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**Education and Local Government Interim Committee**  
**62nd Montana Legislature**

**SENATE MEMBERS**  
 GARY BRANAE  
 TOM FACEY  
 BOB HAWKS  
 LLEW JONES  
 BOB LAKE  
 FREDERICK (ERIC) MOORE

**HOUSE MEMBERS**  
 ELSIE ARNTZEN  
 KRISTIN HANSEN  
 EDITH (EDIE) MCCLAFFERTY  
 ROBERT MEHLHOFF  
 JEAN PRICE  
 MATTHEW ROSENDALE

**COMMITTEE STAFF**  
 LEANNE KURTZ, Lead Staff  
 DANIEL WHYTE, Staff Attorney  
 CLAUDIA (CJ) JOHNSON, Secret

**EDUCATION & LOCAL GOV'T**  
**June 13, 2011**  
**Room 102, Capitol Bldg., Helena**  
**Attachment #2**

**AGENDA**

**Education and Local Government Interim Committee**  
**June 13, 2011**  
**Room 102, State Capitol**

- 10:00 **Call to order, roll call - Sen. Hawks, senior Senator**
- 10:05 **Introduction of members and staff**
- 10:15 **Flood update - Ed Tinsley, Disaster and Emergency Services Administrator**
- 10:30 **ELG recent history and impact of work - Sen. Hawks**
- 10:40 **Committee administration - Leanne Kurtz**
  - Budget overview
  - Member reimbursement
  - Operating rules
  - Mailings/email
- 10:45 **Committee overview: responsibilities, introduction of work plan - Leanne Kurtz, Dan Whyte**
  - ELG organizational history
  - Statutory duties
  - Assigned studies
    - SJR 28
    - HJR 39
  - Proposal for Education Funding Training
- 11:15 **Board of Public Education - Steve Meloy, Executive Director, BPE**  
**Introduction to BPE role and duties**
- 11:45 **Lunch**
- 12:45 **Office of Public Instruction - Madalyn Quinlan, Chief of Staff, OPI**
  - 2011 session review
  - Agency interim plans/projects
  - Requests/suggestions for ELG work plan

- 1:15 **Office of the Commissioner of Higher Education - Dr. Sheila Stearns, Commissioner of Higher Education**
- 2011 session review
  - MUS interim plans/projects
  - Requests/suggestions for ELG work plan
- 1:45 **Local Government - Sheryl Wood, Montana Association of Counties**
- Requests/suggestions for ELG work plan
- 2:15 **Public comment**
- 2:45 **Work plan discussion**
- Committee direction on work plan
  - Member study initiatives
  - Adoption/amendment of meeting schedule
  - Establishment of subcommittees (if any)
  - Adoption/amendment of work plan
- 3:15 **Selection of committee chair, vice-chair**
- 3:30 **Wrap-up**
- September meeting date, agenda items
- 3:40 **Adjourn**