

AGENDA

Meeting #1 - Thurs., July 20, 2017

Room 137, Capitol Bldg., Helena

Please note: all times are approximate

Continuation of assigned agency introductions and overviews

- 10:45 d. Montana Public Employees' Retirement Administration
 i. Sheri Scurr, research staff
 ii. Dore Schwinden, Executive Director
 - presentation of actuarial experience study and PERB actions
 iii. Committee questions
- 11:15 e. Teachers' Retirement System
 i. Sheri Scurr, research staff
 ii. Shawn Graham, Executive Director
 iii. Committee questions
- 11:30 f. Montana Board of Investments
 i. Sheri Scurr, research staff
 ii. David Ewer, Executive Director
 iii. Committee questions
- 11:45 LUNCH
- 1:00 p.m. g. Department of Military Affairs
 i. Sheri Scurr, research staff
 ii. Maj. Gen. Quinn
 iii. Committee questions
- 1:15 h. Board of Veterans' Affairs
 i. Sheri Scurr, research staff
 ii. Joe Foster, Administrator
 iii. Committee questions
- 1:30 5. **Overview of SAVA's agency rule review duties**
 a. Ginger Aldrich, staff attorney
 - rulemaking process and committee role
 - any rule review memos or issues
 b. Committee questions
- 1:45 6. **Overview of SAVA's work plan options**
 a. Sheri Scurr, research staff
 b. Committee questions
- 2:00 7. **Report on NCSL Conference: The Future of Elections: Technology Policy
 and Funding - June 14-16**
 a. Sen. Dee Brown
 b. Rep. Wendy McKamey
 c. Sheri Scurr, research staff

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2:15 7. **Public comment***

* Public comment is a public record that is video recorded if presented in person, archived, and available on the Internet. Public comment submitted in writing at the meeting will be posted to the legislative website as part of the minutes log for the meeting.

2:30 BREAK

2:45 8. **Committee work session on study priorities and meeting schedule**

Action Items (see Welcome and Work Plan Options paper):

- a. *DP #1 - How does SAVA wish to handle its rule review duties?*
- b. *DP #2 - How would the Committee like to receive statutorily required reports (i.e., presentations at meetings, in writing only, or a combination of these)?*
- c. *DP #3 - At this point in time, does any Committee member wish to review a statute that requires a report to SAVA or that establishes an advisory council under SAVA's jurisdiction?*
- d. *DP #4 - What issues should SAVA adopt as its study priorities this interim?*
- e. *DP #5 - How would the committee like to allocate its time with respect to its study priorities and statutory duties? (See the Work Plan Priorities Table on page 14 of the Welcome and Work Plan Options paper)*
- f. *DP #6 - What should be the Committee's meeting schedule? (See the Proposed Tentative Meeting Schedule on page 15 of the Welcome and Work Plan Options paper)?*

3:15 9. **Wrap up and adjournment**

- Housekeeping items (staff)
- Next meeting
- Any additional Instructions to staff
- Adjournment

** Special accommodations available: 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.