



State Administration and Veterans' Affairs Interim Committee

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58th Montana Legislature

SENATE MEMBERS

KEITH BALES
KELLY GEBHARDT
JOSEPH TROPILA
MICHAEL WHEAT

HOUSE MEMBERS

STANLEY FISHER
LARRY JENT
RALPH LENHART
BERNIE OLSON

COMMITTEE STAFF

JOHN MACMASTER, Staff Attorney
REBECCA SATTLER, Secretary
DAVE BOHYER, Research Director

State Administration and Veterans' Affairs Interim Committee January 23, 2004

Room 102, State Capitol in the morning in joint session with the Economic Affairs Committee
Room 137, State Capitol in the afternoon

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 (proposed)
 - 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 the Comptroller of the Currency -- Gregory C. Golembe, senior adviser for banking relations at the OCC

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)

The SAVA will reconvene in Room 137, State Capitol, at 1:15 p.m.
(See page 2 for afternoon agenda)



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STATE ADMINISTRATION AND VETERANS' AFFAIRS INTERIM COMMITTEE January 23, 2003 - Afternoon Room 137, State Capitol

Reconvene meeting in Room 137, State Capitol -- Sen. Joe Tropila, Acting Chairman

- 1:15 p.m. III. Election of officers of the State Administration and Veterans' Affairs Interim Committee
- 1:20 IV. Montana Board of Veterans' Affairs: Lt. Col. Joe Foster, Administrator
A. Introduction of and comments from Board members
B. Activities, goals, and objectives of the Board for the 2003-04 biennium
C. Board issues relevant to SAVA
- 2:00 IV. Updates from Veterans' Organizations of Montana
Representatives from various veterans' organizations will brief the committee on relevant activities and issues.
A. Veterans of Foreign Wars
B. American Legion
C. Vietnam Veterans of America
D. Tribal Veterans' Representative
- 2:45 V. Update from Fort Harrison VA Center
Representatives from the Fort Harrison VA center will brief the committee on relevant activities and issues.
- BREAK**
- 3:15 VI. Public comment relevant to the purview of the SAVA
- 3:30 VII. Administrative Rules review
• Revisit the PERB rule for implementing SB 145, i.e. the purchase of federal volunteer service as service credit for state retirement: John MacMaster, LSD Staff Attorney
• PERB response: Melanie Symons
• Other administrative rule matters: John MacMaster, LSD Staff Attorney
- 4:00 VIII. Updates requested by SAVA members:
A. The actuarial soundness and potential budgetary implications of the State of Montana's self-insurance program for tort claims: Brett Dahl, Administrator, Risk Management and Tort Defense Division
B. Progress on Montana Highway Patrol recruitment and retention issues: Col. Shawn Driscoll, Administrator, Highway Patrol Division, DOJ
- 4:30 IX. Agency Issues: State agencies and attached entities may address the Committee at this time on issues within the purview of the Committee.
- 4:30 X. Other business
• Member issues
• Instructions to staff
• other
- 5:00 XI. Adjourn

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