



LEGISLATIVE FINANCE COMMITTEE

65th Montana Legislature

Room 110 Capitol Building * P.O. Box 201711 * Helena, MT 59620-1711 * (406) 444-2986 * FAX (406) 444-3036

SENATE MEMBERS

CYNTHIA WOLKEN—Vice Chair
LLEW JONES
EDIE MCCLAFFERTY
FREDERICK (ERIC) MOORE
RYAN OSMUNDSON
JON SESSO

HOUSE MEMBERS

NANCY BALLANCE--Chair
KIMBERLY DUDIJK
KEN HOLMLUND
MIKE HOPKINS
KELLY MCCARTHY
MARILYN RYAN

JULIE JOHNSON, Staff Attorney
KAREN GILBERT, Secretary
AMY CARLSON, Director

Legislative Finance Committee Agenda December 11, 2017 State Capitol Room 102

Monday December 11, 2017

- 10:00 Call to Order and Roll Call – Chair Ballance
Approval of the minutes of the previous meetings
- 10:05 2017 November Special Session Fiscal Report, LFD Staff
- 10:30 2019 Biennium Budget Update, LFD Staff
Revenue: YTD FY 2018 and revenue analysis
Required Reports
Medicaid Monitoring
- 11:15 Healthcare Costs, Health Outcomes, and International Comparisons, Josh Poulette, LFD Analyst
- Noon Lunch
- 1:30 State Information Technology Services Division (SITSD)
Overview, Kris Wilkinson, Lead Fiscal Analyst
State Chief Information Officer Report, Ron Baldwin, Dept. of Administration
SITSD Portfolio
SITSD Rate Update
- 2:30 Information Technology Study update, Joe Triem, LFD Fiscal Manager
- 2:45 Pension updates
Dore Schwinden, Public Employees Retirement Systems
Shawn Graham, Teachers Retirement System
- 3:30 Summary of Work plan, Amy Carlson, Director
- 4:00 Committee Business
Subcommittee update: HB 639 Study: Results First and Child Protective Study
Review dates for future meetings
Staff announcements
Budget update

4:30 Public Comment

Adjourn

* Public comment provided in person to the committee is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative Web site as part of the minutes log for the committee meeting. Written comments submitted to the committee via e-mail are considered a public record pursuant to Montana law and may be subject to public disclosure under the right-to-know provisions of the Montana Constitution.

For questions about accessibility or to request needed accommodations to attend or participate in this or any other Legislative Committee, please contact Lenore Adams 406-444-4456 or leadams@mt.gov (with as much lead time as possible), so we can arrange appropriate and seamless assistance.