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**SENATE MEMBERS** CYDNIE (CARLIE) BOLAND MARGARET (MARGIE) MACDONALD FRED THOMAS **ROGER WEBB** 

HOUSE MEMBERS MARY ANN DUNWELL DAVE FERN ADAM HERTZ JEREMY TREBAS

**COMMITTEE STAFF** LEANNE KURTZ, Lead Staff K. VIRGINIA ALDRICH, Staff Attorney KATYA GROVER, Secretary

#### **AGENDA**

# **Local Government Interim Committee** Friday, July 14, 2017 Room 102, State Capitol

9:00	Call to order, roll call, introduction of members and staff - Sen. Fred Thomas, Senior Senator
9:05	Proxy voting procedures (Committee action)
9:10	Election of Chair and Vice-chair
9:15	<ul> <li>Committee overview and administrative matters - Leanne Kurtz, committee staff</li> <li>Statutory authority (SB 151)</li> <li>Budget</li> <li>Rules, Procedures, and Guidelines for Interim Committees</li> </ul>
9:30	<ul> <li>Draft Work Plan review - Leanne Kurtz</li> <li>Proposed work plan and study plans</li> <li>Meeting schedule</li> </ul>
10:00	Montana League of Cities and Towns and Montana Association of Counties representative remarks, discussion with members regarding committee role, function, and study topics - Tim Burton, Executive Director, MLCT, and city representatives; Harold Blattie (or designee), Executive Director, MACo
11:00	Public comment
11:30	Break

# 12:30 HJR 25 study of municipal fire departments

- Background information (HB 534)
- Structure of statutes governing local fire protection and municipal classification
- Study sponsor comments (if any)
- Comment from interested individuals and organizations
- Proposed study plan

# 1:30 SJR 21 study of volunteer fire departments and EMS systems

- Background information on development of resolution (hearing testimony)
- Study sponsor comments (if any)
- Previous legislative committee work and recommendations
- Comment from interested individuals and organizations
- Proposed study plan

### 2:15 HJR 18 study of tax increment finance

- Update on Revenue and Transportation Interim Committee (RTIC) study options - Megan Moore, RTIC Staff
- Information provided to RTIC
- Committee discussion regarding level of involvement

# 3:00 Public comment on any item in LGIC's subject matter jurisdiction

# **3:15 Work plan amendments, adoption** (*Committee action*)

# 3:30 Adjourn

<sup>\*</sup>Public comment provided in person to the committee is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative Web site as part of the minutes log for the committee meeting.

<sup>\*</sup>The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. For questions about accessibility or to request accommodations, please contact Lenore Adams at 406-444-4456 or leadams@mt.gov as soon as possible before the meeting date.