



Economic Affairs Interim Committee

59th Montana Legislature

SENATE MEMBERS

JOHN BRUEGGEMAN
VICKI COCCHIARELLA
KEN HANSEN
DONALD STEINBEISSER

HOUSE MEMBERS

DAVE GALLIK
JIM KEANE
TOM MCGILLVRAY
MIKE MILBURN

COMMITTEE STAFF

PATRICIA MURDO, Lead Staff
BART CAMPBELL, Staff Attorney
DAWN FIELD, Secretary

DRAFT Economic Affairs Interim Committee Agenda

(as of September 7, 2005)

September 9, 2005, 9:00 A.M., Room 102, State Capitol, Helena MT

(All agenda times are approximate)

- 9:00 a.m. --Call to order, review agenda/meeting format (TVMT broadcast), call roll, adopt minutes
Rep. Jim Keane, Chair
- 9:10 a.m. --Agency presentations:
Board of Investments
Carroll South, Executive Director
Department of Agriculture
Nancy Peterson, Director
Department of Livestock
Marc Bridges, Executive Officer
- Short Break*
- 10:15 a.m. --Update on SB 133, Capital Investment Board
Karen Powell, Deputy Securities Commissioner, State Auditor's Office
Evan Barrett, Chief Business Officer, Governor's Office
David Ewer, Budget Director, Governor's Office
-----**Public Comment**-----
- 10:45 --Rule Review
Bart Campbell, Committee Attorney
- 11:00 --Board of Landscape Architects, DOL Letter Suspending Activities
-----**Public Comment**-----
- 11:45 *Break for Lunch*
- 1:15 p.m. -- Review of SJR 35 Survey, Policy Background Paper
Pat Murdo, Committee Staff
-- SJR 35 Policy Approaches
Rep. Keane, Chair
-----**Public Comment**-----
Action item: Directions to staff, work group regarding policy approaches
- Short Break*
- 3:30 p.m. -- Review of budget (costs of survey, costs of remaining meetings)
Pat Murdo, Committee Staff
- 3:45 p.m. -- Review of next meeting (2-days?), member issues, coordination with other interim committees
Action item: Confirm meeting date(s), presentation(s)
- 4:00 p.m. --**Public Comment** on any issue before the EAIC or under its purview
- 4:15 p.m. --Instructions to staff; Adjourn