

## **Economic Affairs Interim Committee**

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## 66th Montana Legislature

SENATE MEMBERS
JASON ELLSWORTH
NATE MCCONNELL
FRANK SMITH
GORDON (GORDY) VANCE

HOUSE MEMBERS
DEREK HARVEY
JOSH KASSMIER
MARK NOLAND
VINCE RICCI
SHARON STEWART PEREGOY
KATIE SULLIVAN

COMMITTEE STAFF
PATRICIA MURDO, Research Analyst
JAMESON WALKER, Staff Attorney
FONG HOM, Secretary

as of June 4, 2019

## **Agenda**

June 6, 2019 Room 102 of the State Capitol

1:00 p.m.	Call to Order - Roll Call - Introductions of Committee and Staff Sen. Vance, acting presiding officer (senior senator)
1:05 p.m.	Administrative Matters Pat Murdo, Committee Researcher interim committee duties: agency monitoring, rule review, assigned studies staff roles and responsibilities new legislative guidelines distribution of bill actions on areas of interest public comment guidelines committee budget/travel claims review of liaison duties: Montana State Fund brief overview of work plan, studies, and proposed schedule
1:15 p.m.	Election of Presiding Officer and Vice Presiding Officer.
1:20 p.m.	Appointments by Presiding Officer 2 Montana State Fund liaisons
1:30 p.m.	Public Comment* on Work Plan and Plans for Assigned Studies
1:45 p.m.	Committee Discussion on Work Plan Assigned Studies Member Issues Schedule
2:10 p.m.	Committee Action Items Adoption of Proxy Voting Procedures Determination of Workload Levels for Studies, Rules, Other Work Plan Activities
2:35 p.m.	Rule Review Jameson Walker, staff attorney
2:50 p.m.	Public Comment* on any item not on the agenda but relevant to committee work
3:00 p.m.	Notice about CSG, NCSL meetings in July and August Directions to staff, adjourn

## Notes

- \* 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 as soon as possible before the meeting date.

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