



STATE ADMINISTRATION AND VETERANS' AFFAIRS INTERIM COMMITTEE

69th Montana Legislature

SENATE MEMBERS

Mike Cuffe Theresa Manzella Wendy McKamey Jacinda Morigeau

HOUSE MEMBERS

Kelly Kortum Marc Lee Kathy Love Mark Reinschmidt Lukas Schubert Peter Strand Eric Tilleman

COMMITTEE STAFF

Rebecca Power - Lead Staff Andria Hardin - Legal Staff Ania Alduenda - Secretary

MINUTES LOG

July 30, 2025 Capitol Room 137 & Zoom Helena, Montana

Please note: This document is a Minutes Log and provides annotation of the time elapsed between the beginning of the meeting and the time at which the item was presented or discussed, a motion was made, or a vote was taken. The narrative presented here is provided only as a guide to the audio or video recording of the meeting. The official discussion, motion, or vote is available on the audio or video archive of this meeting. The Legislature does not prepare a transcript of the meeting activities. The time designation may be used to locate the referenced discussion on the audio or video recording of this meeting.

Access to an electronic copy of these minutes and the audio or video recording is provided from the Legislative Branch home page at https://leg.mt.gov. From the home page, select the "Committees" drop down menu at the top, then select Administrative or Interim, and the appropriate committee. The written minutes log can be located by expanding the accordion menu for the date of the meeting. Links to the audio/video files can be located by selecting the Video/Audio button on the same page, then the "past/current recordings" button. From there, use the calendar to select the date of the meeting you wish to view/listen to. The written Minutes Log, along with links to the audio and video recordings, is listed by meeting date on the interim committee's web page. Each of the Exhibits is linked and can be viewed by clicking on the Exhibit of interest. All Exhibits are public information and may be printed. Please contact the Legislative Services Division at 406-444-3064 for more information.

MEMBERS PRESENT:

Sen. Mike Cuffe, Acting Presiding Officer (R)

Rep. Kelly Kortum, Acting Vice Presiding Officer (D)

Rep. Marc Lee (D)

Sen. Jacinda Morigeau (D)

Rep. Mark Reinschmidt (D)

Rep. Lukas Schubert (R)

Rep. Peter Strand (D)

Rep. Eric Tilleman (R)

MEMBERS EXCUSED:

Rep. Kathy Love (R)

Sen. Theresa Manzella (R)

Sen. Wendy McKamey (R)

MEMBERS ABSENT:

STAFF PRESENT:

Rebecca Power, Lead Staff Andria Hardin, Legal Staff Ania Alduenda, Secretary

AGENDA (Attachment 1)

VISITORS' LIST (Attachment 2)

CALL TO ORDER / ROLL CALL

08:31:16 Acting Presiding Officer Mike Cuffe called the meeting to order at 8:31 AM. The committee secretary took roll.

Introduction to State Administration and Veterans' Affairs Interim Committee (SAVA)

08:35:00	Acting Presiding Officer Mike Cuffe
08:35:19	Rebecca Power, Lead Staff, Legislative Services Division (LSD)
08:35:34	Ania Alduenda, Secretary, LSD
08:35:55	Andria Hardin, Legal Staff, LSD
08:36:05	Acting Presiding Officer Mike Cuffe
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Committee Member Introductions

OOIIIIIIIIIII	
08:40:16	Acting Vice Presiding Officer Kelly Kortum
08:40:33	Rep. Eric Tilleman
08:40:51	Rep. Marc Lee
08:41:07	Rep. Mark Reinschmidt
08:41:20	Sen. Jacinda Morigeau
08:41:45	Rep. Lukas Schubert
08:42:06	Rep. Peter Strand
08:42:24	Acting Presiding Officer Mike Cuffe
08:45:09	Acting Vice Presiding Officer Kelly Kortum
08:45:58	Rep. Eric Tilleman
08:47:20	Rep. Marc Lee
08:48:45	Rep. Mark Reinschmidt
08:49:30	Sen. Jacinda Morigeau
08:50:32	Rep. Lukas Schubert
08:51:58	Rep. Peter Strand
08:52:53	Acting Presiding Officer Mike Cuffe

