



State Administration and Veterans' Affairs Interim Committee 60th Montana Legislature

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VERONICA SMALL-EASTMAN

COMMITTEE STAFF
DAVE BOHYER, Lead Staff
DAVID NISS, Staff Attorney
FONG HOM, Secretary

AGENDA **STATE ADMINISTRATION AND VETERANS' AFFAIRS INTERIM COMMITTEE** **JANUARY 7, 2008 Room 102, State Capitol**

All times are tentative

- 8:30 Call meeting to order; roll call: Rep. Franke Wilmer, Presiding Officer
- 8:31 HJR 46 Study of Election Laws: Sue O'Connell, LSD Research Analyst -- Item introduction and overview.
- Results of funding/resource survey
 - LC 9050: Election law clarification and clean-up legislation--staff briefing, Committee discussion and action
 - LC 9060: Possible revision of substantive statutory provisions--staff briefing, Committee discussion and action
 - Mail ballot election pilot project--staff briefing, Committee discussion and action
 - Public comment regarding HJR 46 and Montana election laws

BREAK

- 10:30 Board of Investments: Carroll South, Ex. Dir., will brief the Committee on recent activity in the Short Term Investment Pool (STIP); deposits and withdrawals by local governments
- 11:00 David Niss, LSD Staff Attorney, will present draft legislation (LC 18) regarding agency rulemaking and the recent Montana Supreme Court decision regarding the "reasonable necessity" requirement in MAPA. (*Montana Society of Anesthesiologists v. Montana Board of Nursing*, 2007 MT 290.) The Committee will discuss the legislation and may take action.
- 11:30 Post Deployment Health Reassessment (PDHRA) Campaign Plan: Deployment Cycle Support (6 October 2007): Rep. Wilmer will introduce the topic; Committee discussion and action

LUNCH

- 1:00 Reconvene
- 1:01 HJR 59 Study of Public Employee Retirement Systems
- *Principles and Guidelines for Public Employee Retirement Systems*: The staff will review and the Committee will discuss and may revise and adopt new principles and guidelines for the state's public employee retirement systems.
 - Issue review: Dave Bohyer, LSD Research Director, will moderate a Committee work session to identify or clarify categories of or specific questions about public employee retirement systems that SAVA members consider deserving of additional investigation or explanation, including: retirement plan theory and design; retirement plan practices in Montana and in other, selected states or jurisdictions; factors and assumptions that affect the soundness of retirement plans; and overall goals and objectives of the Committee regarding the desired outcome of and outputs from the study.

BREAK

Agenda continues on reverse side >>>

AGENDA
STATE ADMINISTRATION AND VETERANS' AFFAIRS INTERIM COMMITTEE
JANUARY 7, 2008 Room 102, State Capitol
(continued)

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- 2:30 Exemption of military retirement income from Montana state income tax: Rep. Pat Ingraham will the introduce the topic. As introduced, House Bill No. 824 (2007-Ingraham) would have exempted from state income tax all military retirement or pension income received by a retired member of the uniformed services of the United States, as defined in 10 U.S.C. 101, who has been honorably discharged from uniformed service; or all income received as survivor benefits under Title 10, chapter 73, of the United States Code, provided that the retired member was honorably discharged from uniformed service. Committee discussion; possible action.
- 3:00 Public comment on any subject within the Committee's purview
- 3:30 Other Committee business
- Member issues
 - Section 2-18-501, MCA, reimbursement rates--Sen. Jackson
 - Other?
 - Instructions to staff
 - Other
- 4:00 Adjourn

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