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## Select Committee on Efficiency in Government 62nd Montana Legislature

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### SENATE MEMBERS

JON SONJU--Chair  
EDWARD BUTTREY  
MARY CAFERRO  
JIM KEANE  
EDWARD WALKER  
DAVID WANZENRIED

### HOUSE MEMBERS

MARK BLASDEL  
RON EHLI  
GALEN HOLLENBAUGH  
PAT NOONAN  
SCOTT REICHNER  
KATHLEEN WILLIAMS

### COMMITTEE STAFF TEAM

DAVE BOHYER, Lead Staff  
DAVID NISS, Staff Attorney  
DAWN FIELD, Secretary  
SUE O'CONNELL, LSD, Health Care  
SONJA NOWAKOWSKI, LSD, Nat'l Res.  
QUINN HOLZER, LFD, Health Care  
TARYN PURDY, LFD, Budgeting Process  
BARBARA SMITH, LFD, Technology  
LOIS STEINBECK, LFD, Health Care

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## TENTATIVE AGENDA Thursday, March 1, 2012 Room 102 State Capitol Helena

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### All times tentative

### NATURAL RESOURCES SUBCOMMITTEE

- 8:00 a.m.** Call SCEG Natural Resources Subcommittee to order; roll call -- Sen. Jim Keane, Chairman; opening remarks
- 8:05** Stakeholder Outreach: What it is? What we received. -- Jason Mohr, LSD
- Where does the Subcommittee want to go from here?
- 8:25** Funding mechanism for "file transfer services": Information Technology Services Division's proprietary rates -- Jason Mohr, LSD
- Committee action/direction
- 8:50** Natural Resources and "cloud" computing, electronic signatures, and submission of information through electronic means -- Barb Smith, LFD
- Committee action/direction
- 9:20** Public comment on Natural Resource efficiencies

### **SUBCOMMITTEE ADJOURNS**

### FULL SELECT COMMITTEE ON EFFICIENCY IN GOVERNMENT

- 9:45** Call meeting to order -- Sen. Jon Sonju, Chairman
- Roll call
- 9:50** Health Care/Medicaid reports and updates to the Committee -- Dave Bohyer, LSD
- DPHHS response on outcome-based contracting
  - DPHHS response on planning and implementing PPACA
- 10:00** Pay-for-Performance Mental Health Services Model: Jani McCall, YBGR
- 10:30** Public comment on health care/Medicaid topics
- 11:00** Committee discussion/action
- 11:30** Administrative Matters
- Budget Report
  - Agenda for April meeting in Butte
  - Member issues (none at this time)

### **LUNCH**



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## TENTATIVE AGENDA (continued) Thursday, March 1, 2012 Room 102 State Capitol Helena

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### All times tentative

**1:00** Reconvene meeting -- Sen. Jon Sonju, Chairman

**1:05** Panel: Information Technology and Incumbent Local Exchange Carriers

- Bill Squires, Blackfoot Telephone Cooperative (invited)
- David Gibson, 3 Rivers Communications (invited)

**1:35** Public comment on panel discussion

**1:45** Committee discussion of panel information

**1:55** Technology-related Reports and Updates to the Committee

*Barbara Smith, Statewide Fiscal Specialist, LFD*

- Cost-benefit analysis of the Northern Tier Network and the migration of the University System into the state data centers
- Support for continued migration of state agencies to the State's data centers, including MPERA, TRS, State Fund, DOJ, etc.
- Overview/review of Statewide IT Strategic Plan
- List of state statutes and administrative rules that require a "wet" signature.
- List of statutes and administrative rules that require a physical piece of paper to be submitted or retained as the official record.
- List of statutory limitations regarding on-site storage of records for local governments.

**2:45** *Dick Clark, Montana Chief Information Officer, Department of Administration*

- Multi-state purchasing solutions and the state's experience with the current GIS multi-state procurement
- State IT plan to provide adequate bandwidth for a stable, predictable, and affordable statewide network, including middle-mile connectivity

### **BREAK**

**3:30** Public comment on technology-related reports and updates

**3:45** Committee discussion/action on technology-related reports and updates

**4:30** Adjourn