



MONTANA LEGISLATIVE BRANCH

Legislative Fiscal Division

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

Legislative Fiscal Analyst
CLAYTON SCHENCK

Legislative Finance Committee Tentative Agenda December 3 - 4, 2009 State Capitol – Hearing Room 102

Thursday, December 3

- 8:00 Call to Order and Roll Call – Chairman Jones
- 8:05 Approval of minutes of September 24 – 25, 2009 meeting
Approval of minutes of October 26, 2009 meeting
- 8:10 Announcements – Chairman Jones, LFA Clayton Schenck
- 8:15 General Fund Status Report – Terry Johnson
- 9:00 Convene Performance Measurement Work Groups
 - Section A – Room 317A – Rep. Taylor, Rep. Sesso
 - Section C – Room 317B – Sen. Ripley, Rep. Hollenbaugh
 - Section D – Room 317C – Sen. Gallus, Sen. Bales
 - Section E – Room 422 – Rep. Hiner, Rep. Glaser
 - *Section B – Deferred to December 10, 8:00 a.m., Room 137 -Sen. Lewis, Sen. Wanzenried*
- 1:00 Report on Closing of Regional Development Offices – Matt Stayner
 - Tony Preite – Department of Commerce
 - Evan Barrett – Office of Economic Development

Office of Public Defender Funding Shortage – Pat Gervais (no presentation)
- 1:15 Status of State Pension Funds – Jon Moe, Plan Representatives
- 2:00 Montana State Fund: Old Fund Status – Kris Wilkinson, Lawrence Hubbard
- 2:15 Montana State Fund Budget Presentation – Kris Wilkinson, Lawrence Hubbard
- 3:00 State Parks Funding Shortfall – Barb Smith
- 3:30 Information on Proposed New Cabin Lease Rate – Barb Smith
- 4:00 Update: 2009 Wildfire Season/Costs – Barb Smith (no presentation)
- 4:30 Other Reports
 - Budget Amendments – Greg DeWitt and Staff
 - Operating Plan Changes – Taryn Purdy and Staff
 - Required Reports – Jon Moe

Friday, December 4

- 8:00 Performance Measurement Workgroup Summary Reports – Work Group Members
- 8:30 Update: DPHHS Work Plan to Evaluate Budget Reductions Due to OTO Appropriations (HB 676)
 - LFD Staff, Department of Public Health and Human Services representatives
- 9:00 Federal Health Care Reform: Potential State Impact – Lois Steinbeck
- 9:15 Community Crisis Center Funding – Lois Steinbeck
- 9:30 Information Technology Management Update – Greg DeWitt, CIO Dick Clark
 - MITA Statutory Review – Greg DeWitt
 - Update on DPHHS IT Contract Award – CIO Ron Baldwin, DPHHS
 - Status of IT Projects - CIO Dick Clark
- 10:00 LFC Subcommittee Reports
 - Legislative Tracking of Federal Stimulus Funds (ARRA) – Barb Smith, Sen. Williams
- 10:30 Committee Business
- 11:00 Adjourn LFC Meeting
- 12:00 Committee Members Reconvene for Working Lunch/LFC Strategic Planning Session