



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

JANET ELLIS – Vice Chair
DEE BROWN
DOUG KARY
EDIE MCCLAFFERTY

HOUSE MEMBERS

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

COMMITTEE STAFF

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

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 |
| 10:00 | 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 |
| 10:30 | BREAK |
| 10:45 | c. Mike Warner, Ravalli County Veterans' Service Office (1) Overview of office structure, funding, goals, HB 172 expectations (2) Committee questions |
| 11:15 | d. Public comment* and interested stakeholder perspectives - HJ 23 |
| 11:30 | 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 |
| 11:45 | 4. Rule review a. Ginger Aldrich, staff attorney b. Public comment on rule review matters c. <u>Potential committee action</u> |
| 12:00 | 5. General public comment* - any topic under the committee's jurisdiction |

page 2
AGENDA
Meeting #2 – Tuesday, Sept. 3, 2019

- 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
- 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.

** 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.