



# State Administration and Veterans' Affairs Interim Committee

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## 68th Montana Legislature

### SENATE MEMBERS

MIKE CUFFE  
JANET ELLIS  
FORREST MANDEVILLE  
WENDY MCKAMEY

### HOUSE MEMBERS

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

### COMMITTEE STAFF

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

## MEETING AGENDA

Updated 8/21/23

SAVA Meeting #2 - Monday, September 11, 2023 on Zoom

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

- 1:00 P.M. CALL TO ORDER | ROLL CALL | OPENING REMARKS**  
*Representative Julie Dooling, Presiding Officer*
- Overview of Meeting Agenda
  - Missoula County Elections Center Field Trip - Tuesday, September 12<sup>th</sup>
- 1:15 P.M. WORK SESSION - WORK PLAN**  
*Rebecca Power, Research Analyst*
- Draft Work Plan
    - Member Topics - Survey Results
    - SJ 4 Pension Study - LFC Collaboration
    - Decision Matrix - FTE Allocation
    - Meeting Schedule
  - Committee Questions & Discussion
  - Public Comment\* on Draft Work Plan
  - Additional Committee Discussion, Potential Committee Action, & Instructions to Staff
- 2:45 P.M. ADMINISTRATIVE RULE REVIEW**  
*Andria Hardin, Attorney*
- Introduction & Committee Questions
  - Public Comment\* on Administrative Rule Review Matters
  - Additional Committee Discussion, Potential Committee Action, & Instructions to Staff
- 3:00 P.M. PUBLIC COMMENT\* ON ANY TOPIC UNDER THE COMMITTEE'S JURISDICTION**
- 3:15 P.M. MEETING WRAP UP**
- Additional Instructions to Staff
  - Next Meeting - Wednesday, November 15<sup>th</sup> - Thursday, November 16<sup>th</sup>
  - 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](mailto:jessica.james@legmt.gov) as soon as possible before the meeting date.