



State Administration and Veterans' Affairs Interim Committee
64th Montana Legislature

SENATE MEMBERS

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COMMITTEE STAFF

SHERI SCURR, Lead Staff
GINGER ALDRICH, Staff Attorney
KATYA GROVER, Secretary

AGENDA

as of 4/18/16

Meeting #4 - Tuesday, April 19, 2016

Room 102, Capitol Bldg., Helena

Please note: all times are approximate

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- 8:30 a.m. **1. Sen. Dee Brown, Presiding Officer**
- a. Call to order
 - b. Roll call
- 8:35 **2. Pension Investment Return Assumption and Cash Flow**
- a. Panel - Informational Briefings
 - David Ewer, Exec. Director, Board of Investments
 - Joe Cullen, CIO, Board of Investments
 - Dore Schwinden, Exec. Director, MPERA
 - Shawn Graham, Exec. Director, TRS
 - b. Committee questions and discussion
- 9:00 **3. HJR 21 - Study on Personal Information Ownership**
- a. Trade Practices and Consumer Protection
 - i. Sheri Scurr, legislative research analyst - Background and Issue Briefs
 - Background:
 - Online Tracking
 - Self-Regulation
 - Issues:
 - requiring notice of information and privacy practices
 - requiring affirmative consent (opt-in)
 - requiring individual access for correcting or deleting personal information
 - tightening security breach notification laws
 - enforcement
 - ii. Stakeholder Roundtable - discussion with committee
 - iii. Public Comment
 - iv. Committee work session on how to proceed

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- 10:30 b. Financial and Insurance Information
- i. Sheri Scurr - Issue Brief
 - current law allowing information to be shared for certain purposes without affirmative consent
 - tightening security breach notification laws
 - enforcement
 - ii. Stakeholder Roundtable - discussion with committee
 - iii. Public Comment
 - iv. Committee work session on how to proceed
- 11:00 c. Health Information
- i. Sheri Scurr - Research Brief
 - followup on New Hampshire health information law
 - making state law more stringent than HIPAA
 - consistency in state law for entities not covered by HIPAA
 - amending Title 50, chapter 16, part 8 to not conflict with HIPAA
 - addressing business associates of covered entities
 - enforcement
 - ii. Stakeholder Roundtable - discussion with committee
 - iii. Public Comment
 - iv. Committee work session on how to proceed
- 12:00 noon LUNCH
- 1:00 p.m. d. Government Information
- i. Sheri Scurr - Research Brief
 - agency exemptions from state information management guidelines
 - penalties for state agencies in violation of guidelines
 - clarifying Title 50, chapter 16, part 6 concerning compliance with HIPAA
 - ii. Stakeholder Roundtable - discussion with committee
 - iii. Public Comment
 - iv. Committee work session on how to proceed
- 1:45 4. **HB 142 (2011) Oversight Duties - Review and Agency Recommendations**
- a. Current statutes - Sheri Scurr
 - b. Information Technology Report - worth while? statutory changes needed?
 - c. Information Technology Board - worth while? statutory changes needed?
 - d. Public comment
 - e. Possible action if committee members want to consider statutory changes

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- 2:00 **5. HB 84 (2015) - Election Law General Revision Bill - Cleanup**
- a. Sheri Scurr
 - discussion bill draft (LC0030)
 - table of revisions suggested to date
 - b. Public Comment - stakeholders invited
 - c. Committee questions, discussion and work session
 - possible action on how to proceed
- 2:30 BREAK
- 2:45 **6. Veteran Issues - Informational Briefings**
- a. Biennial Report - Board of Veterans' Affairs/MVAD
 - Joe Foster, Administrator
 - b. Veterans' Courts
 - Brenda Desmond, Standing Master, Fourth Judicial District, Missoula
 - c. Suicides and Prevention, including tribal issues
 - Sheri Scurr for Karl Rosston, state suicide prevention coordinator
- 3:45 **7. Legislative Audit 14P-13 - Railroad Safety**
- a. Overview of recommendations for Dept. of Military Affairs (Disaster and Emergency Services Division), Diedra Murray, LAD
 - b. Agency response
 - c. Committee questions
- 4:00 **8. Montana National Guard - Informational Briefing**
- Montana's objection to 2016 National Defense Authorization Act provision requiring state national guard positions (Title 32) to be converted to federal positions
- 4:15 **9. Agency Bill Draft Proposals**
- a. Montana Board of Veterans' Affairs and MVAD
 - b. Montana Department of Military Affairs
 - c. Public Comment
 - d. Committee Work Session
 - Action Item - Does the committee authorize agency bill draft requests?
- 4:30 **10. Office of Commissioner of Political Practices - Informational Briefing**
- a. Jonathan Motl - Commissioner
 - b. Committee questions and discussion
- 4:45 **11. Rule Review Matters** - Ginger Aldrich, staff attorney
- 5:00 **12. *Public Comment on any matter under SAVA's jurisdiction**
- 5:15 **13. Wrap up**
Next meeting - June 21
Adjournment

* 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 website as part of the minutes log for the committee meeting.

**The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. If you require an accommodation, please contact Sheri Scurr at 406-444-3596 or sscurr@mt.gov at least 5 working days before the meeting date to discuss the nature of the accommodation you need.