



State Administration and Veterans' Affairs Interim Committee

62nd Montana Legislature

SENATE MEMBERS

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COMMITTEE STAFF

SHERI SCURR, Lead Staff
DAVID NISS, Staff Attorney
FONG HOM, Secretary

AGENDA

(as of 9/5/12)

Tuesday, September 11, 2012

Room 472, Capitol Building, Helena

Please note: all times are approximate

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- 8:30 a.m. 1. Roll Call
 Welcome - Rep. Ingraham, Presiding Officer
2. Overview of agenda & meeting materials, **Sheri Scurr**, staff research analyst
- 8:45 a.m. 3. Initial review of committee legislation to address pension funding short falls with Governor's proposals as starting point
- a. LCsa06 - revise TRS to address unfunded liabilities
- (i) staff review
- (ii) **Dan Villa**, Budget Director, Governor's Office
- (iii) public comment
- (iv) Committee discussion
- (v) **Action Item:** Amendments and recommendations for Legislative Finance Committee and Governor
- BREAK
- b. LCsa07 - revise PERS to address unfunded liabilities
- (i) staff review
- (ii) **Dan Villa**, Budget Director, Governor's Office
- (iii) public comment
- (iv) Committee discussion
- (v) **Action Item:** Amendments and recommendations for Legislative Finance Committee and Governor
- BREAK
- c. LCsa08 - revise SRS, HPORS, and GWPORS to address unfunded liabilities
- (i) staff review
- (ii) public comment
- (iii) Committee discussion
- (iv) **Action Item:** Amendments and recommendations for Legislative Finance Committee and Governor
- 12:00 noon LUNCH

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- 1:00 p.m. ... if necessary, continuation of agenda Item 3
4. Final review of other committee bills
- a. LCsa01 - specify how ethics violations within office of commissioner of political practices are to be handled
 - (i) staff review
 - (ii) **Mary Baker**, Program Supervisor, Political Practices
 - (iii) public comment
 - (iv) Committee discussion
 - (v) **Action Item:** Approval or disapproval as committee bill and assignment of a sponsor
 - b. LCsa02 - resolution to study structure and duties of the office of commissioner of political practices - *Rep. Blyton to carry (already approved no action needed unless committee has changes)*
 - c. LCsa03 - make state employee health plan expenditures subject to biennial appropriation
 - (i) staff review
 - (ii) **Sheryl Olson and Russ Hill**, Dept. of Administration
 - (iii) public comment
 - (iv) Committee discussion
 - (v) **Action Item:** Approval or disapproval as committee bill and assignment of a sponsor
 - d. LCsa04 - clarify Montana Administrative Procedures Act concerning rules to be adopted by reference - *Sen. Arthun to carry (already approved no action needed unless committee has changes)*
 - e. LCsa05 - revise certain statutory reports required from agencies assigned to the State Administration and Veterans' Affairs Interim Committee
 - (i) staff review
 - (ii) public comment
 - (iii) Committee discussion
 - (iv) **Action Item:** Approval or disapproval as committee bill - *Sen. Van Dyke to carry*
5. Agenda for final meeting
- a. Staff review or remaining tasks, **Sheri Scurr**
 - (i) staff analysis and committee report on retirement plan proposals submitted for SAVA's review
 - (ii) actuarial analysis and interactive spreadsheet on dollar costs by employer on 30 yr and 40 yr amortization schedule, as requested by SAVA at August meeting
 - (iii) final action on LCsa06, 07, and 08, to address unfunded liabilities
 - b. Committee questions, discussion, instructions to staff
- 3:30 p.m. Adjournment