AGENDA
as of 8/16/19
Meeting #2 –Tuesday, Sept. 3, 2019
Room 137, Capitol Bldg., Helena
All times are approximate

8:30 a.m.  1.  Rep. McKamey, Presiding Officer
   a.  Call to Order
   b.  Roll call
   c.  Overview of agenda

8:35  2.  HJ 23 - study of structure & funding of Montana Veterans' Affairs Division
   a.  Sheri Scurr, LSD Research Analyst, and Kris Wilkinson, LFD Fiscal Analyst
      (1)  Anatomy of veterans' services and role of MVAD
      (2)  Legislative history of structure and funding
      (3)  HB 172-grant program for county veteran services
      (4)  Committee questions
   b.  Kelly Ackerman, Administrator, MVAD
      (1)  Montana's veteran population, demographics, by-county population
      (2)  Regional structure of MVAD service officers, locations and case loads
      (3)  MVAD relationships with veteran service organizations
      (4)  Committee questions
   10:00  c.  Mike Warner, Ravalli County Veterans' Service Office
      (1)  Overview of office structure, funding, goals, HB 172 expectations
      (2)  Committee questions
   10:15  d.  Public comment* and interested stakeholder perspectives - HJ 23

11:15  3.  State Lottery and Sports Wagering
   a.  Angela Wong, Director, State Lottery and Sports Wagering Commission
      (1)  Overview of HB 725 and status of implementation
      (2)  Committee questions
   11:30  4.  Rule review
      a.  Ginger Aldrich, staff attorney
      b.  Public comment on rule review matters
      c.  Potential committee action
   11:45  5.  General public comment* - any topic under the committee's jurisdiction

12:00
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12:15 p.m.  LUNCH

1:15  6.  HJ 3 - study of accessibility for disabled electors
   a.  Beth Brenneman, Disability Rights Montana
       (1)  Rights of disabled electors - federal and state law
       (2)  Montana case law about providing accessible voting technology
       (3)  Committee questions
   b.  Sheri Scurr, Staff Research Analyst
       (1)  SAVA’s previous work
       (2)  SB 291 - changing uniform ballot statutes
       (3)  Current-law options
       (4)  Issues identified so far
       (5)  Committee questions

1:45  b.  Sheri Scurr, Staff Research Analyst
       (1)  SAVA’s previous work
       (2)  SB 291 - changing uniform ballot statutes
       (3)  Current-law options
       (4)  Issues identified so far
       (5)  Committee questions

2:15  BREAK

2:30  c.  Dana Corson, Elections Director, Secretary of State’s Office
       (1)  Overview of Express Vote certification
       (2)  Timeline of key activities on HAVA grant and statewide voter system
       (3)  County-by-county information on HAVA grant money allocations
       (4)  Committee questions

3:00  d.  Regina Plettenberg, Association of Clerks and Recorders and County
       Election Administrators, and Nicole Thuotte, OPI
       (1)  County data on AutoMark and ExpressVote replacements
       (2)  School districts by county

3:30  e.  Public comment* and interested stakeholder perspectives - HJ 3

3:45  6.  Lobbying laws and related issues/concerns
   a.  Jeff Mangan, Commissioner of Political Practices, and Jaime MacNaughton,
       attorney for COPP
   b.  Committee questions
   c.  Public comment*

4:15  7.  Review, revise, and adopt a study plan
   a.  Sheri Scurr, overview of proposed study plan
   b.  Committee questions
   c.  Public comment*
   d.  Committee work session - revise and adopt study plan

4:45  8.  Wrap up and adjournment
   a.  Next meeting - Oct. 29
   b.  Any additional Instructions to staff
   c.  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.

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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.