



**State Administration and Veterans' Affairs Interim Committee**  
**60th Montana Legislature**

**SENATE MEMBERS**  
KELLY GEBHARDT  
VERDELL JACKSON  
LARRY JENT  
CAROLYN SQUIRES

**HOUSE MEMBERS**  
GARY MACLAREN--Vice Chair  
FRANKE WILMER--Chair  
PAT INGRAHAM  
VERONICA SMALL-EASTMAN

**COMMITTEE STAFF**  
DAVE BOHYER, Lead Staff  
DAVID NISS, Staff Attorney  
FONG HOM, Secretary

**AGENDA**  
**STATE ADMINISTRATION AND VETERANS' AFFAIRS INTERIM COMMITTEE**  
**November 30, 2007      Room 102, State Capitol**

**All times are tentative**

- 8:30 Call meeting to order; roll call: Rep. Franke Wilmer, Presiding Officer
- 8:31 Office of the Secretary of State: Honorable Brad Johnson, Secretary of State  
Secretary of State Johnson will introduce key members of his staff and brief the Committee on activities within the OSOS and on emerging issues.

**>>> RECESS until 1 p.m. for the funeral of former Lt. Gov. Karl Ohs <<<**

- 1 p.m. HJR 46 Study of Election Laws
- Panel 1: School Elections: How and When?  
Lynda Brannon, Montana Association of School Business Officials  
Bob Vogel, Montana School Boards Association  
Duane Winslow, Yellowstone County Elections Administrator
- 1:45
- Panel 2: Election Funding and Resource Issues  
Rina Moore, Cascade County Clerk and Recorder (tentative)  
Jeanne Souvigney, Montana Conservation Voters Education Fund  
Beth Brenneman, Montana Advocacy Program  
Lisa Kimmet, Secretary of State's Office  
Angus MacIver, Legislative Audit Division

**BREAK**

- 3:00 Mail Ballot Elections: Sue O'Connell, Research Analyst, Topic Overview
- Panel 3: Mail Ballot Elections  
Vickie Zeier, Missoula County Clerk and Recorder  
Lisa Kimmet, Secretary of State's Office  
Janice Hoppes, Pondera County Clerk and Recorder  
Sara Busey, League of Women Voters  
Alysha Jannotta, Montana Women Vote
- 4:00 Public comment regarding HJR 46 and Montana election laws
- 4:30 Brief Committee on conference on election law: Sen. Jent & Rep. Ingraham
- 5:00 Committee discussion and direction to staff on HJR 46

**Agenda continues on following page**

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*(continued)*

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**NOTE:** HJR 59 Study of Public Employee Retirement Systems  
*Due to unforeseen circumstances, this previously-scheduled agenda item will be postponed until the January 7, 2008 meeting*

TBD    Public comment on any subject within the Committee's purview

TBD    Other Committee business

- Item: Montana Police Protective Association lawsuit against MPERA regarding information on MPORS membership - David Niss, Staff Attorney
- Item: *Montana Society of Anesthesiologists v. Montana Board of Nursing, 2007 MT 290.* This case was recently decided by the Montana Supreme Court. Of interest to the SAVA is the question answered by the Court, i.e., "Whether administrative rules adopted by the Board of Nursing comply with the Montana Administrative Procedure Act (MAPA). David Niss, LSD
- Member issues
  - Section 2-18-501, MCA, reimbursement rates--Sen. Jackson
  - Other?
- Instructions to staff
- Other

TBD    Adjourn