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## State Administration and Veterans' Affairs Interim Committee

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### 63rd Montana Legislature

#### SENATE MEMBERS

DEE BROWN--Chair  
LARRY JENT  
DAVE LEWIS  
SUE MALEK

#### HOUSE MEMBERS

BRYCE BENNETT--Vice Chair  
JOANNE BLYTON  
DOUG KARY  
KATHY SWANSON

#### COMMITTEE STAFF

SHERI SCURR, Lead Staff  
GINGER ALDRICH, Staff Attorney

## AGENDA

as of 6/4/14

### Meeting #7 - Thursday, June 5, 2014

Room 137, Capitol Bldg., Helena

*Please note: all times are approximate*

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- 8:00 a.m.      **1. Call to order and roll call** - Sen. Dee Brown, Presiding Officer
- 8:05            **2. Agency Legislative Proposals**
- a. Ms. Scurr - Legislative Research Analyst  
                  Review of process for reviewing and authorizing agency legislation for drafting
- 8:10            b. Jonathan Motl, Commissioner of Political Practices (COPP)
- (1) Committee questions  
                  (2) Public comment  
                  (3) Committee work session  
                  → *Action Item*: Which COPP legislative proposals does the Committee authorize for drafting?
- 9:00            **3. Potential Committee Bill** - Revising Section 13-35-225, MCA. Election materials not to be anonymous -- statement of accuracy.
- a. Ms. Ginger Aldrich, staff attorney  
                  b. Committee questions  
                  c. Public comment  
                  d. Committee work session  
                  → *Action Item*: Does the Committee want a committee bill to revise Section 13-35-225, MCA, address constitutionality?
- 9:15            **4. HJR 1 - Study of COPP**
- a. Sheri Scurr - review of LCsa01 - revising selection of Commissioner  
                  b. Committee questions  
                  c. Public comment  
                  d. Committee work session  
                  → *Action Item*: Does the Committee approve LCsa01 as a Committee bill and/or have revisions?  
                  → *Action Item*: Does the Committee wish staff to draft any other HJR 1- related bills for the Committee's review at the next meeting?

## AGENDA

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- 9:30           **5. SJR 14 - Elections Study**
- a. Rep. Bennett, SJR 14 Subcommittee Chairman
  - b. Sheri Scurr, Legislative Staff
    - (i) review of Simms High School levy election and bigger picture of who has authority to rectify matters when there are irregularities in an election
    - (ii) review of decision points on LCsa02 - revising elections
  - c. Committee questions
  - d. Public comment
  - e. Committee work session
    - Action Item: Does the Committee want to approve or revise LCsa02, or postpone action to the August meeting?
    - Action Item: Does the Committee wish staff to draft any other SJR 14- related bills for the Committee's review at the next meeting?
- 10:00           BREAK
- 10:15           **6. Agency Legislative Proposals**
- a. Brigadier General Bryan P. Fox, Department of Military Affairs (DMA) - Legislative Proposals
    - (1) Committee questions
    - (2) Public comment
    - (3) Committee work session
      - Action Item: Which DMA legislative proposals does the Committee authorize for drafting?
  - b. Sheila Hogan, Director, Department of Administration (D of A)
    - (1) Committee questions
    - (2) Public comment
    - (3) Committee work session
      - Action Item: Which D of A legislative proposals does the Committee authorize for drafting?
  - c. Linda McCulloch, Secretary of State (SOS)
    - (1) Committee questions
    - (2) Public comment
    - (3) Committee work session
      - Action Item: Which SOS legislative proposals does the Committee authorize for drafting?

**AGENDA**

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- 11:30      **7. Rule review activity** - Ms. Aldrich, staff attorney  
                 SOS Rule - MAR Notice 44-2-196  
                 Miscellaneous Fees Charged By the Business Services Division
- 11:45      LUNCH
- 12:45      **8. Public Pension Oversight**
- a. TRS Experience Study Results and Summary of TRS Board actions  
    → Shawn Graham, TRS
  - b. Introduction of new Exec. Dir. of PER Board, Dore Schwinden
  - c. Status of SAVA's request that the PER Board, TRS Board, and Board of Investments hold meetings in Capitol  
    → letter from Budget Director Dan Villa  
    → letter from David Ewer, Board of Investments Exec. Dir.  
    → Dore Schwinden, MPERA Exec. Dir.  
    → Shawn Graham, TRS Exec. Dir.
  - d. Sheri Scurr, staff researcher - review of **LCsa03**  
    - revising PERS trigger provisions on contributions
  - e. Ginger Aldrich, staff attorney - update on GABA lawsuit
  - f. Committee questions
  - g. Public comment
  - h. Committee work session  
    → Action Item: Does the Committee approve LCsa03 as a Committee bill and/or have revisions?  
  
    → Action Item: Does the Committee wish staff to draft any other pension-related bills for the Committee's review at the next meeting?
- 2:00      **9. General public comment** - any matter under the Committee's jurisdiction
- 2:15      Any Other Committee Business - Instructions to Staff  
                 Next meeting, August 12  
                 Adjournment

*PLEASE NOTE: The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. If you require an accommodation, please contact Sheri Scurr at 406-444-3596 or sscurr@mt.gov at least 5 working days before the meeting date to discuss the nature of the accommodation you need.*

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