



Economic Affairs Interim Committee

62nd Montana Legislature

SENATE MEMBERS

JOE BALYEAT
TOM FACEY
EDWARD WALKER
JONATHAN WINDY BOY

HOUSE MEMBERS

TOM BERRY
CHUCK HUNTER
CAROLYN SQUIRES
GORDON VANCE

COMMITTEE STAFF

PAT MURDO, Lead Staff
BART CAMPBELL, Staff Attorney
CLAUDIA (CJ) JOHNSON, Secretary

as of Oct. 4, 2011

Economic Affairs Interim Committee October 5, 2011, Room 137, State Capitol

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.*

- 9:00 a.m. Call to order. Roll Call. **Committee Action** on Minutes from August 2011 meeting
- 9:05 a.m. Rail Services Competition Council Information - Pat Murdo, Committee Staff
Rail Services Competition Council Appointees from Economic Affairs Committee - Rep. Berry
- 9:15 a.m. Department of Labor and Industry Overall Review and Highlights of Labor Day Report
Commissioner of Labor Keith Kelly
- Workforce Services Division
Mike Cooney, Division Administrator, and Barb Wagner, senior economist
- Unemployment Insurance Division
Roy Mulvaney, Division Administrator
- 10:45 a.m. Board of Investments Report
Carroll South, Executive Director
- 11:15 a.m. Governor's Office of Economic Development Review
Evan Barrett, Chief Business Development Officer
- 12:15 p.m. Lunch
- 1:15 p.m. HB525 Review of the Board of Hearing Aid Dispensers
Board Representatives: Rebecca Wisnoskie and Lee Oines
- Public Comment on Board of Hearing Aid Dispensers, followed by **Committee action** on board necessity
- 2:15 p.m. HB525 Review of the Board of Nursing Home Administrators
Board Representative(s): Carla Neiman (chair), Tom Klotz, Kathryn Beaty
- Public Comment on Board of Nursing Home Administrators, followed by **Committee action** on board necessity
- 3:15 p.m. Tourism Advisory Council HB 142 Review
Ed DesRosier, chair of the Tourism Advisory Council, and other members (if possible)
- 3:45 p.m. Public comment on any issue not on the agenda but under the committee's purview.
- 4:00 p.m. Workers' Compensation -- Updates on HB 334 and other work comp changes
Diana Ferriter, Employment Relations Division



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4:45 p.m. Review by Committee members of Montana State Fund meeting and Governor's Conference on Workers' Compensation

5:00 p.m. Recess until Oct. 6

Economic Affairs Interim Committee October 6, 2011, Room 137, State Capitol

9:00 a.m. Department of Commerce Review
-- Dore Schwinden, Director

9:30 a.m. Economic Development Advisory Council HB 142 Review
-- Dore Schwinden, Commerce Department Director

10:00 a.m. Discussion about HJR 33 information from federal "listening session" in Denver and other health care proposals. -- Committee members

11:00 a.m. Montana Agriculture Development Council HB 142 Review - Dave Tyler (Belgrade), Council Chair

11:30 a.m. Staff summary of options for HB 142 and HB 525 reviews, January meeting topics, revised April meeting dates, and legislation that the Committee may consider

12:00 p.m. Lunch

1:15 p.m. Public Comment on Board of Funeral Service

HB525 Review of Board of Funeral Service
Board Representatives: Dick Brown, John Tarr, and Bart Thompson

Committee action on board necessity

2:15 p.m. Rule Review - Bart Campbell, staff attorney

2:20 p.m. Public Comment on Board of Medical Examiners

HB525 Review of Board of Medical Examiners, followed by **Committee action** on board necessity

Board Representative: Anna Earl, M.D., and MaryAnne Guggenheim, M.D.

Committee action on Board of Medical Examiner necessity

3:20 p.m. Public comment on any other issue under the committee's purview
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 3 working days before the meeting.