

State Administration and Veterans' Affairs Interim Committee

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69th Montana Legislature

SENATE MEMBERS

MIKE CUFFE THERESA MANZELLA WENDY MCKAMEY IACINDA 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. Staff Attornev ANIA ALDUENDA. Secretary

MEETING AGENDA

Updated 7/28/25

SAVA Meeting #1 – Wednesday, July 30, 2025 Room 137, Capitol Building, Helena

All times are approximate. Some agenda items may take more or less time than scheduled.

8:30 A.M. CALL TO ORDER | ROLL CALL | WELCOME AND INTRODUCTIONS [TAB 1]

Senator Mike Cuffe, Acting Presiding Officer

9:00 A.M. AGENCY INTRODUCTIONS AND OVERVIEWS [TAB 6]

9:00 a.m. Department of Administration

- Misty Ann Giles, Director
- Committee Questions & Discussion

9:20 A.M. ADMINISTRATIVE MATTERS [TABS 3, 4, & 5]

Rebecca Power, Research Analyst Angie Carter, Financial Manager

- SB 64 Legislator Reimbursement Changes
- Rules, Procedures, & Guidelines for Interim Committees
 - Proxy Votes
- 2025 SAVA Legislation Summary
- Introduction to SAVA
 - SAVA Responsibilities
 - Staff Roles & Responsibilities
 - Committee Website Overview
- Preliminary Discussion of Draft Work Plan
- Proposed Meeting Schedule (Pg. 17 of Draft Work Plan)
- Committee Questions & Discussion

10:10 A.M. BREAK

10:20 A.M. AGENCY INTRODUCTIONS AND OVERVIEWS (CONTINUED) [TAB 6]

10:20 a.m. Office of the Secretary of State

- Christi Jacobsen, Secretary of State
- Committee Questions & Discussion

10:40 a.m. Office of the Commissioner of Political Practices

- Chris Gallus, Commissioner of Political Practices
- Committee Questions & Discussion

11:00 a.m. Department of Military Affairs

- Brigadier General Trent Gibson, Director and Adjutant General
- Committee Questions & Discussion

11:20 a.m. Montana Veterans' Affairs Division

- Kelly Ackerman, Division Administrator
- Committee Questions & Discussion

11:40 A.M. LUNCH

Hosted by the Office of the Secretary of State for SAVA members

12:45 P.M. Public Comment* on Any Topic under SAVA's Jurisdiction [Tab 8]

1:00 P.M. AGENCY INTRODUCTIONS AND OVERVIEWS (CONTINUED) [TAB 6]

1:00 p.m. Montana Public Employee Retirement Administration

- William Holahan, Executive Director
- Committee Questions & Discussion

1:20 p.m. Teachers' Retirement System

- Shawn Graham, Executive Director
- Committee Questions & Discussion

1:40 p.m. Montana Board of Investments

- Dan Villa, Executive Director
- Committee Questions & Discussion

2:00 P.M. BREAK

2:15 P.M. OVERVIEW OF ADMINISTRATIVE RULE REVIEW DUTIES [TAB 7]

Andria Hardin, Attorney

- Administrative Rulemaking Process & Committee Role
- Committee Questions & Discussion
- Public Comment* on Administrative Rule Review
- Additional Committee Discussion, Potential Committee Action, & Instructions to Staff

2:45 P.M. WORK SESSION - SAVA WORK PLAN [TABS 4 & 5]

Rebecca Power, Research Analyst

- Draft Work Plan, Assigned Studies, Proposed Meeting Schedule
- Committee Questions & Discussion
- Public Comment* on Draft Work Plan
- Additional Committee Discussion, Potential Committee Action, & Instructions to Staff

3:25 P.M. MEETING WRAP UP

- Additional Instructions to Staff
- Next Meeting Thursday, September 25, 2025 (tentative date)

3:30 P.M. ADJOURNMENT

PUBLIC PARTICIPATION

The public may attend the meeting and offer public comment in the Capitol or provide public comment either using remote meeting technology or in writing.

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 the State Administration and Veterans' Affairs 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.

ACCESSIBILITY

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