Economic Affairs Committee - Draft Agenda (as of 1/20/2004)
January 23, 2004, Room 102

8:00  Joint meeting: The State Administration and Veterans Affairs Interim Committee (SAVA) and the Economic Affairs Interim Committee (EAC) Introductions by EAC Chair, Rep. Joe McKenney, and SAVA acting chair, Sen. Joe Tropila.

I. Overview of Financial Institution Regulation
   A. State-chartered Banking and Financial Institutions
      -- Annie M. Goodwin, Montana Commissioner of Banking and Financial Institutions
      a) Who is regulated by the state and in what ways:
         -- State-chartered Banks
         -- Credit Unions
         -- Trust Companies
         -- Consumer Finance Companies, including Title Lenders, Deferred Deposit Lenders, Consumer Lenders, Mortgage Brokers
      b) Who is not regulated by the state and what impacts state may have:
         -- National Banks
         -- Others

8:45  B. Insurance and Securities
      -- Insurance Companies - Christina Goe, Counsel for Insurance Commissioner
      a) Who is regulated by the state and in what ways
      b) How does federal regulation interact with state regulation.
      -- Securities Firms - Karen Powell, Deputy Securities Commissioner
      a) Who is regulated by the state and in what ways
      b) How does federal regulation interact with state regulation.

9:30  II. Differences between federal and state financial institution regulation
      Brief presentations of regulators’ perspectives, followed by question and answer period.
      a) FDIC -- George Doerr, assistant regional director
      b) Federal Reserve Bank -- Niel Willardson, sr. vice president, and Sue Casey, supervisor
      c) National Credit Union Administration - Paul Schumacher, supervising examiner
      d) Office of Comptroller of the Currency -- Gregory Golembe, sr adviser, banking relations

10:30 III. Dual Banking System -- Debate on the OCC Preemption Proposal
      --Neil Milner, Executive Director of the Conference of State Bank Supervisors
      --Gregory C. Golembe, OCC senior adviser for banking relations

11:45 IV. Public Comment

12:15 V. Adjourn to lunch and respective Committee meetings (end of joint meeting)

1:30  VI. Review of agenda, approval of minutes, update on activities generated by last meeting

1:40  VII. State Auditor overview -- John Morrison, State Auditor

2:30  VIII. Rule Review, including comment on Brd of Medical Examiners’ actions re: Med. Assistants

2:45  IX. Update on Workers' Compensation Study, SJR 17 -- Eddye McClure
      Exclusions
      - Comments by Roger McGlenn or Bill Price, Independent Insurance Agents
      - Comments by other insurers, representatives of claimants
      - Jerry Keck, Montana Department of Labor and Industry, on IC and exclusions
      - Review of exclusions in 39-71-401, Pat Murdo
      - Claimants' Concerns (claimants have been invited to attend)

3:45  X. Venture Capital overview. Directions from Committee on next steps

12/24/03
<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>4:30</td>
<td>XI. Public Comment</td>
</tr>
<tr>
<td>4:45</td>
<td>XII. Committee Discussion/Directions to Staff</td>
</tr>
<tr>
<td>5:00</td>
<td>XIII. Adjournment</td>
</tr>
</tbody>
</table>