



State Administration and Veterans' Affairs Interim Committee
62nd Montana Legislature

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DAVID NISS, Staff Attorney
FONG HOM, Secretary

Draft Agenda
Thursday, April 19, 2012
9:30 a.m., Room 102, State Capitol

Please note: All times are tentative. Some agenda items may take more or less time than scheduled. Public comment follows each agenda item.

- 9:30 a.m. **Call to order; roll call** -- Rep. Ingraham, Presiding Officer
Approve written minutes from January 27 meeting
- 9:35 a.m. **Public Employee Retirement Systems: Study of options for addressing UAAL**
- ▶ Overview of proposed Governmental Accounting Standards Board rules changes -- Cindy Jorgenson, Legislative Audit Division
 - ▶ Addressing the unfunded actuarial liability
 - Dan Villa, Budget Director, Office of Budget Programming and Planning
 - Megan Moore, committee staff
 - ▶ Public comment
 - ▶ Discussion of next steps
- 10:35 a.m. **Pension litigation update: Tice v. South Dakota and Arizona and New Hampshire district court cases** -- David Niss, committee staff
- 10:55 a.m. **Public Employees' Retirement Board Annual Report** -- Roxanne Minnehan, Executive Director
- 11:10 a.m. **Teachers' Retirement System update** -- David Senn, Executive Director
- 11:30 a.m. **HB 142 Review of Advisory Councils and Required Reports**
- ▶ Employee Investment Advisory Council -- Patty Davis, Council Chair
 - ▶ Electronic Government Advisory Council -- Audrey Hinman, Chief, Application Technology Services Bureau
 - ▶ Public Comment
- 12:00 p.m. **Lunch**
- 1:00 p.m. **Study of Ethics Offices** briefing -- Megan Moore
- ▶ Statutory weaknesses raised at January meeting -- David Niss, committee

- staff
 - ▶ Public comment
 - ▶ Discussion of next steps
- 2:00 p.m. **Litigation update:** Western Tradition Partnership, Inc. v. Attorney General and Lair v. Murry -- David Niss
- 2:15 p.m. **Agency update: Office of Commissioner of Political Practices** -- Jim Murry, Commissioner
- 2:30 p.m. **Study of anonymous election material** and Commissioner of Political Practices' authority
 - ▶ Briefing on other states' laws -- Megan Moore
 - ▶ Public comment
 - ▶ Discussion of next steps
- 3:00 p.m. Discussion of **next steps for election study**
- 3:15 p.m. **Instructions to staff** for further research and agenda for next meeting
 - ▶ Confirm next meeting date (potential conflict with Republican state convention)
- 3:30 p.m. **Additional public comment** on issues within SAVA's jurisdiction
- 3:45 p.m. **Adjourn**

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