



State Administration and Veterans' Affairs Interim Committee
64th Montana Legislature

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COMMITTEE STAFF

SHERI SCURR, Lead Staff
GINGER ALDRICH, Staff Attorney
KATYA GROVER, Secretary

AGENDA

as of 2/4/16

Meeting #3 -Wed., Feb. 10, 2016

Room 102, Capitol Bldg., Helena

Please note: all times are approximate

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- 9:00 a.m. **1. Rep. Bryce Bennett, Vice Presiding Officer**
a. Call to order
b. Roll call
- 9:05 **2. Rule Review**
a. SAVA poll results on COPP rules
i. Review - Ginger Aldrich, staff attorney
ii. Committee questions
iii. Public comment
iv. Action Item: Adopt documentation on the poll results

b. Other rule review matters
i. Rule review memos - Ginger Aldrich, staff attorney
ii. Committee questions
iii. Public comment
iv. Possible action if members have concerns
- 9:45 **3. HJR 21 - Study on Personal Information Ownership**
a. Staff research report on ownership/property rights, principles, laws, and options
- Sheri Scurr, staff research analyst
- 10:30 b. New Hampshire's law providing that medical info. is the patient's "property"
(By Telephone Conference)
i. Jason D. Gregoire, J.D., chair, Health Law Section, NH State Bar Assoc.
ii. Katherine Hanna, health law attorney, former NH legislator
iii. Committee questions
iv. Public comment - stakeholders invited

(continuation of staff research report if not completed before 10:30)

c. Committee questions

d. Public comment - stakeholders invited
- 11:15 e. Committee work session
▶ Action Items: See options outlined in item 3. a. staff report

AGENDA

Meeting #3 -Wed., Feb. 10, 2016

Room 137, Capitol Bldg., Helena

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- 12:00 noon LUNCH
- 1:00 p.m. **4. HB 84 (2015) - Election Law General Revision Bill - Cleanup**
- a. Review and identification of statutes needing attention so far
- Sheri Scurr, staff research analyst
 - b. Public comment - stakeholders invited
 - c. Committee questions, discussion and work session
- possible action on how to proceed
- 1:45 **5. HB 142 (2011) Oversight Duties**
- a. Review of statutory requirements - Sheri Scurr, staff research analyst
 - b. Employee Incentive Program Report
 - c. 9-1-1 Advisory Council
 - d. Public comment
 - e. Possible action if committee members want to consider statutory changes
- 2:15 BREAK
- 2:30 **6. *Public Comment on any matter under SAVA's jurisdiction**
- 2:45 **7. Administrative Matters**
- a. Interim Work Plan - Sheri Scurr, staff research analyst
 - b. Possible action if the committee has changes
- 3:00 **8. Wrap up**
Next meeting - April 19
Adjournment

* Public comment provided in person to the committee is a public record that is videotaped, archived, and 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.

**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.