



State Administration and Veterans' Affairs Interim Committee

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68th Montana Legislature

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REBECCA POWER, Lead Staff
ANDRIA HARDIN, Staff Attorney
ANIA ALDUENDA, Secretary

MEETING AGENDA

Updated 7/30/24

SAVA Meeting #7 - Wednesday, July 31, 2024

Room 137, Capitol Building, Helena

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

8:30 A.M. CALL TO ORDER | ROLL CALL | OPENING REMARKS [TAB 1]

Representative Julie Dooling, Presiding Officer

- Overview of Meeting Agenda

8:35 A.M. SJ 4: PROVIDE FOR INTERIM STUDY OF PERS AND TRS [TAB 2]

8:35 a.m. - Evaluating Risk in Pension Systems

- Rebecca Power, Research Analyst
- Committee Questions & Discussion

9:05 a.m. - Updating the Legislator's Guide to Montana's Public Employee Retirement Systems

- Rebecca Power, Research Analyst
- Committee Questions & Discussion

9:20 a.m. - Public Comment* on SJ 4 Pension Study

9:30 a.m. - Additional Committee Discussion, Potential Committee Action, and Instructions to Staff

9:45 A.M. AGENCY UPDATES & LEGISLATION PROPOSALS [TAB 3]

9:45 a.m. - Teachers' Retirement System

- Update & Legislation Proposals - Shawn Graham, Executive Director
- Committee Questions & Discussion
- Public Comment on TRS Agency Update & Legislation Proposals
- Additional Committee Discussion, Potential Committee Action, and Instructions to Staff

10:05 a.m. - Montana Public Employee Retirement Administration

- Update & Legislation Proposals - William Holahan, Executive Director
- Committee Questions & Discussion
- Public Comment on MPERA Agency Update & Legislation Proposals
- Additional Committee Discussion, Potential Committee Action, and Instructions to Staff

10:25 a.m. - Montana Board of Investments

- Update & Legislation Proposals - Dan Villa, Executive Director
- Committee Questions & Discussion
- Public Comment on BOI Agency Update & Legislation Proposals
- Additional Committee Discussion, Potential Committee Action, and Instructions to Staff

10:45 A.M. BREAK

11:00 A.M. PENSION OVERSIGHT - PROVISIONAL BILL DRAFTS [TAB 4]

- PD 15, PD 16, PD 17, PD 18 - Rebecca Power, Research Analyst
- Committee Questions & Discussion
- Public Comment* on Provisional Bill Drafts Related to Pension Oversight
- Additional Committee Discussion, Potential Committee Action, and Instructions to Staff

11:30 A.M. AGENCY UPDATES & LEGISLATION PROPOSALS (CONTINUED) [TAB 3]

11:30 a.m. - Department of Administration

- Update & Legislation Proposals - Misty Ann Giles, Director
 - SB 232 Preparation/Implementation
- Committee Questions & Discussion
- Public Comment on DOA Agency Update & Legislation Proposals
- Additional Committee Discussion, Potential Committee Action, and Instructions to Staff

NOON LUNCH

Hosted by the Office of the Secretary of State for SAVA committee members.

1:00 P.M. PUBLIC COMMENT* ON ANY TOPIC UNDER SAVA'S JURISDICTION [TAB 5]

1:10 P.M. MEMBER TOPIC: ELECTION SECURITY STUDY [TAB 6]

1:10 p.m. - Montana Election Observation Initiative

- Introduction - Jeff Mangan and Geraldine Custer, Initiative Co-Chairs
- Committee Questions & Discussion
- Public Comment on Montana Election Observation Initiative
- Additional Committee Discussion, Potential Committee Action, and Instructions to Staff

1:40 p.m. - Online Voter Registration

- Introduction – Katy Owens Hubler, Program Manager, Elections & Redistricting, National Conference of State Legislatures (NCSL); Laurie Bakri, Administrator, Montana Motor Vehicle Division; Tyson Miller, Bureau Chief, Montana Motor Vehicle Division
- Committee Questions & Discussion
- Public Comment on Online Voter Registration
- Additional Committee Discussion, Potential Committee Action, and Instructions to Staff

2:20 p.m. - Costs Associated with Cast Vote Records

- Introduction – Regina Plettenberg, Ravalli County Clerk & Recorder; Rebecca Power, Research Analyst
- Committee Questions & Discussion
- Public Comment on Cast Vote Records
- Additional Committee Discussion, Potential Committee Action, and Instructions to Staff

2:40 p.m. - Provisional Bill Drafts Related to Elections

- PD 20 – Senator Janet Ellis; Chris Gallus, Commissioner of Political Practices; Shelley Hendricksen-Scott, COPP Legal Counsel; Rebecca Power, Research Analyst
- PD 21 – Rebecca Power, Research Analyst
- Committee Questions & Discussion (*after each presentation*)
- Public Comment on Provisional Bill Drafts Related to Elections
- Additional Committee Discussion, Potential Committee Action, and Instructions to Staff

3:10 P.M. BREAK

3:25 P.M. AGENCY UPDATES & LEGISLATION PROPOSALS (*CONTINUED*) [TAB 3]

3:25 p.m. - Office of the Secretary of State

- Update & Legislation Proposals – Angela Nunn, Chief Deputy
- Committee Questions & Discussion
- Public Comment on SOS Agency Update & Legislation Proposals
- Additional Committee Discussion, Potential Committee Action, and Instructions to Staff

3:45 p.m. - Office of the Commissioner of Political Practices

- Update & Legislation Proposals – Chris Gallus, Commissioner of Political Practices
- Committee Questions & Discussion
- Public Comment on COPP Agency Update & Legislation Proposals
- Additional Committee Discussion, Potential Committee Action, and Instructions to Staff

4:05 P.M. HJ 23 SUBCOMMITTEE UPDATE [TAB 7]

- Update - Representative Ross Fitzgerald, Subcommittee Chair
- PD 19 - Rebecca Power, Research Analyst
- Committee Questions and Discussion
- Public Comment* on HJ 23
- Additional Committee Discussion, Potential Committee Action, & Instructions to Staff

4:35 P.M. ADMINISTRATIVE RULE REVIEW [TAB 8]

- Introduction - Andria Hardin, Staff Attorney
- Committee Questions and Discussion
- Public Comment* on Administrative Rule Review Matters
- Additional Committee Discussion, Potential Committee Action, & Instructions to Staff

4:50 P.M. MEETING WRAP UP

- Additional Instructions to Staff
- Upcoming Meetings
 - Thursday, September 5, 2024
 - Thursday, October 24, 2024

5:00 P.M. ADJOURN

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.