

# State Administration and Veterans' Affairs Interim Committee

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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

# MEETING AGENDA

As of 12/3/2021 Meeting #4 – Thursday, December 16, 2021 Room 137, Capitol Building, Helena Please note, all times are approximate. Some agenda items may take more or less time than scheduled.

# 8:30 a.m. Call to Order | Roll Call | Overview of Agenda

Senator Janet Ellis, Presiding Officer

# 8:35 a.m. HJ 8: Interim Study of Montana's Public Pension Systems

- GWPORS History, Current Status, and Possible Legislative Actions Dore Schwinden, MPERA Executive Director & William Holahan, MPERA Deputy Director
- FY21 Green Sheets Rebecca Power, Research Analyst
- Public Comment\* on HJ 8
- Committee Questions & Discussion
- Potential Committee Action & Instructions to Staff

# 9:30 a.m. Transition from MT Votes to electMT

- Secretary of State Christi Jacobsen & Members of the SOS Elections Team
- Regina Plettenberg, Ravalli County Election Administrator & Rina Moore, Cascade County Election Administrator
- Public Comment\* on Transition from MT Votes to electMT
- Committee Questions & Discussion
- Potential Committee Action & Instructions to Staff

### 11:30 a.m. Rule Review

- MAR 2-63-621 (Lottery): Lottery & Sports Wagering Definitions, Places of Sale, Applications and Fees, Commission, Revocations, or Suspensions of Licenses, and Prizes
  - o Introduction Ginger Aldrich, Staff Attorney
  - Response from State Lottery Scott Sales, State Lottery Director
  - Public Comment\* on MAR 2-63-621
  - Potential Committee Action & Instructions to Staff
- Other Rule Review Items (*if needed*)
  - o Ginger Aldrich, Staff Attorney
  - Public Comment\* on Rule Review Matters
  - o Potential Committee Action & Instructions to Staff

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

#### 11:50 a.m. Public Comment\* on Any Topic under the Committee's Jurisdiction

#### 11:55 p.m. Meeting Wrap Up

- Next Meeting Thursday, March 24, 2022
- Additional Instructions to Staff
- Adjournment

Noon Lunch (on your own)

1-3:30 p.m. Joint Meeting of the State Administration and Veterans' Affairs Interim Committee and the Legislative Finance Committee (see separate agenda for details)

#### Public Participation in the Committee Meeting

To offer public comment via Zoom during the meeting, please complete the <u>online form for remote</u> <u>participation</u>. The deadline to sign up to provide Zoom comments is 5 p.m. on Wednesday, December 15. You will receive an email with the login information after 5 p.m. on Wednesday, December 15.

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 <u>online form for written comment</u> or by sending the comments to Rebecca Power, P.O. Box 201706, Helena, MT 59620. commission meeting.

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\*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.

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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 Jessica James at (406) 444-3267 or <u>jessica.james@mt.gov</u> as soon as possible before the meeting date.