



State Administration and Veterans' Affairs Interim Committee

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

68th Montana Legislature

SENATE MEMBERS

MIKE CUFFE
JANET ELLIS
FORREST MANDEVILLE
WENDY MCKAMEY

HOUSE MEMBERS

MARTA BERTOGLIO
JULIE DOOLING
ROSS FITZGERALD
GREGORY FRAZER
KELLY KORTUM
ED STAFMAN

COMMITTEE STAFF

REBECCA POWER, Lead Staff
ANDRIA HARDIN, Staff Attorney
LJ JENNINGS, Secretary

MEETING AGENDA

Updated 7/5/23

SAVA Meeting #1 - Friday, July 21, 2023
Room 137, Capitol Building, Helena

All times are approximate. Some agenda items may take more or less time than scheduled.

9:00 A.M. CALL TO ORDER | ROLL CALL | WELCOME AND INTRODUCTIONS

Senator Mike Cuffe, Acting Presiding Officer

9:15 A.M. WORK SESSION - ELECTION OF OFFICERS

Senator Mike Cuffe, Acting Presiding Officer

- Election of Officers

9:35 A.M. WORK SESSION - COMMITTEE RULES

- Rules, Procedures, & Guidelines for Interim Committees
- Public Comment* on Committee Rules
- Committee Discussion & Adoption of Rules

9:50 A.M. WELCOME TO SAVA

Rebecca Power, Research Analyst

- Staff Roles & Responsibilities
- SAVA Website, SAVA Responsibilities, Draft Work Plan, Draft Meeting Schedule

10:15 A.M. AGENCY INTRODUCTIONS AND OVERVIEWS

10:15 a.m. Office of the Secretary of State

- Christi Jacobsen, Secretary of State
- Committee Questions & Discussion

10:35 a.m. Office of the Commissioner of Political Practices

- Chris Gallus, Commissioner of Political Practices
- Committee Questions & Discussion

10:55 A.M. BREAK

11:05 A.M. AGENCY INTRODUCTIONS AND OVERVIEWS (CONTINUED)

11:05 a.m. Department of Administration

- Misty Ann Giles, Director
- Committee Questions & Discussion

11:25 a.m. Department of Military Affairs

- Major General J. Peter Hronek, Adjutant General, Montana National Guard
- Committee Questions & Discussion

11:45 a.m. Montana Veterans' Affairs Division

- Kelly Ackerman, Division Administrator
- Committee Questions & Discussion

12:00 P.M. LUNCH

1:00 P.M. AGENCY INTRODUCTIONS AND OVERVIEWS (CONTINUED)

1:00 p.m. Teachers' Retirement System

- Shawn Graham, Executive Director
- Committee Questions & Discussion

1:20 p.m. Montana Public Employee Retirement Administration

- Dore Schwinden, Executive Director & William Holahan, Deputy Director
- Committee Questions & Discussion

1:40 p.m. Montana Board of Investments

- Dan Villa, Executive Director
- Committee Questions & Discussion

2:00 P.M. PUBLIC COMMENT* ON ANY TOPIC UNDER THE COMMITTEE'S JURISDICTION

2:15 P.M. BREAK

2:25 P.M. WORK SESSION - OVERVIEW OF ADMINISTRATIVE RULE REVIEW DUTIES

Andria Hardin, Attorney

- Rulemaking Process & Committee Role
- Committee Questions & Discussion
- Public Comment* on Administrative Rule Review
- Additional Committee Discussion, Potential Committee Action, & Instructions to Staff

2:55 P.M. WORK SESSION - SAVA WORK PLAN

Rebecca Power, Research Analyst

- Draft Work Plan, Committee Priorities, and Member Topics
- Committee Questions & Discussion
- Public Comment* on Work Plan
- Additional Committee Discussion, Potential Committee Action, & Instructions to Staff

3:30 P.M. MEETING WRAP UP

- Additional Instructions to Staff
- Next Meeting - Thursday, September 28, 2023 (*tentative*)
- Adjournment

PUBLIC PARTICIPATION

At the times specified on the agenda, the presiding officer will call for public comment from people attending in person and 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.

In Person: A podium with a microphone is available for your public comment in the meeting room. You are welcome to leave written comments for the committee instead of, or in addition to, your spoken comment. Prior registration is not required; you will be asked to sign in when you arrive.

Virtually: Please complete the [online form for remote participation](#) by 5 p.m. the day prior to the meeting. You will receive an email with the login information by 11:59 p.m. the night before the meeting.

In Writing: You may submit written comments either through the [online form for written comments](#) or by mailing the comments to Rebecca Power, P.O. Box 201706, Helena, MT 59620. Comments received before 5 p.m. the day before the meeting will be given to SAVA members during the meeting. Comments received after that time will be sent to the committee members after the meeting.

*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.

ACCESSIBILITY

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 jessica.james@legmt.gov as soon as possible before the meeting date.