



MONTANA LEGISLATIVE BRANCH

Legislative Fiscal Division

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Legislative Fiscal Analyst
CLAYTON SCHENCK

Legislative Finance Committee Tentative Agenda June 15, 2009 State Capitol – Hearing Room 102

- 9:00 Call to Order and Roll Call – Senator Keith Bales, Acting Chairman
- 9:05 Approval of minutes of previous meetings
- 9:10 Announcements – Acting Chairman Bales, LFA Clayton Schenck
- 9:15 Committee Business
 - Welcome of new members/review of committee rules/procedure
 - Legislative Finance Committee Officer Elections
- 9:30 2011 Biennium Legislative Fiscal Report Summary/Status -- Clayton Schenck
- 9:45 Discussion of Governor's Line-item Veto of HB 645 Numbers/Language – Clayton Schenck
- 10:00 Budget Amendments/Private Funds Report – Greg DeWitt and Staff
Operating Plan Changes – Taryn Purdy and Staff
Other Required Reports – Jon Moe
- 10:30 DPHHS Work Plan, Milestones, and Progress Toward Healthy Montana Kids Implementation
 - Department of Public Health and Human Services representative
- 11:00 DPHHS Work Plan to Evaluate Budget Reductions Required Due to OTO Appropriations (HB 676)
 - Department of Public Health and Human Services representatives
- 11:30 DPHHS Work Plan for the Medicaid Management Information System Replacement (HB 10)
 - Department of Public Health and Human Services representatives
- 1:00 LFC Orientation: The Role/Authority of the Legislative Finance Committee – Taryn Purdy
LFC Orientation: The Role/Authority of the Legislative Fiscal Analyst/Staff – Clayton Schenck
LFC Orientation: LFC as Oversight over Information Technology Management - Greg DeWitt
- 1:45 Report on Status of Implementation of MERLIN (Motor Vehicle Registration) – DOJ Representative
CIO Perspective on MERLIN Implementation – CIO Dick Clark
- 2:30 Proposal for Legislative Branch Tracking of Federal Stimulus Funds (ARRA) – Barb Smith
Governor's Plan for Reporting on Federal Stimulus Funds – David Ewer, Budget Director
- 3:00 LFD Proposed Interim Work Plan - Clayton Schenck and staff
- 4:00 Committee Business
 - Discussion of process for Recruitment of Legislative Fiscal Analyst
 - Other Committee Business
- 4:30 Adjourn