AGENDA
as of 2/12/2018
Meeting #4 - Tuesday, March 6, 2018
Room 102, Capitol Bldg., Helena
Please note: all times are approximate

8:00 a.m.
1. Sen. Sue Malek, Presiding Officer
   a. Call to Order, Roll Call
   b. Welcome and agenda overview

8:05
2. Voting Technology and Options for Disabled Electors
   a. Wendy Underhill, Program Director, Elections and Redistricting, National Conference for State Legislatures (NCSL)
      i. Overview of available technologies
      ii. Other states - uniform ballot laws and what other states laws provide
      iii. Utah study and findings
      iv. Issues and options for Montana

8:45
b. Susan Greenhalgh, Election Specialist, National Election Defense Coalition
   i. Election security and voting systems
   ii. Best practice recommendations

9:15
c. Michelle Bishop, Disability Advocacy Specialist for Voting Rights, National Disability Rights Network
   i. Overview of relevant laws related to voting technology for disabled electors (e.g., HAVA and ADA requirements, other)
   ii. Legal experiences in other states, potential pitfalls

9:45 BREAK

10:00
d. Lori Mommaerts, Election Systems & Software (ES&S), Montana rep
   i. Current systems county-by-county, AutoMark maintenance process, replacement options
   ii. ExpressVote machines, costs, ballot tabulation options for counties
   iii. Other alternatives
   iv. Demonstrations - hands on

10:45
e. Dana Corson, Elections Director, and Casey Hayes, Elections Specialist, Secretary of State's Office - summary of current services for disabled electors, current certification process, issues to consider going forward

11:15 f. County election administrator comments and any public comment on voting system technologies for disabled electors

11:30 g. All speakers at the table, including county election administrator representative, for roundup discussion, questions, and answers with the committee
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12:00 noon LUNCH

3. Public Pension Plans

1:00 p.m. a. Luke Martel, Group Director, Employment, Labor & Retirement, NCSL
   i. Overview of pension legislation and actions in other states to recover from pension fund investment losses
   ii. How do Montana’s benefit reductions and contribution increases compare
   iii. Committee questions

1:30 b. Keith Brainard, Research Director, National Association for State Retirement Plan Administrators (NASRA)
   i. How do Montana’s DB plans compare with selected peer states
   ii. Committee questions

2:00 c. Josh Franzel, President/CEO, Center for State and Local Government Excellence
   i. Overview of the SLGE’s guide for elected officials
   ii. Best practice recommendations and trends in costs and funding
   iii. Key take-a-ways: why certain pension plans are better off than others
   iv. Committee questions

2:30 d. Public comment on the pension plans

2:45 e. All speakers at the table for roundup discussion, questions, and answers with the committee

3:15 BREAK

3:30 4. Rule Review
   * Ginger Aldrich, staff attorney, overview of rule review activities, any questions from committee members

3:45 5. Public comment on any topic under the committee’s jurisdiction

4:00 6. Next meeting agenda - May 16
   a. Voting systems - any follow up
   b. Info. briefings
      i. Overseas and Military Voters - Common Access Cards
      ii. Interstate compact for Military Children - OPI
      iii. State employee pay plan
      iv. Disaster and emergency services - state and local planning, preparedness

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.