

Economic Affairs Interim Committee

67th Montana Legislature

SENATE MEMBERS KENNETH BOGNER CARLIE BOLAND JASON ELLSWORTH SHANE MORIGEAU HOUSE MEMBERS ALICE BUCKLEY DEREK HARVEY JOSH KASSMIER BRANDON LER MARK NOLAND KATIE SULLIVAN

COMMITTEE STAFF

ERIN SULLIVAN, Lead Staff JAMESON WALKER, Staff Attorney FONG HOM, Secretary

AGENDA

July 22, 2021 9:30 a.m. State Capitol, Room 152 and Zoom (Updated 7/19/2021) Please note: All times are tentative

- **9:30 a.m.** Call to Order Roll Call Introductions of Members and Staff Senator Carlie Boland, Acting Presiding Officer
- **9:40 a.m.** Administrative Matters: Committee duties/staff responsibilities, interim committee guidelines, proxy voting procedures, budget/travel claims, previous EAIC legislation update, website tour

Erin Sullivan, Research Analyst

- Questions from the committee
- Committee action:
 - a. Adopt committee rules and proxy procedure, if needed
 - b. Election of officers
 - c. Appointments to the Montana State Fund
- **10:00 a.m.** Agency Oversight: Agency introductions and overviews major accomplishments or changes since previous interim, primary objectives for coming interim, any known legislative issues, questions from the committee, public comment* [Agency introductions will continue at the next EAIC meeting.]
 - **10:00 a.m.** Department of Agriculture *Christy Clark, Acting Director*
 - **10:20 a.m.** Department of Livestock *Mike Honeycutt, Executive Officer*
 - **10:40 a.m.** Cannabis Control Division *Kristan Barbour, Administrator*
 - 11:00 a.m. Public comment* for all presenting agencies
- **11:30 a.m.** Welcome to EAIC: Overview of draft work plan, interim studies, agency oversight, decision matrix, and administrative rule reviews *Erin Sullivan, Research Analyst Jameson Walker, Legislative Attorney*
 - Questions from the committee/Member topic discussion
 - Public comment*

MONTANA LEGISLATIVE SERVICES DIVISION STAFF: SUSAN BYORTH FOX, EXECUTIVE DIRECTOR • JOE KOLMAN, DIRECTOR, OFFICE OF RESEARCH AND POLICY ANALYSIS • TODD EVERTS, DIRECTOR, LEGAL SERVICES OFFICE • DALE GOW, CIO, OFFICE OF LEGISLATIVE INFORMATION TECHNOLOGY • JOE KOLMAN, DIRECTOR, LEGISLATIVE ENVIRONMENTAL POLICY OFFICE

12:30 p.m. Lunch

1:30 p.m. Public comment* on any item within the committee's jurisdiction but not on this agenda

1:45 p.m. Committee Work Session

- Revise/adopt draft work plan
- Revise/adopt meeting dates
- Other directions to staff?

3:30 p.m. Adjourn

Public Participation in the Committee Meeting

The public may attend the meeting and offer public comment in the Capitol or provide public comment either remotely via Zoom or in writing.

<u>To offer public comment via Zoom</u> during the meeting, please submit the <u>online form for remote participation</u>. You will receive an email with the login information by 5 p.m. the night before the meeting. The committee may be slightly ahead of or behind the time scheduled for public comment on the agenda.

<u>Written public comments</u> may be submitted either through the <u>online form for written comment</u> or by mailing the comments to the Economic Affairs Interim Committee, PO Box 201706, Helena, MT 59620.

* Public comment provided in person or remotely at a committee meeting is a public record that is recorded, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posed to the legislative Web site 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.