AGENCY INTRODUCTIONS AND OVERVIEWS

08:54:03 Acting Presiding Officer Mike Cuffe

Department of Administration (DOA)

08:54:21 Misty Ann Giles, Director, DOA EXHIBIT 1

Committee Discussion / Questions

09:14:57	Acting Presiding Officer Mike Cuffe
09:15:13	Acting Vice Presiding Officer Kelly Kortum
09:15:24	Director Misty Ann Giles, DOA
09:18:01	Rep. Eric Tilleman
09:18:29	Director Misty Ann Giles
09:19:22	Sen. Jacinda Morigeau
09:19:42	Director Misty Ann Giles
09:21:41	Acting Presiding Officer Mike Cuffe

ADMINISTRATIVE MANNERS

09:22:00 Acting Presiding Officer Mike Cuffe

Senate Bill 64 – Legislator Reimbursement Changes

09:23:03 Angie Carter, Financial Director, Legislative Services Division (LSD)

EXHIBIT 2

09:25:37 Acting Presiding Officer Mike Cuffe

Committee Discussion / Questions

09:27:10	Acting Presiding Officer Mike Cuffe
09:27:31	Director Angie Carter, LSD
09:28:29	Sen. Jacinda Morigeau
09:28:49	Director Angie Carter
09:29:13	Acting Presiding Officer Mike Cuffe
09:29:18	Director Angie Carter
09:29:51	Acting Vice Presiding Officer Kelly Kortum
09:30:01	Director Angie Carter
09:30:23	Acting Presiding Officer Mike Cuffe

2025 Rules, Procedures, and Guidelines for Interim Committees

09:30:38 Rebecca Power, Lead Staff, Legislative Services Division (LSD)

EXHIBIT 3

Proxy Votes

09:33:10 Rebecca Power, LSD

2025 Legislation Summary

09:35:41 Rebecca Power

EXHIBIT 4

09:40:11 Acting Presiding Officer Mike Cuffe

SAVA Responsibilities

09:40:26 Rebecca Power

EXHIBIT 5

09:43:16 Acting Presiding Officer Mike Cuffe

Staff Roles and Responsibilities

09:44:52 Rebecca Power

Committee Website Overview

09:46:02 Rebecca Power

EXHIBIT 6

09:48:46 Acting Presiding Officer Mike Cuffe

Preliminary Discussion of Draft Work Plan

09:49:13 Acting Presiding Officer Mike Cuffe

09:49:32 Rebecca Power

(See Exhibit 5)
EXHIBIT 7
EXHIBIT 8
EXHIBIT 9

Proposed Meeting Schedule

09:58:19 Rebecca Power (See Exhibit 5)

Committee Discussion / Questions

09:58:56 Acting Presiding Officer Mike Cuffe

10:00:33 **Recessed** 10:25:18 **Reconvened**

AGENCY INTRODUCTIONS AND OVERVIEWS - Continued

10:25:19 Acting Presiding Officer Mike Cuffe

Office of the Secretary of State (SOS)

10:25:51 Christi Jacobsen, Secretary of State, SOS

Committee Discussion / Questions

10:30:47 Acting Presiding Officer Mike Cuffe

10:31:26 Christi Jacobsen, SOS

Office of the Commissioner of Political Practices (COPP)

10:33:01 Chris Gallus, Commissioner, COPP

EXHIBIT 10 EXHIBIT 11

10:52:36 Shelley Hendricksen-Scott, Staff Attorney, COPP

Committee Discussion / Questions

10:55:12 Acting Presiding Officer Mike Cuffe10:55:45 Commissioner Chris Gallus, COPP

