



LEGISLATIVE FINANCE COMMITTEE

62nd Montana Legislature

Room 110 Capitol Building * P.O. Box 201711 * Helena, MT 59620-1711 * (406) 444-2986 * FAX (406) 444-3036

SENATE MEMBERS

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COMMITTEE STAFF

AMY CARLSON, Director
JULIE JOHNSON, Staff Attorney
DIANE MCDUFFIE, Secretary

Legislative Finance Committee Agenda March 8 and 9, 2012 State Capitol Room 102

Thursday March 8, 2012

- 10:00 Call to Order and Roll Call – Representative Sesso, Chair
Approval of the minutes of the previous meeting
- 10:10 General Fund Revenue Update 2013: Terry Johnson
Expenditure Update and Budget Pressures: Taryn Purdy
Board of Public Education Supplemental: Rob Miller
Public Comment
- 11:00 Revenue Process: Managing Volatility and Accuracy as assigned by steering committee
Public Comment
- 12:00 Lunch
- 1:00 Performance Measurement (Public Comment taken after each item): Taryn Purdy
- Medicaid Model: Lois Steinbeck, Quinn Holzer, and Rob Miller
 - Update – SJ 26 Impact of Medicaid Eligibility Expansion and Healthy Montana: Lois Steinbeck, Quinn Holzer, and Rob Miller
 - Impact of Recession and the Affordable Care Act on Offices of Public Assistance and Clients Served: Marilyn Daumiller
 - Anna Whiting Sorrell, Department Director invited to speak to the 3 items above
 - Death Penalty Costs: Greg DeWitt
 - Motor Vehicle: Greg DeWitt
 - Court Help Project Update: Greg DeWitt
 - Digital Academy: Rob Miller
- Public Comment

- 3:00 Information Technology Report:
- CIO Report: Dick Clark, State CIO
 - IT Project Portfolio Report: ITSD
 - Post Implementation Report: ITSD
 - LFC Supplemental Report – DOA Radio Project: ITSD
 - Criteria for Placement on IT Project Listing: Kris Wilkinson
 - Final Draft 2012 Strategic Plan: Dick Clark, State CIO
 - Summary of Selected Agency IT Infrastructure: Barb Smith
 - LFD Review of the Statewide Strategic IT Plan: Barb Smith

Public Comment

- 4:30 Statutory Appropriations Update: Roger Lloyd
State Special Accounts Update: Barb Smith

Public Comment

- 4:45 Community College Funding Study: Pam Joehler

Public Comment

Friday March 9, 2012

- 8:00 School Funding Education: Jim Standaert and Dan Whyte

- 9:30 Pensions

- Current Literature Regarding Financial Analysis: Amy Carlson
 - Perspective on Return on Investment: Gary Buchanan
- Public Comment
- Local Government Spending and Funding: Cathy Duncan
 - TRS Update: David Senn
 - PERA Update: Roxanne Minnehan
 - Follow up on the Pension Comparison “Green Sheets”: Megan Moore, Legislative Services Division

Public Comment

- Legal Analysis of Contract Rights: David Niss, Legislative Services Division
- Report Outline and Analysis Method: Amy Carlson and Taryn Purdy

Public Comment

- 12:00 Lunch

- 1:00 Federal Deficit Reduction Implications: Taryn Purdy

- 2:00 Recent Executive Branch Salary Actions: Kris Wilkinson

- Policy Parameters and Update on Executive Branch Pay Increases: Paula Stoll, Administrator, State Human Resources Division, Department of Administration
- Budget Implications to the Salary Increases: Dan Villa, Budget Director

Public Comment

3:00

Required Reports

- Operating Plan Changes
- Budget Amendments
- Cost Estimates for the Implementation of Common Core: Kris Wilkinson, and Rob Miller
- Review of required reports: Barb Smith

Public Comment

3:30

Committee Business

- Update on HB 642 Committee
- Other
 - September meeting date discussion
 - Eastern Montana Trip
 - WSLFOA
- Next meeting: June 11 & 12, 2012

Adjourn