



State Administration and Veterans' Affairs Interim Committee

62nd Montana Legislature

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DAVID NISS, Staff Attorney
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Tentative Agenda Friday, January 27, 2012 8:30 a.m., Room 137, State Capitol

Please note: All times are tentative. Some agenda items may take more or less time than scheduled.

- 8:30 a.m. **Call to order; roll call** -- Rep. Ingraham, Presiding Officer
 Approve written minutes from October 20 meeting
- 8:35 a.m. **Commissioner of Political Practices vacancy**
- ▶ Overview of process for filling vacancy -- Susan Fox, Executive Director, Legislative Services Division
 - ▶ Update on Commissioner's office operations -- Mary Baker, Program Supervisor, Office of Commissioner of Political Practices
 - ▶ Statutory Weaknesses Related to Office of Commissioner of Political Practices -- David Niss, committee staff
 - ▶ Public comment
- 9:15 a.m. **Agency Updates from the Department of Administration** -- Sheryl Olson, Deputy Director
- ▶ Understanding the Broadband Pay Plan -- Paula Stoll, Administrator, State Human Resources Division
 - ▶ Public comment
- 10:15 a.m. **Informational item: Improving Montana's Office Supply Acquisition Process**
(Performance Audit)
- ▶ Ross Johnson, Legislative Audit Division
 - ▶ Marvin Eicholtz, Administrator, General Services Division
 - ▶ Public comment
- 10:45 a.m. **Study of anonymous election material** and Commissioner of Political Practices authority
- ▶ Briefing on relevant state laws and attempts to amend the law -- Megan Moore, committee staff
 - ▶ Public comment
- 11:15 a.m. **Study of combining school board, municipal, and primary elections**
- ▶ Briefing on Montana and other states' statutes -- Megan Moore
 - ▶ Public comment
- 12:00 p.m. **Lunch**

- 1:00 p.m. **Informational item: Department of Military Affairs financial and performance audits**
- ▶ Megan Coy and Laura Toeckes, Legislative Audit Division
 - ▶ Public comment
- 1:30 p.m. **HB 142 Review of Advisory Councils and Required Reports**
- ▶ Capitol Complex Advisory Council and Capitol Complex Advisory Council biennial report -- Gretchen Bingman, Department of Administration
 - ▶ Information on Economic Development Effect of Business and Industrial Development Corporations -- Melanie Griggs, Commissioner, Division of Banking and Financial Institutions
 - ▶ 9-1-1 Advisory Council -- Becky Berger, 911 Program Manager
 - ▶ Public comment
- 2:45 p.m. **Principles and Guidelines for Public Employee Retirement Systems**
- ▶ Briefing on previous SAVA work and other states' principles -- Megan Moore
 - ▶ Public comment
 - ▶ Adopt principles and guidelines
- 3:15 p.m. **Teachers' Retirement System update -- David Senn, Executive Director**
- ▶ Update on outreach efforts
 - ▶ TRS year end report (HB 142)
 - ▶ Public comment
- 3:45 p.m. **Constitutionality of Amending Current Retirement Benefits -- David Niss**
- ▶ Public comment
 - ▶ Committee discussion
- 4:15 p.m. **Study of Retirement Systems' UAAL and budgeting -- Amy Carlson, Legislative Fiscal Analyst**
- ▶ Briefing on Legislative Finance Committee work
 - ▶ How retirement system liabilities are included in the state budget
 - ▶ Public comment
- 5:00 p.m. **Instructions to staff for further research and agenda for next meeting**
- ▶ Confirm next meeting date
- 5:15 p.m. **Additional Public Comment** on issues within SAVA's jurisdiction
- 5:30 p.m. **Adjourn**

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