AGENDA
as of 06/26/2015

Meeting #1 - Thurs., July 20, 2017

Room 137, Capitol Bldg., Helena

Please note: all times are approximate

9:00 a.m.  1. Sen. Dee Brown, Acting Presiding Officer
   a. Call to Order
   b. Roll call
   c. Welcome and introductions

9:15  2. Interim committee rules and procedures - election of officers
   a. Sheri Scurr, staff research analyst
   b. Committee questions
   c. Committee work session
      i. Action Item: Should proxy voting be allowed? If so, under what parameters?
      ii. Action Item: Election of presiding and vice presiding officers

9:30  3. Duties of the State Administration and Veterans' Affairs Committee
   a. Sheri Scurr, research staff
   b. Committee questions

9:45  4. Introductions and overviews of assigned agencies
   a. Office of the Secretary of State
      i. Sheri Scurr, research staff
      ii. Corey Stapleton, Secretary of State
      iii. Committee questions
   b. Office of the Commissioner of Political Practice
      i. Sheri Scurr, research staff
      ii. Jeff Mangan, Commissioner
      iii. Committee questions
   c. Department of Administration
      i. Sheri Scurr, research staff
      ii. John Lewis, Director
      iii. Committee questions

10:00

10:15

10:30 BREAK
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Continuation of assigned agency introductions and overviews

10:45  d. Montana Public Employees' Retirement Administration
      i. Sheri Scurr, research staff
      ii. Dore Schwinden, Executive Director
          - presentation of actuarial experience study and PERB actions
      iii. Committee questions

11:15  e. Teachers' Retirement System
      i. Sheri Scrr, research staff
      ii. Shawn Graham, Executive Director
      iii. Committee questions

11:30  f. Montana Board of Investments
      i. Sheri Scurr, research staff
      ii. David Ewer, Executive Director
      iii. Committee questions

11:45  LUNCH

1:00 p.m.  g. Department of Military Affairs
           i. Sheri Scurr, research staff
           ii. Maj. Gen. Quinn
           iii. Committee questions

1:15  h. Board of Veterans’ Affairs
      i. Sheri Scurr, research staff
      ii. Joe Foster, Administrator
      iii. Committee questions

1:30  5. Overview of SAVA's agency rule review duties
      a. Ginger Aldrich, staff attorney
         - rulemaking process and committee role
         - any rule review memos or issues
      b. Committee questions

1:45  6. Overview of SAVA's work plan options
      a. Sheri Scurr, research staff
      b. Committee questions

      a. Sen. Dee Brown
      b. Rep. Wendy McKamey
      c. Sheri Scurr, research staff
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2:15  7.  

Public comment*  

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

2:30  BREAK

2:45  8.  Committee work session on study priorities and meeting schedule  

Action Items (see Welcome and Work Plan Options paper):

a.  DP #1 - How does SAVA wish to handle its rule review duties?  

b.  DP #2 - How would the Committee like to receive statutorily required reports (i.e., presentations at meetings, in writing only, or a combination of these)?  

c.  DP #3 - At this point in time, does any Committee member wish to review a statute that requires a report to SAVA or that establishes an advisory council under SAVA’s jurisdiction?  

d.  DP #4 - What issues should SAVA adopt as its study priorities this interim?  

e.  DP #5 - How would the committee like to allocate its time with respect to its study priorities and statutory duties? (See the Work Plan Priorities Table on page 14 of the Welcome and Work Plan Options paper)  

f.  DP #6 - What should be the Committee’s meeting schedule? (See the Proposed Tentative Meeting Schedule on page 15 of the Welcome and Work Plan Options paper)?  

3:15  9.  Wrap up and adjournment  

- Housekeeping items (staff)  
- Next meeting  
- Any additional Instructions to staff  
- Adjournment

** Special accommodations available: 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 Sheri Scurr at 406-444-3596 or sscurr@mt.gov at least 5 working days before the meeting date to discuss the nature of the accommodation you need.

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