

Economic Affairs Interim Committee

66th Montana Legislature

SENATE MEMBERS JASON ELLSWORTH NATE MCCONNELL FRANK SMITH GORDON (GORD) 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 Sept. 10, 2019

Economic Affairs Interim Committee Agenda

September 11, 2019 Room 137 of the State Capitol

| 9:00 a.m. | Call to Order - Roll Call - Notifications and Public Comment Guidelines Rep. Sharon Stewart Peregoy, Presiding Officer |
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| 9:05 a.m. | Agency Monitoring Part I (Part II after lunch) 1 Overview of All Agencies & Agencies Presenting Below - Pat Murdo, staff |
| 9:10 a.m. | a) Montana State Fund Overview - Laurence Hubbard, CEO and President b) Montana State Fund 2019 Budget - Mark Burzynski, State Fund c) Committee Questions |
| 9:45 a.m. | a) Department of Livestock - Mike Honeycutt, Executive Officer b) Dr. Marty Zaluski - State Veterinarian, Head of Food Safety/Animal Health c) Gary Hamel, Meat Inspection d) Committee Questions |
| | 4 Public Comment on Montana State Fund or Department of Livestock |
| | Assigned Duties |
| 10:15 a.m. | a) Update on Alcoholic Beverage Control Division Enforcement Actions Dan Whyte, Department of Revenue Chief Legal Counsel b) Committee Questions |
| 10:25 a.m. | a) Presentation of Rail Service Competition Council Final Report - Lynn Zanto, Rail, Transit, and Planning Administrator b) Committee Questions |
| 10:40 a.m. | a) Report on Co-Located Labs - Sen. Gordon Vance, member of Advisory Committee b) Committee Questions |
| 11:00 a.m. | Fiscal Update and Coordination Proposals Joe Triem, Legislative Fiscal Division |
| 11:30 a.m. | Rule Review Jameson Walker, EAIC Staff Attorney |
| Noon | Break for lunch (on your own) |

(over)

| 1:15 p.m. | Agency Monitoring Part II State Auditor's Office Presentation - Matt Rosendale, State Auditor a) Securities Division b) Insurance Division Policyholder Services c) Committee Questions d) Public Comment |
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| 1:45 p.m. | Work Plan Determination a) Work Session on EAIC 2019-2020 Work Plan - Overview, Pat Murdo |
| | b) Public Comment on Work Plan |
| | c) Committee Questions, Discussion |
| | d) Committee Action to Adopt Work Plan Components, Meeting Dates |
| 2:45 p.m. | Public comment on any item not on the agenda but within the EAIC purview |
| 3:00 p.m. | 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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