

## **Economic Affairs Interim Committee**

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## 61st Montana Legislature

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CLAUDIA (CJ) JOHNSON, Secretary

as of May 25, 2010

## Economic Affairs Interim Committee May 25 and 26, 2010, Room 137, State Capitol

**DRAFT Agenda** - All times are tentative. An issue may be discussed earlier or later than listed.

Questions from the Committee are included in the timeframes provided.

AGENDA for Wednesday, May 26, 2010 Reconvene, Roll Call 8:00 a.m. 8:05 a.m. Committee Discussion, Action on SJR 14 Findings/Recommendations (from May 25) **COMMITTEE STUDIES**, continued Costs of State Option of Choosing Among Plan 1, Plan 2, Plan 3 Work Comp Insurers 8:15 a.m. Connie Welsh and Lance Zanto from Department of Administration Steve Kahn, AON Consulting Laurence Hubbard and Mark Barry, Montana State Fund Costs and Processes Related to Reviews of Montana State Fund's Actuarial Soundness 9:15 a.m. Panel Discussion: Kris Wilkinson, Legislative Fiscal Division (summary of costs) Mark Barry, Montana State Fund Tori Hunthausen, Legislative Auditor, and Jim Gillette, Legislative Audit Division **Break** Fraud Review and Discussion 10:15 a.m. **Presentation**: Ben Jones, Montana State Fund - Presentation for Employers Panel Discussion: Larry Jones, Liberty Northwest; Jerry Keck, Department of Labor and Industry; Nancy Butler, Montana State Fund; Ann Komack, Montana Municipal Interlocal Authority; and Ali Bovingdon, Attorney General's Office 11:15 a.m. Public Comment on Work Comp Fraud Begin review of Labor Management Advisory Council (LMAC) Recommendations 11:30 a.m. -- Effort to Balance Costs and Savings - Jerry Keck, Dept. of Labor & Industry -- LMAC issues still under consideration - Jason Miller, LMAC co-chair -- LMAC's proposed legislation - Jason Miller and Bob Worthington, LMAC co-chairs LUNCH 1:00 p.m. Continue Review of Labor Management Advisory Council Recommendations 1:30 pm. Public Comment on any LMAC topics, recommended or not

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1:45 p.m.

ACTION ITEM: Committee vote regarding staff work on LMAC Recommendations

## Wednesday, May 26 EAC agenda, continued

2:00 p.m. Committee discussion/possible ACTION on bill requests for options not covered by LMAC

Regulatory Options Fraud Options
Level Playing Field Options Benefits Options
Medical Treatment Options Assessment Options

**Break** 

AGENCY MONITORING, continued from May 25

3:15 p.m. Report from Representative of Animal Plant Health Inspection Service on Brucellosis Plan

Dr. P. Ryan Clarke, Belgrade, Regional Brucellosis Epidemiologist for APHIS, USDA

3:30 p.m. Report from Board of Livestock Discussions on Designated Surveillance Areas and other

Brucellosis issues, including use of Beef Check-off Funding

Jan French, Board of Livestock chair

Christian Mackay, Department of Livestock executive director

3:50 p.m. Public Comment on Board of Livestock discussions

4:00 p.m. Review next meeting dates. Directions to Staff. Adjourn.

If you plan to attend the meeting and need services or accommodations for a disability, please contact Pat Murdo by email at pmurdo@mt.gov or CJ Johnson at 406-444-3064 at least 5 working days before the meeting.

If you cannot attend the meeting but would like to listen to the information and discussion, the meeting will be audiostreamed at the following website: http://leg.mt.gov/css/default.asp. Click on "Listen" across from the Economic Affairs Committee's name.