



## Select Committee on Efficiency in Government 62nd Montana Legislature

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### SENATE MEMBERS

JON SONJU--Chair  
EDWARD BUTTREY  
MARY CAFERRO  
JIM KEANE  
EDWARD WALKER  
DAVID WANZENRIED

### HOUSE MEMBERS

MARK BLASDEL  
RON EHLI  
GALEN HOLLENBAUGH  
PAT NOONAN  
SCOTT REICHNER  
KATHLEEN WILLIAMS

### COMMITTEE STAFF TEAM

DAVE BOHYER, Lead Staff  
DAVID NISS, Staff Attorney  
DAWN FIELD, Secretary  
SUE O'CONNELL, LSD, Health Care  
SONJA NOWAKOWSKI, LSD, Nat'l Res.  
QUINN HOLZER, LFD, Health Care  
TARYN PURDY, LFD, Budgeting Process  
BARBARA SMITH, LFD, Technology  
LOIS STEINBECK, LFD, Health Care

## AGENDA Monday, June 18, 2012 Student Union Building Ballroom MSU-Northern, Havre

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### All times tentative

**1:00 p.m.** Call meeting to order; Roll call -- Sen. Jon Sonju, Chairman

- 1:05** Panel: Local Officials: Welcome to Havre and comments on Local Interests and State Government Efficiency Intersects: Rep. Scott Reichner, Moderator
- Mr. Paul Tuss, Ex. Dir., Bear Paw Development Corporation
  - Ms. Kathy Bessette, Hill County Commissioner
  - Mr. Tim Solomon, Mayor, City of Havre
  - Mr. David C. Henry, President/CEO, Northern Montana Health Care
  - Ms. Mary Heller, General Mgr., North Central Regional Water System

- 2:00** Public Comment on Panel presentations  
**2:30** Committee questions and discussion

### BREAK

- 3:15** Draft Legislation
- LCSC20--Clarify the term "at the office" for local governments in the context of accessibility to electronic records -- Dave Bohyer, LSD
    - Public comment on LCSC20
    - Committee questions on LCSC20
  - LCSC21--Study electronic records management -- Dave Bohyer, LSD
    - Public comment on LCSC21
    - Committee questions on LCSC21
  - LCSC22--Revising certain requirements regarding the notarization of documents -- Dave Bohyer, LSD
    - Public comment on LCSC22
    - Committee questions on LCSC22
- 3:45** Member Issues
- Current statutory requirements regarding "records management" -- Dave Bohyer @ request of Sen. Buttrey
    - Montana Electronic Records Initiative Strategic Plan, Electronic Records and Information Management Steering Committee
  - Health care legislation proposal from Western Montana Mental Health Center, John Lynn, Deputy Director, WMMHC @ request of Sen. Wanzenried
  - Others (none at this time)
- 4:30** Staff Updates and Reports
- Follow-up on meeting between the Mining Association-DEQ
  - Follow-up on meeting between Bureau of Mines and Geology-DEQ
- 5:00** Recess

**Meeting Reconvenes at 8:30 a.m., Tuesday, June 19, 2012 in this Room**



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## AGENDA Tuesday, June 19, 2012 Student Union Building Ballroom MSU-Northern, Havre

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### All times tentative

- 8:30 a.m.** Call meeting to order; Roll call -- Sen. Jon Sonju, Chairman
- 8:35** Panel: Higher Education and Public Utilities and State Government Efficiency Intersects:  
Rep. Galen Hollenbaugh, Moderator
- Dr. James Limbaugh, Chancellor, Montana State University-Northern
  - Mr. Rick Stevens, General Manager, Triangle Communications and Hill County Electric Cooperative
- 9:30** Public Comment on Panel presentations
- 10:00** Committee questions and discussion
- BREAK**
- 10:15** Mr. Ron Gleason, CEO, Liberty Medical Center in Chester
- 11:00** Public comment on any matter within the Committee's jurisdiction
- 11:30** Administrative Matters
- Budget Report: Dave Bohyer
  - Agenda outline for September meeting in Helena: Dave Bohyer; Sen. Sonju
  - Other (none at this time)

### ADJOURN