

## MINUTES

### MONTANA SENATE 67th LEGISLATURE - REGULAR SESSION

#### JOINT COMMITTEE ON STATE ADMINISTRATION

**Call to Order:** Chair Douglas (Doug) Kary, on January 5, 2021 at 2:30 P.M., Senate Chambers, Capitol

#### ROLL CALL

**Senate Members Present:**

Sen. Douglas (Doug) Kary, Chair (R)  
Sen. Bryce Bennett, Vice Chair (D)  
Sen. Mike Cuffe (R)  
Sen. Janet Ellis (D)  
Sen. Mike Fox (D)  
Sen. Walt Sales (R)

**Members Excused:**

Sen. Gordon Vance, Vice Chair (R)  
Sen. Ryan Osmundson (R)

**Members Absent:** None

**House Members Present:**

Rep. Wendy McKamey, Chair  
Rep. Sharon Greef, Vice Chair  
Rep. Marvin Weatherwax  
Rep. Marta Bertoglio  
Rep. Michele Binkley  
Rep. Geraldine Custer  
Rep. Julie Dooling  
Rep. Gregory Frazer  
Rep. Denise Hayman  
Rep. Ed Hill  
Rep. Jessica Karjala  
Rep. Kelly Kortum  
Rep. Brian Putnam  
Rep. Linda Reksten  
Rep. Tyson Running Wolf  
Rep. Frank Smith  
Rep. Kenneth Walsh

**Members Excused:**

Rep. Laurie Bishop  
Rep. Kathy Whitman

**Members Absent:** None

**Staff Present:** Ginger Aldrich, Legislative Branch  
Jesse Tack, Remote Meeting Coordinator  
Jacelyn Sterling, Committee Secretary

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

**Committee Business Summary:**

Introductions by Agency Directors

State Administration and Veterans Affairs Interim Committee Activities

Educational Session- Public Pension Overview

**INTRODUCTIONS BY AGENCY DIRECTORS**

14:32:46 Christi Jacobsen, Secretary of State (SOS)  
14:37:30 Angela Nun, chief operations director, SOS  
14:39:17 Daina Corson, director, Voter Elections Services, SOS  
14:41:06 Kelly English, director, Business Services, SOS  
14:43:03 Austin James, legal counsel, SOS

**Committee Business:**

14:45:13 Chair Kary  
14:45:26 Roll Call  
14:47:10 Chair Kary

**INTRODUCTIONS BY AGENCY DIRECTORS CONTINUED:**

14:47:36 Jeff Mangan, Commissioner of Political Practices  
14:51:42 Mike Manion, deputy director, Department of Administration  
15:00:49 Major General Pete Hronek, The Adjutant General, Department of Military Affairs  
15:03:42 Dore Schwinden, executive director, Montana Public Employees' Retirement Administration (MPERA)  
  
15:04:50 Sen. Kary left the meeting and turned the duties of the chair over to Rep. McKamey  
  
15:05:19 Bill Holland, chief legal counsel, MPERA  
15:06:07 Shawn Graham, executive director, Teachers' Retirement System  
15:09:05 Dan Villa, executive director, Montana Board of Investments

**Questions From the Committee:**

15:15:25 Rep. Hayman  
15:15:35 Chair McKamey

**STATE ADMINISTRATION AND VETERANS AFFAIRS INTERIM COMMITTEE ACTIVITIES**

15:15:42 Sheri Scurr, Legislative Services Division (LSD)  
15:20:21 Chair McKamey

**EDUCATIONAL SESSION- PUBLIC PENSION OVERVIEW**

15:20:50 Ms. Scurr, LSD

**Questions From the Committee:**

16:17:18 Chair McKamey  
16:19:17 Rep. Dooling  
16:21:11 Ms. Scurr  
16:26:12 Chair McKamey  
16:26:44 Rep. Hill  
16:27:18 Chair McKamey  
16:27:35 Rep. Hayman  
16:28:38 Chair McKamey

**ADJOURNMENT**

Adjournment: 4:31 P.M.

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Jacelyn Sterling, Secretary

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Additional Documents:

**EXHIBIT**([sts02aad.pdf](#))