10:56:42	Shelley Hendricksen-Scott, COPP	
10:58:15	Acting Presiding Officer Mike Cuffe	
Danastaaas	4 of Military Affairs (DMA)	
10:58:50	t of Military Affairs (DMA) Brigadier General Trent Gibson, Director and Adjutant General, DMA EXHIBIT 12	
Committee	Discussion / Questions	
11:21:56	Acting Presiding Officer Mike Cuffe	
11:22:34	Brigadier General Trent Gibson, DMA	
11:23:32	Rep. Eric Tilleman	
11:23:44	Brigadier General Trent Gibson	
11:25:04	Rep. Lukas Schubert	
11:25:12	Brigadier General Trent Gibson	
11:25:44	Acting Presiding Officer Mike Cuffe	
11:26:11	Brigadier General Trent Gibson	
Montana Veterans' Affairs Division (MVAD)		
11:28:29	Acting Presiding Officer Mike Cuffe	
11:28:51	Kelly Ackerman, Division Administrator, MVAD EXHIBIT 13	
Committee	Discussion / Questions	
11:36:27	Acting Presiding Officer Mike Cuffe	
11:37:59	Recessed	
12:50:36	Reconvened	
PUBLIC CC	DMMENT ON ANY TOPIC WITHIN SAVA JURISDICTION	
12:50:37	Acting Presiding Officer Mike Cuffe	
12:52:21	Elizabeth Hale, Helena	
12:54:18	Acting Presiding Officer Mike Cuffe	
12:54:36	Mary Beveridge, Helena <u>EXHIBIT 14</u>	
AGENCY IN	ITRODUCTIONS AND OVERVIEWS – Continued	
13:06:04	Acting Presiding Officer Mike Cuffe	
	ublic Employee Retirement Administration (MPERA)	
13:07:05	William Holahan, Executive Director, MPERA <u>EXHIBIT 15</u>	

Committee Discussion / Questions
13:21:25 Acting Presiding Officer Mike Cuffe 13:21:59 Director William Holahan, MPERA

Teachers' Retirement System (TRS)

13:23:58 Shawn Graham, Executive Director, TRS

EXHIBIT 16

Committee Discussion / Questions

13:35:15 None

Montana Board of Investments (BOI)

13:35:40 Dan Villa, Executive Director, BOI

EXHIBIT 17

Committee Discussion / Questions

13:39:45 Acting Presiding Officer Mike Cuffe

13:40:33 **Recessed** 13:51:42 **Reconvened**

OVERVIEW OF ADMINISTRATIVE RULE REVIEW DUTIES

13:51:43 Acting Presiding Officer Mike Cuffe

Administrative Rulemaking Process and Committee Role

13:52:29 Andria Hardin, Legal Staff, Legislative Services Division (LSD)

EXHIBIT 18 EXHIBIT 19

Committee Discussion / Questions

14:07:10 Sen. Jacinda Morigeau14:07:24 Andria Hardin, LSD

Administrative Rulemaking Process and Committee Role - Continued

14:08:01 Andria Hardin

EXHIBIT 20 EXHIBIT 21

WORK SESSION - SAVA WORK PLAN

14:15:20 Acting Presiding Officer Mike Cuffe

Proxy Votes

14:18:01 Rebecca Power, Lead Staff, Legislative Services Division (LSD)

14:19:49 Acting Presiding Officer Mike Cuffe

Committee Discussion / Questions

14:21:16 Rep. Peter Strand

14:21:48 Acting Presiding Officer Mike Cuffe

14:22:42 Rep. Eric Tilleman

Motion

14:23:08 Acting Vice Presiding Officer Kelly Kortum moved to accept written proxies in the

State Administration and Veterans' Affairs Interim Committee.

Vote

14:23:56 Carried 5-3 by voice vote with Rep. Lukas Schubert, Rep. Mark Reinschmidt,

and Acting Presiding Officer Mike Cuffe voting 'no'. Rep. Kathy Love, Sen. Theresa Manzella, and Sen. Wendy McKamey were not present for the vote.

