



State Administration and Veterans' Affairs Interim Committee

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59th Montana Legislature

SENATE MEMBERS

KEITH BALES
CAROLYN SQUIRES
BILL TASH
JOSEPH TROPILA

HOUSE MEMBERS

RALPH HEINERT
VERDELL JACKSON
RALPH LENHART
VERONICA SMALL-EASTMAN

COMMITTEE STAFF

DAVE BOHYER, Lead Staff
JOHN MACMASTER, Staff Attorney
FONG HOM, Secretary

TENTATIVE AGENDA

STATE ADMINISTRATION AND VETERANS' AFFAIRS INTERIM COMMITTEE June 24, 2005 Room 137, State Capitol

- 10 a.m. Call meeting to order; roll call: Sen. Bill Tash, senior senator and acting Chairman
- 10:01 Introductions and opening comments: Sen. Tash
- 10:05 Review of the SAVA's statutory duties and responsibilities, Dave Bohyer, LSD Research Director
- 10:15. Overview of agencies for which SAVA has statutory monitoring duties
- Department of Administration: Janet Kelly Director
 - Public Employees' Retirement Administration and Board: Mike O'Connor, Administrator
 - Teachers' Retirement System and Board: David Senn, Administrator
 - U-System's Optional Retirement Plan: Glen Leavitt, MUS Benefits
 - 11:00 • Commissioner of Political Practices: Gordon Higgins, Commissioner
 - 11:10 • Department of Military Affairs: Brig. Gen. Randy Mosley, Adjutant General and Director, Department of Military Affairs
 - Board of Veterans' Affairs and MVAD: Lt. Col. Joe Foster, Administrator
 - Other agency subdivisions

LUNCH

- 1:15 Administrative Rules review
- Status update on PERS Rules for implementing SB 370; transition of detention officers from the PERS to the SRS, David Niss, LSD Staff Attorney
 - PERS response: Mike O'Connor, Executive Director; Kelly Jenkins, Staff Attorney
 - Public comment
 - Committee discussion and action

BREAK

- 3:00 Proposed Work Schedule and HJR 42 Study Plan: Staff presentation; Committee discussion and executive session
- review, revise, and adopt the meeting schedule
 - review, revise, and adopt the study plan for HJR 42
 - identify issues and topics of interest to the Committee
 - member issues
- 3:45 Public comment relevant to the purview of the SAVA
- 4:45 Other business
- Instructions to staff
 - Elect officers
 - other

5:00 Adjourn

SAIC\AGENDA 6-24.WPD