



State Administration and Veterans' Affairs Interim Committee

PO BOX 201706
Helena, MT 59620-1706
(406) 444-3064
FAX (406) 444-3036

66th Montana Legislature

SENATE MEMBERS

DEE BROWN
JANET ELLIS
DOUG KARY
EDIE MCCLAFFERTY

HOUSE MEMBERS

JACOB BACHMEIER
JESSICA KARJALA
FORREST MANDEVILLE
WENDY MCKAMEY
RAY SHAW
MARVIN WEATHERWAX

COMMITTEE STAFF

SHERI SCURR, Lead Staff
GINGER ALDRICH, Staff Attorney
BRI NORDHAGEN, Secretary

AGENDA

as of 6/26/19

Meeting #1 – Thursday, June 27, 2019

Room 152, Capitol Bldg., Helena

All times are approximate

-
- | | |
|-----------|--|
| 8:30 a.m. | 1. Sen. Dee Brown, Acting Presiding Officer <ul style="list-style-type: none">a. Call to Orderb. Roll callc. Welcome and introductions |
| 8:45 | 2. Interim committee rules and procedures – election of officers <ul style="list-style-type: none">a. Overview, Sheri Scurr, staff research analystb. Committee questionsc. Public comment*d. <u>Committee work session</u><ul style="list-style-type: none">(1) <i>Should proxy voting be allowed? If so, under what conditions?</i>(2) <i>How does committee wish to handle voting between chambers?</i>(3) <i>Adoption of committee procedures</i>(4) <i>Election of presiding and vice presiding officers</i> |
| 9:15 | 3. Welcome to SAVA overview – duties, assigned studies, LFC activities <ul style="list-style-type: none">a. Overview of SAVA's duties and work plan decision points, Sheri Scurrb. Overview of LFC activities, Sam Schaeferc. Committee questions |
| 9:45 | 4. Introductions and overviews of assigned agencies <ul style="list-style-type: none">a. Office of the Secretary of State<ul style="list-style-type: none">(1) Overview, Sheri Scurr(2) Christi Jacobsen, Deputy Secretary of State(3) Committee questionsb. Office of the Commissioner of Political Practice<ul style="list-style-type: none">(1) Overview, Sheri Scurr(2) Jeff Mangan, Commissioner(3) Committee questions |
| 10:00 | |
| 10:15 | BREAK |
| 10:30 | c. Department of Administration <ul style="list-style-type: none">(1) Overview, Sheri Scurr(2) Mike Manion, Deputy Director & Chief Legal Counsel(3) Committee questions |

AGENDA

STATE ADMINISTRATION AND VETERANS' AFFAIRS INTERIM COMMITTEE
Meeting #1 – Thursday, June 27, 2019

- 11:00 d. Department of Military Affairs
(1) Overview, Sheri Scurr
(2) Maj. Gen. Matt Quinn, Montana National Guard, The Adjutant General
(3) Committee questions
- 11:15 e. Montana Veterans' Affairs Division/Board of Veterans' Affairs
(1) Overview, Sheri Scurr
(2) Kelly Ackerman, Administrator, MVAD
(3) Committee questions
- 11:30 LUNCH – *SAVA members invited to lunch in Sec. of State conference room - optional
- 12:30 p.m. f. Teachers' Retirement System
(1) Overview, Sheri Scurr
(2) Shawn Graham, Exec. Dir., TRS
(3) Committee questions
- 12:45 g. Montana Public Employee Retirement Administration
(1) Overview, Sheri Scurr
(2) Dore Schwinden, Exec. Dir., MPERA
(3) Committee questions
- 1:00 h. Montana Board of Investments
(1) Overview, Sheri Scurr
(2) Dan Villa, Exec. Director
(3) Committee questions
- 1:15 5. **Overview of SAVA's agency rule review duties**
a. Ginger Aldrich, staff attorney, rulemaking process and committee role
b. Committee questions
c. Public comment*
d. Committee work session on review process and possibly on specific rule(s)
- 1:30 BREAK
- 1:45 6. **SAVA's work plan options and study priorities**
a. Overview of options and decision points, Sheri Scurr
b. Public comment*
c. Committee work session: *Action Items in Welcome paper*
- 3:00 7. **Wrap up and adjournment**
- Housekeeping items (staff)
- Next meeting
- Any additional Instructions to staff
- ADJOURNMENT

* 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.

** 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.