



LEGISLATIVE FINANCE COMMITTEE

64th Montana Legislature

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Legislative Finance Committee
Draft Agenda
March 10 and 11
State Capitol Room 152

March 10, 2016

- 10:00 Call to Order and Roll Call – Senator Sesso Chair or Vice Chair Ballance
Approval of the minutes of the previous meetings
- 10:05 Comparisons between State Employees' Group Benefit Plan, MUS Group Benefit Plan and Private Plans – Marilyn Bartlett, Dept. of Administration; Connie Welsh, Montana University System and Kris Wilkinson, LFD
- 11:00 State Information Technology Update:
o Oracle Licensing Memorandum – Kris Wilkinson, LFD
o IT Portfolio Changes – Kris Wilkinson/ Ron Baldwin, State CIO and state agencies
o CIO Policy change – Ron Baldwin, State CIO
o Volume 10 draft format – Ron Baldwin, State CIO/Kris Wilkinson, LFD
- 11:45 Public Comment*
- Noon Lunch
- 1:00 The Montana HELP Act, Medicaid Expansion Update – Quinn Holzer, LFD
- 1:15 Medicaid Volatility: Montana's History and Other States' Approaches – Cynthia Hollimon, LFD
- 1:45 Budget Director Report – Dan Villa, OBPP
- 2:15 Budget Status Report (includes State Special update) – LFD Staff
o Summary
o Revenue include revenue trend update
o Section A, C, D, E (including fire fund report)
o Section B
- 3:15 Medicaid Monitoring Report – Scot Conrady, LFD
- 3:45 Legislative Budget Policy Choices, 2019 Biennium Report – Barbara Smith, LFD

- 4:30 Committee Business
- Update Work Plan – Amy Carlson, Director, LFD
 - LFD budget update and suggested change
 - Review dates for future meetings
 - Staff update

4:45 Public Comment*

March 11, 2016

8:00 Statutory Appropriations Report – Susie Lindsay and Sam Schaefer, LFD

8:30 Child and Family Services Division Update:

- Introduction – Cynthia Hollimon, LFD
- Follow up to Legislative Audit and fiscal implications – Sarah Corbally, DPHHS
- Implementation of HB 612 – Beth McLaughlin, Supreme Court Administrator
- Discussion of case growth in Billings area – Corbit Harrington, Yellowstone County Attorney

10:00 Infrastructure Introduction – Joe Triem, LFD

- Build or Lease – Cathy Duncan and Sam Schaefer, LFD

Noon Lunch

1:00 Montana Law Enforcement Academy Interim Study HJ 8 – Glen Stinar, Department of Justice

Public Comment

Adjourn

* 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. Written comments submitted to the committee via e-mail are considered a public record pursuant to Montana law and may be subject to public disclosure under the right-to-know provisions of the Montana Constitution.

For questions about accessibility or to request needed accommodations to attend or participate in this or any other Legislative Committee, please contact Lenore Adams 406-444-4456 or leadams@mt.gov (with as much lead time as possible), so we can arrange appropriate and seamless assistance.