



State Administration and Veterans' Affairs Interim Committee

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

67th Montana Legislature

SENATE MEMBERS

JANET ELLIS, Chair
MIKE CUFFE
DOUG KARY
EDIE MCCLAFFERTY

HOUSE MEMBERS

MARTA BERTOGLIO, Vice Chair
JULIE DOOLING
JESSICA KARJALA
KELLY KORTUM
WENDY MCKAMEY
MARVIN WEATHERWAX

COMMITTEE STAFF

REBECCA POWER, Lead Staff
GINGER ALDRICH, Staff Attorney
BRI NORDHAGEN, Secretary

AGENDA

Meeting #2 – Wednesday, August 25, 2021
Room 102, Capitol Building, Helena
All times are approximate

- 9:00 a.m. Call to Order | Roll Call | Overview of Agenda**
Senator Janet Ellis, Presiding Officer
- 9:05 a.m. HJ 8 – Interim Study of Montana's Public Pension Systems**
- Overview of Issues and Action Items in HJ 8 – Rebecca Power
 - Pensions 101 – Rebecca Power, Dore Schwinden, Shawn Graham, Dan Villa
 - Stakeholder Comments
- 10:30 p.m. BREAK**
- 10:40 a.m. HJ 8 – Interim Study of Montana's Public Pension Systems (*continued*)**
- Stakeholder Comments (*continued*)
 - Committee Questions
 - Public Comment* on HJ 8
 - Committee Discussion & Potential Committee Action
- Noon LUNCH**
- 1:00 p.m. SJ 35 – Interim Study of DPHHS Procurement Practices**
- Overview of Issues and Action Items in SJ 35 – Rebecca Power
 - State Procurement Procedure Overview – Meghan Holmlund
 - Legislative Audit Division Findings Overview – Alexa O'Dell
 - DPHHS Procurement Procedure Overview – Erica Johnston
 - Committee Questions – Q&A with Presenters
 - Public Comment* on SJ 35
 - Committee Discussion & Potential Committee Action
- 2:50 p.m. BREAK**
- 3:00 p.m. Rule Review**
- Ginger Aldrich, Staff Attorney
 - Public Comment* on Rule Review Matters
 - Potential Committee Action

- 3:10 p.m. Internal Operating Procedures – Meeting Notice Timeline for Ballot Initiatives**
- Ginger Aldrich, Staff Attorney
 - Public Comment* on Meeting Notice Timeline for Ballot Initiatives
 - Potential Committee Action
- 3:20 p.m. Public Comment* on Any Topic under the Committee's Jurisdiction**
- 3:35 p.m. Committee Work Session on Revised Work Plan**
- Overview of Revised Work Plan – Rebecca Power
 - Committee Questions & Discussion
 - Public Comment* on Revised Work Plan
 - Committee Action – Vote on Revised Work Plan
- 4:55 p.m. Meeting Wrap Up**
- Additional Instructions to Staff
 - Next Meeting – Thursday, November 4, 2021
 - Adjournment

Public Participation in the Committee Meeting

To offer public comment via Zoom during the meeting, please complete the [online form for remote participation](#). The deadline to sign up to provide Zoom comments is 5 p.m. on Tuesday, August 24. You will receive an email with the login information after 5 p.m. on Tuesday, August 24.

At the times specified on the agenda for public comment, the presiding officer will call for public comment from people attending in person and people attending via Zoom. The committee may be slightly ahead of or behind the time scheduled for public comment on the agenda. The presiding officer may limit the time available for public comment.

Written public comment may be submitted either through the [online form for written comment](#) or by sending the comments to Rebecca Power, P.O. Box 201706, Helena, MT 59620.

*Public comment provided in person or remotely at a commission meeting is a public record that is recorded, archived, and available on the Internet. Public comment submitted in writing at a commission meeting is a public record that will be posted to the legislative website as part of the minutes log for the commission 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.