



MONTANA LEGISLATIVE BRANCH

Legislative Fiscal Division

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Director
AMY CARLSON

Legislative Finance Committee

Agenda

September 29 and 30, 2011

State Capitol Room 102

Thursday September 29, 2011

- 10:00 Call to Order and Roll Call – Representative Sesso, Chair
Approval of the minutes of the previous meeting
- 10:15 General Fund Status, Terry Johnson, Legislative Fiscal Division
- 11:00 State Fund Budget Update – Kris Wilkinson, Legislative Fiscal Division
- 11:45 Public Comment
- 12:00 Lunch
- 1:00 School Funding – Dan Whyte and Leanne Kurtz, Legislative Services Division;
Jim Standaert and Brian Hannan, Legislative Fiscal Division
- Public Comment
- 2:30 Information Technology Report
- Dick Clark, State Chief Information Officer
 - Ron Baldwin, Dept. of Health and Human Services Chief Information Officer
 - Barb Smith, Kris Wilkinson, Marilyn Daumiller and other staff as needed
- Public Comment
- 3:45 Update on Treasure State Endowment Program (HB 351) Cathy Duncan
- 4:00 Update on pending lawsuits
- County lawsuit on HB 351 Harold Blattie, Montana Association of Counties
 - Unfair labor practice – Dan Whyte, Legislative Services Division
 - SB 409 Cabin lease – Joe Kolman, Legislative Services Division (LEPO)
 - PP&L Update – Jaret Coles, Legislative Services Division
- Public Comment

Friday September 30, 2011

- 8:00 Statutory Appropriations – Barb Smith and Roger Lloyd, Legislative Fiscal Division
- 9:00 Required reports
- Operating Reports
 - Budget Amendments
 - DPHHS Fiscal Year End Report
- 9:15 Fire update, Barb Smith, Legislative Fiscal Division
- 9:30 Committee Business
- Update on HB 642 committee – Senator Wanzenried & Representative Hollenbaugh
 - Update on MBARS/IBARS – Barb Smith and Terry Johnson
 - LFD Cost Report – Amy Carlson
- 10:00 SJ 26 Performance Measurement – Taryn Purdy and staff
- 11:00 Work plan update and approval, LFD management
Revenue estimating communication/education, Terry Johnson, Legislative Fiscal Division
- 11:45 Public Comment
- 12:00 Lunch
- 1:00 Financial Perspectives on Pension Funding – Amy Carlson, Legislative Fiscal Analyst
- Megan Moore, Legislative Services Division – work done by SAVA to date and bills passed during session
 - Cindy Jorgenson, Legislative Audit Division – GASB update
 - Carroll South, Executive Director, Board of Investments - Montana Pensions and Investments
 - Stephanie Morrison, Fiscal Analyst - Funding of Pensions Systems
- Public Comment
- 3:00 Medicaid Provider Fees update - Senator Wanzenried
Mechanics of Provider Fees – Lois Steinbeck
Provider Comments
- Public Comment
- Adjourn