



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

**SENATE MEMBERS**  
RON ARTHUN  
LARRY JENT  
DAVE LEWIS  
KENDALL VAN DYK

**HOUSE MEMBERS**  
BRYCE BENNETT  
JOANNE BLYTON  
PAT INGRAHAM  
KATHY SWANSON

**COMMITTEE STAFF**  
MEGAN MOORE, Lead Staff  
DAVID NISS, Staff Attorney  
FONG HOM, Secretary

**Draft Agenda**  
**June 24, 2011**  
**Room 137, State Capitol Building, 8:30 a.m.**

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

- 8:30 a.m.     **Call to order; roll call** -- Sen. Dave Lewis, acting Presiding Officer
- Approve minutes from September 13, 2010 meeting
  - Welcome and introductions
- 8:40 a.m.     **Election of Officers**
- 8:50 a.m.     **Overview and Administrative Matters**
- Committee and staff duties and responsibilities -- Megan Moore, Research Analyst
  - Proxies and other operating rules -- committee discussion and action
- 9:10 a.m.     **Agency Introduction and Overview**
- Secretary of State's Office -- Galen Hollenbaugh, Deputy Chief of Staff
  - Commissioner of Political Practices -- Dave Gallick
  - Department of Military Affairs -- Brigadier General John Walsh, Adjutant General
  - Board of Veterans' Affairs -- Lieutenant Colonel Joe Foster, Administrator
  - Department of Administration -- Sheryl Olson, Deputy Director
  - Public Employees' Retirement System and Board -- Patricia Davis, Member Services Bureau Chief
  - Teachers' Retirement System & Board -- David Senn, Executive Director
- Break**
- 10:30 a.m.    **Overview of Work Plan**
- SAVA Work Plan -- Megan Moore
  - Proposed topics of interest to members -- Megan Moore
  - Public comment

*(over)*

- 11:00 a.m.     **Committee Work Session**
- Review, revise, adopt SAVA work plan and meeting schedule
    - ✓     Work plan decision matrix
    - ✓     Issues and topics of interest to members
    - ✓     Meeting dates
- 12:00 p.m.     **Additional Public Comment** on issues within SAVA jurisdiction
- 12:15 p.m.     **Other Business**
- Option to recommend SAVA member for Board of Veterans' Affairs
  - Members issues
  - Instructions to staff
  - Confirm next meeting date
- 12:30 p.m.     **Adjourn**

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