

# SAVA MEETING CHART

UPDATED MARCH 2024

	JULY 2023	SEPT. 2023	NOV. 2023	JAN. 2024	MARCH 2024	MAY 2024	JULY 2024	SEPT. 2024	OCT. 2024
<b>STATUTORY DUTIES</b>									
<b>PENSION OVERSIGHT</b>			Annual actuarial valuation presentations / annual TRS & MPERA reports  FY23 Green Sheets		HB 569 (2023)	<b>Provisional Bill Draft - Repeal of HB 569</b>  <b>Provisional Bill Draft - Incremental Employer Contribution Increase</b>	Discuss changes to Legislator's Guide	Draft Legislator's Guide for committee discussion	Annual actuarial valuation presentations / annual TRS & MPERA reports  FY 24 Green Sheets  Finalize Legislator's Guide
<b>AGENCY OVERSIGHT</b>	Introductions and overviews from agency leaders						Updates from agency leaders		
<b>AGENCY OVERSIGHT - REQUIRED REPORTS</b>			Annual actuarial valuation presentations / annual TRS & MPERA reports  SOS reports - HAVA, Election Security, Youth Voting Program					Required agency reports  Presentations as requested by committee members	Annual actuarial valuation presentations / annual TRS & MPERA reports
<b>AGENCY OVERSIGHT - BILL DRAFT AUTHORIZATION</b>							Agency legislative proposals	Agency legislative proposals	

<b>PROPOSED BALLOT ISSUE REVIEW</b>	Overview of process	<i>Zoom or conference call meetings will be held as needed to review ballot initiatives as they are assigned for SAVA review</i>							
<b>ADMINISTRATIVE RULE REVIEW</b>	Overview of process	Rule review memo & brief presentation/overview	Rule review memo & brief presentation/overview	Rule review memo & brief presentation/overview	Rule review memo & brief presentation/overview	<b>Rule review memo &amp; brief presentation/overview</b>	Rule review memo & brief presentation/overview	Rule review memo & brief presentation/overview	
		Agenda time for committee questions and potential action	Agenda time for committee questions and potential action	Agenda time for committee questions and potential action	Agenda time for committee questions and potential action	<b>Agenda time for committee questions and potential action</b>	Agenda time for committee questions and potential action	Agenda time for committee questions and potential action	
<b>ASSIGNED STUDIES</b>									
<b>SJ 4 PENSION STUDY</b>	Overview of issues and action items in SJ 4  Committee decision on how much time to allot to study during the interim	Discussion of LFC collaboration and overall SAVA goals for study	Annual actuarial valuation presentations / annual TRS & MPERA reports  FY23 Green Sheets  Introduction of LFC Members  Pensions 101  State Employee Benefits & Trends	Historical Look at PERS and TRS  Contribution Rates and Funding Sources  Discuss & Approve SJ 4 Study Plan	Joint meeting with full LFC  Presentations from Cheiron and Pew  Data Requests - OTO General Fund Approps.; Other States' Contribution Rates	<b>All topics from SJ 4 study plan</b>	Discuss committee legislation ideas  Start drafting final report  Other activities TBD	Review draft committee legislation  Review draft report  Other activities TBD	Annual actuarial valuation presentations / annual TRS & MPERA reports  FY24 Green Sheets  Finalize committee legislation  Finalize report
<b>ADDITIONAL ACTIVITIES</b>									
<b>MEMBER TOPICS</b>		Field Trip to Missoula County Elections Center	DPHHS/MVAD Presentation re. Plan for Decennial Veterans' Care Needs Study	ElectMT Update from SOS  Rules & Protections for Poll Watchers	Follow-up/clean-up to SB 93 to align Title 7 provisions  Review impact of transition to	<b>Report from HJ 23 Study Subcommittee</b>  <b>Election Security Study - AI in Elections</b>	Provisional Bill Draft - Follow-up/clean-up to SB 93 to align Title 7 provisions	DPHHS/MVAD Update re. Findings of Decennial Veterans' Care Needs Study	

			ElectMT Update from SOS  Discuss survey results and vote on final set of topics	Training for Election Administrators  Discuss & Approve Study Plans for HJ 23 and Election Security Study	partisan interim committees  Report from HJ 23 Study Subcommittee  Election Security Study  DPHHS/MVAD Update re. Decennial Veterans' Long-Term Care Needs Study	<b>Panel Discussion</b>  <b>Election Security Study - Costs Associated with Cast Vote Records (SB 481)</b>			
<b>EMERGING ISSUES</b>				Use of AI in Elections	Research Request - Penalties for AI in Elections in Other States	<b>The Use of Reconciliation of Traumatic Memories (RTM) Protocol for PTSD</b>	SB 232 (2023) Preparation and Implementation	TBD	
<b>LITIGATION UPDATES</b>				Litigation update memo	Litigation update memo	<b>Litigation update memo</b>	Litigation update memo	Litigation update memo	
<b>COMMITTEE LEGISLATION</b>						<b>Discuss committee legislation</b>	Discuss committee legislation and review drafts	Finalize committee legislation	