AGENDA
as of 5/14/2018

Meeting #5 - Wednesday, May 16, 2018
Room 137, Capitol Bldg., Helena

Please note: all times are approximate

9:00 a.m. 1. Sen. Sue Malek, Presiding Officer
   a. Call to Order, Roll Call
   b. Welcome and agenda overview

9:05 2. Water/Sewer District Election Laws
   a. Background briefing on recent statutory changes to voter qualifications for water/sewer district elections and impact on petition requirements to establish a district
      ▶ Sheri Scurr, Legislative Research Analyst
   b. Public comment
   c. Committee discussion and potential action on whether to consider a committee bill draft on this topic

9:30 3. State Employee Broadband Pay Plan
   a. Background briefing on previous studies and pay plan bills
      ▶ Sheri Scurr, Legislative Research Analyst
   b. Current status of implementing recent changes
      ▶ Anjenette Schafer, Administrator, Human Resources Division, Dept. of Administration
      ▶ Bonnie Shoemaker, Compensation and Classification Specialist
   c. Committee discussion and potential action on whether to consider a committee bill draft on this topic

10:00 4. Education for Military Children
   a. Informational briefing
      ▶ Superintendent of Public Instruction Elsie Arntzen
   b. Committee questions

10:30 BREAK
AGENDA
Meeting #5 - Wednesday, May 16, 2018
Please note: all times are approximate

11:00
5. Elections
   a. NCSC Election Security Conference in WY, April 26-27
      Informational briefing
      ▶ Sen. Malek and other attendees
      ▶ Dana Corson, Election Director, Secretary of State's Office, voter information files and what is public information
   b. Common Access Cards - Military Identification and Voting
      (i) Overview of Council of State Governments recommendations and Montana's relevant statutes
          ▶ Ginger Aldrich, Legislative Staff Attorney
      (ii) Current practices regarding voter identification for absentee uniformed and overseas electors
          ▶ Dana Corson, Election Director, Secretary of State’s Office
          ▶ Regina Plettenburg, County Election Administrators (by phone)
   c. Voting Systems and Disabled Electors - Statutory Review
      ▶ Sheri Scurr, Legislative Research Analyst
   d. Informational briefing on Larson v. State lawsuit to block Green Party from appearing on ballot
      ▶ Ginger Aldrich, Legislative Staff Attorney
   e. Public comment
   f. Committee discussion and potential action on whether to consider a committee bill draft on election procedures and systems

12:00 noon  LUNCH

1:00
6. Disaster and Emergency Services - HAZMAT Response Capabilities
   a. Background overview of disaster and emergency services, state and local organization and operations, and HAZMAT capabilities
      ▶ Sheri Scurr, Legislative Research Analyst
   b. Recent HAZMAT response exercises, Department of Military Affairs
      ▶ Lieutenant Colonel Todd Verrill, Commander, Civil Support Team, Montana National Guard
   c. State Emergency Response Commission (SERC) and regional HAZMAT teams
      ▶ Delila Bruno, SERC co-chair
      ▶ Jason Lyon, Battalion Chief, HAZMAT Coordinator/ Billings Fire Department's Regional HAZMAT Team
      ▶ Gordy Hughes, Assistant Fire Chief, Missoula City Fire
      ▶ Jason Diehl, Fire Chief, Missoula City Fire
   d. Public comment
   e. Committee discussion and potential action on whether to consider a committee bill draft requesting an interim study on disaster and emergency services
AGENDA
Meeting #5 - Wednesday, May 16, 2018
Please note: all times are approximate

2:15 7. Miscellaneous Statutory Cleanup Matters
   a. Staff briefing on statutes that contain conflicts or irregularities that could require legislative cleanup on topics under SAVA's jurisdiction
      ▷ Sheri Scurr and Ginger Aldrich
   b. Public comment
   c. Committee discussion and potential action on whether to consider committee bill drafts to clean up the identified statutes

2:30 8. Public comment on any topic under the committee's jurisdiction

2:45 9. Rule Review
   ▷ Ginger Aldrich, Legislative Staff Attorney

2:45 10. Next meeting agenda - July 19
   a. Initial review of any potential committee bills requested to date
   b. Agency legislative concepts - committee authorization for drafting
      - Secretary of State's Office
      - Department of Military Affairs
      - Board of Veterans' Affairs
      - Department of Administration
   c. TRS Experience Study presentation
   d. Misc. statutorily-required reports to SAVA by state entities - reports will provided in writing and will not be briefed at the meeting except by special request
   e. Informational briefing on Vet Choice II and comments by Montana Medical Association (health care for veterans)
   f. Other followup

3:00 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.