - 2, Public comment*
 3. Directions to staff
- 4:45 p.m.** **Public comment on matters within the jurisdiction of the committee***
- 5:00 p.m.** **Adjourn**

* Public comment provided in person at a committee meeting 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. If you require an accommodation, please contact Sonja Nowakowski at 406- 444-3078 or snowakowski@mt.gov at least 5 working days before the meeting date to discuss the nature of the accommodation you need.

*** Members of the public who wish to attend the meeting or to give public comment in person must meet in Room 152 of the Capitol. The meeting will also be streamed live on the internet and TVMT.

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