



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 Tuesday, November 28 State Capitol – Hearing Room 303

- 8:00 Call to Order and Roll Call - Chairman Cobb
- 8:00 Approval of minutes of October 12 and 13, 2006 LFC meeting
- 8:05 Legislative Fiscal Analyst Announcements

State Budget Outlook

- 8:10 2007 Biennium Budget Spending “Pressure Points”: Update – Taryn Purdy/LFD Staff
- 8:20 State General Fund Revenue Outlook – Terry Johnson

Interim Studies

- 9:00 General Fund Status Sheet – 2007 Session: Issues and Process – Terry Johnson
- 9:20 Pension Plans Unfunded Liability: Update – Jon Moe/Dave Senn
- 9:40 LFC bill drafts approval/sponsor:
 - Wildfire funding options bill draft/statutory appropriation – Sen. Bales, Barb Smith
 - Amend 53-6-1201, MCA, drawdown of accounts, DPHHS
 - Budget stabilization account (LC0562) – Jon Moe, Sen. Laible, Rep. Buzzas
 - Long-Range Building (LC0184): correction/assign sponsor – Clayton Schenck
 - Revise and clarify LFD/OBPP access to tax data (LC0043) – Clayton Schenck, Lee Heiman
 - Revise Resource Indemnity Trust Funding Laws: assign sponsor

- 10:00 Implementing a Companion Bill to HB 2 – Taryn Purdy

Budget Oversight/Monitoring Issues

- 10:30 Update on the Montana State Fund 2007 Budget Analysis – Kris Wilkinson
- 11:00 Global Fiscal Issues: LFC Recommendations to the 2007 Legislature – Jon Moe
- 11:45 SB 495: Report on Decision of DNRC – Roger Lloyd
- 12:00 Recess – Staff/Committee Lunch in Capitol

Administrative

12:30 Proposal to establish funding for retirement payouts, Legislative Branch – Clayton Schenck

12:50 Other Business/Committee Administrative Business
Instructions to staff

Budget Oversight/Monitoring Issues

1:00 DNRC Supplemental – Diversion of Trust Funds – Barbara Smith

1:20 Degree of Appropriation Flexibility – Biennial Appropriations – Lois Steinbeck

1:40 Information Technology Oversight: Update from October Meeting - CIO Dick Clark

2:00 “Bulldog” Reports

- Montana State Hospital: Follow-up re: HIFA Waiver – Rep. Buzzas, Sen. Laible
- Corrections Long Range Budget Solutions – Rep. Callahan, Rep. Hawk, Sen. Bales, Sen. Ryan
- Office of Public Defender Cost Over-runs – Rep. Sinrud

2:15 Other Reports

- Budget Amendments – Greg DeWitt and Staff
- Operating Plan Changes – Taryn Purdy and Staff
- Other Required Reports – Jon Moe

2:30 Adjournment

S:\Legislative_Fiscal_Division\LFD_Finance_Committee\LFC_Agendas\LFCAGENDA_11_28_2006.doc