

Legislative Council

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69th Montana Legislature

SENATE MEMBERS

KENNETH BOGNER – Chair PAT FLOWERS – Vice Chair DEREK HARVEY MATT REGIER LAURA SMITH SUE VINTON **HOUSE MEMBERS**

JODEE ETCHART STEVE FITZPATRICK JONATHAN KARLEN BRANDON LER JENNIFER LYNCH KATIE SULLIVAN **COMMITTEE STAFF**

JERRY HOWE, Executive Director TODD EVERTS, Legal Division Director LEAH HIBBS, Secretary

AGENDA

October 28, 2025, 10:00 am October 29, 2025, 9:00 am Capitol Room 137, & Zoom

Agenda times are approximate. Some items may take more or less time than indicated.

Tuesday, October 28

10:00 a.m. Welcome, Call to Order, and Roll Call

Chair, Ken Bogner

10:05 Executive Director Reports

Jerry Howe, Legislative Services

- a. Legislative Caucus/Orientation: Action Item
- b. Legislative Days: Action Item
- c. Legislator Security
- d. Computer System Focus Groups
 - i. Committee Explorer
 - ii. Bill Explorer
 - iii. Chamber
 - iv. Public Participation: Action Item
 - v. Legislative Portal
- e. Comp-time Report
- f. Telework Report
- g. Legislative Constituent/Education Funds: Action Item
- h. Procurement Process and Procedures

11:00 Legal Office Report

Todd Everts, Legal Director

- a. New Employee Introductions
- b. Codification Update
- c. Litigation Update
- d. HB 111, Uniform Electronic Material Act, Implementation Update

11:45 Research Office Update

Rachel Weiss, Research Director

- a. Interim committee requests for reassignment of study resolutions.
- b. SJ 29 study of prenatal exposure to meth and fentanyl
- c. SJ 36 study of prosecution of dependent/neglect cases

12:00 p.m. Lunch Break

1:30 Financial Office Update

Angie Carter, Finance Office Director

- a. New Employee Introductions
- b. Program 21 Budget Status Report
- c. Additional Education Account Funding: Action Item
- d. 2025 HB 1 Budget Status Report
- e. 2023 HB1 Budget Status Report
- f. Balances to IT Reserve/Retirement Reserve: Action Item

2:00 Review of the 2026/27 Project Portfolio

Website Applications and Session Suite of Applications

Audrey Hinman, Operations Manager

Post Session Publications, Database Replacements, and Junque Files

Alysa Semans, Software Engineering Manager

Capitol Renovation, Windows 11, PC Replacement for Session Staff

Cyndie Lockett, Technical Support Manager

Security Vulnerability and Information Management

Chris Silvonen, Chief Information Security Officer

Enterprise Infrastructure

Sky Foster, Acting Chief Information Officer

3:30 Review Legislature's Fiscal Note Process and Procedures

Julie Johnson, Deputy Director, Legal Office Amy Sassano, Deputy Director, Budget Office Amy Carlson, Fiscal Analyst 4:45 **Public Comment** 5:00 **Adjourn** Wednesday, October 29 9:00 a.m. Review Legislature's Ethics Process and Procedures (SJ28) Joe Carroll, Attorney, Legislative Services 10:00 **Session Statistical Review** Todd Everts, Legal Director, Legislative Services Rachel Weiss, Research Director, Legislative Services 10:15 **Council Discussion: Session Process and Procedure** Chair Bogner 11:20 **Public Comment** 11:30 **Lunch Break Capitol Construction Tour** 1:00 p.m.

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To offer public comment via remote meeting technology, please submit the online form for remote participation at least 2 hours before the scheduled start of the meeting: https://participate.legmt.gov/.

Written public comment may be submitted either through the <u>online form</u> for written comment or by mailing the comments to Revenue Interim Committee, PO Box 201706, Helena, MT 59620.

*Public comment provided in person or remotely at a legislative meeting is a public record that is videotaped, archived, and available on the internet. Public comment submitted in writing at a meeting is a public record that will be posted to the legislative website as part of the minutes log for the meeting.

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