



Economic Affairs Interim Committee

64th Montana Legislature

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PATRICIA MURDO, Lead Staff
JAMESON WALKER, Staff Attorney
LAURA SHERLEY, Secretary

4/12/2016

Economic Affairs Interim Committee DRAFT Agenda

April 14, 2016

Room 137

Note: Some agenda items may take more or less time than indicated. All of the agenda items include time for questions by the committee members.

Meeting Agenda

- 8:30 a.m. Call to Order - Roll Call - Rep. Lynch, presiding officer
Agenda and Meeting Materials Review - Pat Murdo, committee staff
- 8:35 a.m. **Assigned Studies -- SB 390 -- Department Fees for Licensing Boards**
Overview - Pat Murdo, Legislative Staff
- Duties: Boards to State and State to Boards. Implications of Active Supervision?
-- Analysis of State Immunity Doctrine in Supreme Court Decision in NC Dental Case
Lisa Kopchik, Federal Trade Commission (by WebEx)
- Advice Given Montana Licensing Boards on Active Supervision
Judy Bovington, Dept. of Labor and Industry chief legal counsel
- Public Comment*
- 9:45 a.m. Other State Models -- Washington Department of Licensing and its Use of Boards
--Lorin Doyle, administrator for Regulatory Board Section, Washington Dept. of Licensing
(by phone)
- 10:15 a.m. "Public Good" Budgeting for State Agencies vs. Special Revenue Fees/Enterprise Funds
-- Todd Younkin, administrator of the Business Standards Division
-- Julie Johnson, Legislative Services Division attorney
- Public Comment*
- Discussion of Next Steps on SB 390, Possible Committee Action
- 11:15 a.m. **Member or Emerging Issue - Broadband as Economic Development**
Rural Montana's Use of Broadband and Wireless: Struggles and Possible Solutions
- Michael Candelaria, Mid-Rivers Telephone Cooperative
- Mike Kilgore, Nemont Telephone Cooperative
- Lunch
- 1:15 p.m. **Agency Monitoring - Montana State Fund Option to Purchase Parking Garage**
--Laurence Hubbard
--Ron Alles, Helena City Manager
(continued next page)

- 1:30 p.m. **Assigned Studies -- HJR 29 -- Air Ambulance Study**
 Update from State Auditor's Office on Working Group -- Jesse Laslovich
- Public Comment*
- 1:45 p.m. Public Comment* on Any Issue within the Economic Affairs Interim Committee Purview
- 2:00 p.m. **Agency Monitoring -- Board of Livestock**
 Update on Office of Budget and Program Planning vis-a-vis Dept. of Livestock
 -- Budget Report from Mike Honeycutt, executive officer
 -- Information from Budget Director Dan Villa (letter to EAIC)
 -- Stephen Forrest, Legislative Fiscal Division, on Budget Preparation
- Background on Assessments and Fees for Board of Livestock, Board of Milk Control
 -- Mike Honeycutt, Dept. of Livestock executive officer, and Rob Stutz, legal counsel
 for the Board of Milk Control and the Dept. of Livestock
- Department of Livestock Budget Review, Report on Activities
 -- John Lehfeldt, Board of Livestock presiding officer
- Public Comment*
- 3:15 p.m. **Rule Review**
 -- Jameson Walker, Staff Attorney
- 3:25 p.m. Report of Liaisons to Montana State Fund and Rail Service Competition Council
- 3:30 p.m. Set June Meeting Date (June 22?) -- Directions to Staff -- Adjourn

Note: **Public Comment ***
 Public comment provided in person to the committee is a public record that is videotaped, archived, and may be available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative website as part of the minutes log for the committee meeting or made available upon request.

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***** **This is a draft agenda and may be subject to change.** *****