



Economic Affairs Interim Committee

58th Montana Legislature

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PATRICIA MURDO, Research Analyst
BART CAMPBELL, Staff Attorney
EDDYE MCCLURE, Staff Attorney
DAWN FIELD, Secretary

8/24/04

Economic Affairs Interim Committee DRAFT Agenda*

September 7, 2004

State Capitol, Room 137

*All agenda times are approximate

- 9:30 a.m. Agenda Review and Adoption of June 30-July 1 Minutes
- 9:35 a.m. Rule Review and Public Comment
- 9:45 a.m. Report on SB 304 Committee and Prospective Legislation
- 10:00 a.m. Report on SB 270 Committee and Prospective Legislation
- 10:15 a.m. *Public Comment*
- 10:30 a.m. Review of SJR 17 Options
-- Eddy McClure & Working Group - Occupational Disease bill draft(s)
-- Pat Murdo & Working Group - Exclusion/Exemptions bill draft
Public Comment
Committee Discussion
Action: Adopt for committee legislation or not. If adopted, assign legislator to carry bill(s).
- 11:00 a.m. Review of SJR 17 Final Report* (*pending inclusion of today's actions)
-- Eddy McClure and Pat Murdo
Action: Committee adoption of report or not. (Report to the 59th Legislature)
- 11:15 a.m. Department of Livestock update -- Marc Bridges
- 11:30 a.m. Montana Association of Counties Economic Development Perspectives
-- Anita Varone, Lewis and Clark County Commissioner
- 11:45 a.m. Comments by Sen. Mike Taylor on Economic Development
- 12:15 p.m. Lunch
- 1:30 p.m. Review of afternoon agenda
- 1:35 p.m. Presentation by Encore Acquisition Co., regarding Cedar Creek Anti-Cline oil field developments in southeastern Montana
- 2:10 p.m. Update on Certified Regional Development Corporations -- Mark Simonich
(more)

- 2:15 p.m. Report by Carroll South, Board of Investments, on CSFB draft study
- 2:30 p.m. Overview of Committee-Proposed Legislation
--Fund of Funds Bill Draft
Karen Powell and Dave Gibson
Working Group Comments on Proposed Legislation
Jon Marchi
Brian O'Keefe of AA Capital, Chicago
Others
Public Comment
Committee Discussion
Action: Committee adoption of draft legislation or not. If adopted, assign legislators to carry bill.
- Montana Economic Developers Association Requests/Staff-Drafted Bills
-- Bart Campbell and Pat Murdo
Public Comment on Proposed Legislation
Action: Discussion, adoption or not of MEDA drafts as committee legislation. Assign legislators to carry bills.
- 3:15 p.m. Committee review of economic development report
Action: Committee adoption of report or not.
- 3:30 p.m. Adjourn

Please note: During reconstruction of the Capitol's north steps, access to the building is from the south entrance.