Assigned Studies and Full Time Equivalent (FTE) Allocation

14:24:30 Acting Presiding Officer Mike Cuffe

14:24:39 Rebecca Power, LSD

EXHIBIT 22 EXHIBIT 23 EXHIBIT 24 EXHIBIT 25 (See Exhibit 8)

Committee Discussion / Questions

14:28:17	Acting Vice Presiding Officer Kelly Kortum
14:29:26	Rep. Marc Lee
14:29:36	Rebecca Power
14:30:38	Acting Vice Presiding Officer Kelly Kortum
14:30:51	Rebecca Power
14:31:56	Rep. Lukas Schubert
14:32:29	Rep. Eric Tilleman
14:33:00	Sen. Jacinda Morigeau
14:33:42	Rep. Peter Strand
14:33:55	Rebecca Power
14:35:15	Acting Presiding Officer Mike Cuffe
14:35:19	Rebecca Power
14:38:27	Rep. Peter Strand
14:39:08	Rebecca Power
14:39:56	Sen. Jacinda Morigeau
14:41:17	Rep. Eric Tilleman
14:41:49	Rebecca Power
14:42:26	Acting Presiding Officer Mike Cuffe
14:44:33	Recessed
14:50:54	Reconvened

WORK SESSION - SAVA WORK PLAN - Continued

14:50:55 Acting Presiding Officer Mike Cuffe

Assigned Studies and FTE Allocation - Continued

14:51:13	Sen. Jacinda Morigeau
14:51:23	Rebecca Power
14:52:36	Acting Presiding Officer Mike Cuffe
14:52:56	Rebecca Power
14:53:18	Rep. Eric Tilleman
14:53:44	Acting Presiding Officer Mike Cuffe
14:54:26	Rebecca Power

Public Comment

14:55:52	Mary Beveridge, Helena
14:56:02	Acting Presiding Officer Mike Cuffe

Motion

14:59:10 Acting Vice Presiding Officer Kelly Kortum moved to adopt the tentative work plan as presented. (See Exhibit 23)

Discussion on the Motion

14:59:26	Acting Presiding Officer Mike Cuffe
14:59:34	Rebecca Power

Substitute Motion

15:00:04 Acting Vice Presiding Officer Kelly Kortum rescinded his previous motion and moved to adopt the work plan matrix and FTE allocation as presented. (See Exhibit 23)

Discussion on the Motion

15:00:14 Acting Presiding Officer Mike Cuffe

Vote

15:00:23 Carried unanimously by roll call vote. Rep. Kathy Love, Sen. Theresa Manzella, and Sen. Wendy McKamey were not present for the vote.

Rule Review Agenda Items

15:01:26	Acting Presiding Officer Mike Cuffe
15:01:34	Rebecca Power

Committee Discussion / Questions

15:03:21	Sen. Jacinda Morigeau
15:03:42	Acting Presiding Officer Mike Cuffe

Proposed Meeting Schedule

15:04:00	Rebecca Power
	(See Exhibit 5)
15:04:49	Acting Presiding Officer Mike Cuffe

Committee Discussion / Questions

15:06:41	Rebecca Power
15:06:52	Rep. Peter Strand
15:07:00	Acting Presiding Officer Mike Cuffe
15:07:24	Acting Vice Presiding Officer Kelly Kortum
15:07:31	Rep. Marc Lee
15:08:12	Rebecca Power
15:08:54	Sen. Jacinda Morigeau
15:09:52	Rep. Peter Strand
15:10:14	Rebecca Power
15:10:50	Rep. Marc Lee
15:10:56	Sen. Jacinda Morigeau
15:11:10	Rebecca Power
15:12:11	Rep. Marc Lee
15:12:21	Rebecca Power
15:14:00	Acting Presiding Officer Mike Cuffe

MEETING WRAP UP

15:16:46 Acting Presiding Officer Mike Cuffe

Meeting Schedule

15:17:08	Rebecca Power, Lead Staff, Legislative Services Division (LSD)
15:18:44	Acting Presiding Officer Mike Cuffe

Summary of Meeting and Wrap Up 15:19:13 Rebecca Power, LSD

15:19:13	Rebecca Power, LSD
15:19:59	Acting Presiding Officer Mike Cuffe
15:20:26	Rep. Eric Tilleman
15:20:46	Acting Presiding Officer Mike Cuffe

ADJOURNMENT

Adjournment: 15:22:02