

State Administration and Veterans' Affairs **Interim Committee**

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61st Montana Legislature

SENATE MEMBERS JOE TROPILA--Chair JOE BALYEAT LARRY JENT DAVE LEWIS

HOUSE MEMBERS GORDON HENDRICK--Vice Chair TIMOTHY FUREY PAT INGRAHAM ROBERT MEHLHOFF

COMMITTEE STAFF RACHEL WEISS, Research Analyst DAVID NISS, Staff Attorney FONG HOM, Secretary

Tentative Agenda

September 13, 2010 -- Room 137, State Capitol

Please r	note: All times are tentative. Some agenda items may take more or less time than scheduled.
8:30 a.m.	Call to order; Roll call Senator Joe Tropila, Chair Approval of summary minutes: June 24-25 meeting, August 17, if possible
8:32 a.m.	Overview of agenda Rachel Weiss, Research Analyst
8:35 a.m.	Agency update: Board of Veterans' Affairs Joe Foster, Administrator
8:45 a.m. 10:15 a.m.	Review of mail ballot draft → Overview of draft bill provisions Rachel Weiss → Public comment → Committee questions and discussion → Possible action item: request mail ballot committee bill/assign sponsor Agency update: Commissioner of Political Practices → Commissioner Dennis Unsworth
	 → Public comment → Committee questions and discussion
10:45 a.m.	BREAK
11:00 a.m.	Agency bill draft request process: update on status of PERB and TRS drafts requested in August; update on Legislative Council consideration of the issue → Rachel Weiss → Susan Fox, Legislative Services → Committee questions, discussion, action, if desired
11:15 a.m.	Oversight of Public Defender Commission and certain Department of Administration entities/Request for Commission bill drafts

- Sheri Heffelfinger, Lead staff, Law and Justice Interim Committee
- Public comment
- Committee questions, discussion, and action, if desired
- 11:30 p.m. Possible administrative rule issue: Repeal of personnel rules by Department of Administration and adoption in Montana Operations Manual
 - Legislative Services staff

- → Public comment
- → Committee questions, discussion, action, if necessary

Noon LUNCH

1:00 p.m. **Committee bill review:**

- 1) LC148 Clarify sponsor notification for administrative rules
- 2) LC253 Amend MAPA to change required language of an e-notice of proposed rule
- → David Niss, Staff Attorney
- → Public comment
- → Assign sponsors

1:15 p.m. **HJR35 study:** final report review, study final recommendations

- → Dave Bohyer, Research Director
- → Public comment
- → Committee questions, discussion, and action

1:45 p.m. HB 659: review of provisions for committee recommendations/legislation (LC 251 and LC 252)

- → Overview of provisions -- Rachel Weiss
- → Public comment
- → Committee questions, discussion, action (if necessary)
- \rightarrow Assign sponsor(s)

2:15 p.m. BREAK

2:30 p.m. **Review of proposed topics for SAVA final report** -- Rachel Weiss

- → Public comment
- → Committee questions and discussion
- → Directions to staff

2:45 p.m. Recommendations on retirement-related proposals (TRS, PERB, stakeholders)

3:00 p.m. Public comment on any topic under SAVA's purview

3:15 p.m. **Wrap up**

- → Member issues
- → Legislator orientation information -- Rachel Weiss

Adjourn

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