Select Committee on Efficiency in Government
62nd Montana Legislature

SENATE MEMBERS	HOUSE MEMBERS	COMMITTEE STAFF TEAM
JON SONJU--Chair	MARK BLASDEL	DAVE BOHYER, Lead Staff
EDWARD BUTTREY	RON EHLI	DAVID NISS, Staff Attorney
MARY CAFERRO	GALEN HOLLENBAUGH	DAWN FIELD, Secretary
JIM KEANE	PAT NOONAN	SUE O'CONNELL, LSD, Health Care
EDWARD WALKER	SCOTT REICHNER	SONJA NOWAKOWSKI, LSD, Nat'l Res.
DAVID WANZENRIED	KATHLEEN WILLIAMS	QUINN HOLZER, LFD, Health Care
		TARYN PURDY, LFD, Budgeting Process
		BARBARA SMITH, LFD, Technology
		LOIS STEINBECK, LFD, Health Care

TENTATIVE AGENDA
Thursday, March 1, 2012
Room 102   State Capitol   Helena

All times tentative

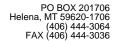## NATURAL RESOURCES SUBCOMMITTEE

8:00 a.m.   Call SCEG Natural Resources Subcommittee to order; roll call -- Sen. Jim Keane, Chairman; opening remarks

8:05   Stakeholder Outreach: What it is? What we received. -- Jason Mohr, LSD
   • Where does the Subcommittee want to go from here?

8:25   Funding mechanism for "file transfer services": Information Technology Services Division's proprietary rates -- Jason Mohr, LSD
   • Committee action/direction

8:50   Natural Resources and "cloud" computing, electronic signatures, and submission of information through electronic means -- Barb Smith, LFD
   • Committee action/direction

9:20   Public comment on Natural Resource efficiencies

SUBCOMMITTEE ADJOURNS

FULL SELECT COMMITTEE ON EFFICIENCY IN GOVERNMENT

9:45   Call meeting to order -- Sen. Jon Sonju, Chairman
   • Roll call

9:50   Health Care/Medicaid reports and updates to the Committee -- Dave Bohyer, LSD
   • DPHHS response on outcome-based contracting
   • DPHHS response on planning and implementing PPACA

10:00   Pay-for-Performance Mental Health Services Model: Jani McCall, YBGR

10:30   Public comment on health care/Medicaid topics

11:00   Committee discussion/action

11:30   Administrative Matters
   • Budget Report
   • Agenda for April meeting in Butte
   • Member issues (none at this time)

LUNCH

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TENTATIVE AGENDA (continued)
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1:00   Reconvene meeting -- Sen. Jon Sonju, Chairman

1:05   Panel: Information Technology and Incumbent Local Exchange Carriers
- Bill Squires, Blackfoot Telephone Cooperative (invited)
- David Gibson, 3 Rivers Communications (invited)

1:35   Public comment on panel discussion

1:45   Committee discussion of panel information

1:55   Technology-related Reports and Updates to the Committee

   Barbara Smith, Statewide Fiscal Specialist, LFD
- Cost-benefit analysis of the Northern Tier Network and the migration of the University System into the state data centers
- Support for continued migration of state agencies to the State's data centers, including MPERA, TRS, State Fund, DOJ, etc.
- Overview/review of Statewide IT Strategic Plan
- List of state statutes and administrative rules that require a "wet" signature.
- List of statutes and administrative rules that require a physical piece of paper to be submitted or retained as the official record.
- List of statutory limitations regarding on-site storage of records for local governments.

2:45   *Dick Clark, Montana Chief Information Officer, Department of Administration*
- Multi-state purchasing solutions and the state's experience with the current GIS multi-state procurement
- State IT plan to provide adequate bandwidth for a stable, predictable, and affordable statewide network, including middle-mile connectivity

BREAK

3:30   Public comment on technology-related reports and updates

3:45   Committee discussion/action on technology-related reports and updates

4:30   Adjourn