



Select Committee on Efficiency in Government

62nd Montana Legislature

SENATE MEMBERS

JON SONJU--Chair
EDWARD BUTTREY
MARY CAFERRO
JIM KEANE
EDWARD WALKER
DAVID WANZENRIED

HOUSE MEMBERS

MARK BLASDEL
RON EHLI
GALEN HOLLENBAUGH
PAT NOONAN
SCOTT REICHNER
KATHLEEN WILLIAMS

COMMITTEE STAFF TEAM

DAVE BOHYER, Lead Staff
DAVID NISS, Staff Attorney
DAWN FIELD, Secretary
SUE O'CONNELL, LSD, Health Care
SONJA NOWAKOWSKI, LSD, Nat'l Res.
QUINN HOLZER, LFD, Health Care
TARYN PURDY, LFD, Budgeting Process
BARBARA SMITH, LFD, Technology
LOIS STEINBECK, LFD, Health Care

AGENDA

SUBCOMMITTEE ON NATURAL RESOURCES

Monday, February 6, 2012

Student Union Building, Ballroom B Montana State University Campus, Bozeman

All times tentative

- 10 a.m.** Call SCEG Natural Resources Subcommittee to order; roll call -- Sen. Jim Keane, Chairman; opening remarks
- 10:05** Online Applications for Natural Resource Permitting
- Mr. Richard Opper, Director, Montana Department of Environmental Quality
 - A tour of one agency's online offering -- and plans for the future
 - Considerations for reporting electronic media to the EPA (Cross-Media Electronic Reporting Regulation (CROMERR))
 - Jack Schunke, P.E., Vice President, Bozeman Office Manager, Morrison-Maierle, Inc.
 - How one agency's online resources intersect with Morrison-Maierle
- 10:35** Public Comment
- 10:45** Committee Questions
- 11:00** Committee Work Session
- File Transfer Service: Moving Large Amounts of Information -- Mr. Jason Mohr, Legislative Research Analyst
 - Overview of Stakeholder Outreach Proposal -- Ms. Sonja Nowakowski and Mr. Jason Mohr, Legislative Research Analysts
 - Discussion of Work Plan/Recommendations/Stakeholder Outreach to Full Committee for Focusing Study--Subcommittee members and staff
- 11:30** Public Comment
- 11:45** Committee Questions
- 12 Noon** Adjourn

The full Select Committee on Efficiency in Government meets at **1 p.m.**, Feb. 6, (this afternoon) in the Student Union Building, Ballroom B, on the Montana State University Campus, Bozeman



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Student Union Building, Ballroom B Montana State University Campus, Bozeman

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1:00 p.m. Call SCEG meeting to order; roll call -- Sen. Jon Sonju, Chairman; opening remarks

1:05 Welcome -- Mr. Blake Bjornson, MSU Student Body President

1:10 Panel 1: State Government Efficiency: What's Working, What Needs Improvement -- Local Government Perspectives

- Rep. Kathleen Williams-Introduction of panelists
 - Mr. Sean Becker, Bozeman City Commission and Mayor
 - Mr. Earl Mathers, County Administrator/CAO, Gallatin County
 - Mr. Kirk Miller, Superintendent, Bozeman School District
 - Mr. Jeff Rupp, Gallatin County Human Resource Development Council

Panel 2: State Government Efficiency: What's Working, What Needs Improvement -- Business Perspectives

- Rep. Kathleen Williams-Introduction of panelists
 - Chris Naumann, Executive Director, Downtown Business Partnership
 - Stuart Leidner, Executive Director, Prospera Business Network
 - Jan Brown, Executive Director, Yellowstone Business Partnership
 - Daryl Schleim, Executive Director of Bozeman Chamber of Commerce
- Public Comment
- Committee Questions and Discussion

BREAK

4:00 Public comment on any topic within the Committee's jurisdiction

4:30 Administrative Matters

- Budget Report
- Member issues (none at this time)

5:00 Recess until 9:45 a.m., Tuesday, February 7

The SCEG Technology Subcommittee meets at **8 a.m.**, Tuesday, February 7, (tomorrow) in the Student Union Building, Ballroom B, on the Montana State University Campus, Bozeman



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Tuesday, February 7, 2012

AGENDA

Select Committee on Efficiency in Government: Subcommittee on Technology
Student Union Building, Ballroom B Montana State University Campus, Bozeman

All times tentative

SUBCOMMITTEE ON TECHNOLOGY

- 8:00 a.m.** SCEG Technology Subcommittee, Rep. Hollenbaugh, Chair
- Update on the partnership between State ITSD and Mt. University System -- Mr. Dick Clark, CIO, Department of Administration
 - Status of Data Center -- Ms. Tammy LaVigne, Deputy CIO, State of Montana; Ms. Barbara Smith, Statewide Fiscal Specialist, Legislative Fiscal Division; Mr. Al Parisian, CIO, Montana State Fund
 - Remaining issues: Ms. Barb Smith, LFD
 - Boards/Commissions
 - Montana State Fund
 - Private Business
 - Electronic Management: Follow-up on ROI on electronic storage and regarding statutory changes -- Ms. Barbara Smith, Statewide Fiscal Specialist, LFD
 - Consolidation -- Committee Discussion, Rep. Hollenbaugh
 - Recommendations to full Committee
 - MITA Audit – Hold for results
 - Statewide Strategic Plan – LFD to Analyze for March LFC mtg – pass on results then.
- 9:30** Subcommittee adjourns

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9:45 a.m. Reconvene full Committee -- Sen. Jon Sonju, Chairman

9:50 Montana State University Welcome -- MSU President Waded Cruzado

10:15 Innovative Natural Resource Technology Panel

- Rep. Kathleen Williams-Introduction of panelists
 - ▶ Mr. Evan Barrett, Economic Development Director, Governor's Office
 - ▶ Steven Corrick, Communications Director, Algae Aquaculture Technology (ACCT)
 - ▶ Mark Reinsel, President, Apex Engineering, PLLC
 - ▶ Dr. Becky Mahurin, Director of Technology Transfer, MSU
- Public Comment
- Committee Discussion

LUNCH

1 p.m. Health Care/Medicaid Subcommittee: Report and Recommendations -- Rep. Pat Noonan

- Public comment on recommendations
- Committee action

2:00 Technology Subcommittee: Report and Recommendations -- Rep. Galen Hollenbaugh and Ms. Barb Smith, Fiscal Specialist

- Public comment on recommendations
- Committee action

BREAK

3:00 p.m. Natural Resources Subcommittee: Update -- Sen. Jim Keane and Mr. Jason Mohr, Legislative Research Analyst

- Public comment
- Committee action

4:15 Public comment on other matters within the Committee's jurisdiction

4:30 Instructions to staff for March meeting

5:00 Adjourn