



LEGISLATIVE FINANCE COMMITTEE

68th Montana Legislature

Room 110 Capitol Building * P.O. Box 201711 * Helena, MT 59620-1711 * (406) 444-2986 * FAX (406) 444-3036

SENATE MEMBERS

Janet Ellis
John Esp
Carl Glimm
Tom McGillvray
Shane Morigeau
Christopher Pope

HOUSE MEMBERS

David Bedey
Mary Caferro
Terry Falk
Jim Hamilton
Llew Jones
Eric Matthews

Amy Carlson, Legislative Fiscal Analyst
Julie Johnson, Deputy Legal Director
Grace Gibney, Executive Secretary

Ex Officio Members

Mike Hopkins
Bob Keenan
Bill Mercer
Terry Moore
Jerry Schillinger

Agenda

March 14, 2024 at 8:00 a.m.
State Capitol Room 317 and Zoom

8:00 Roll call

8:05 Financial Updates

- 2025 Biennium Budget Quarterly Financial Overview Report, LFD Analysts
- Financial Update – Governor’s Office of Budget and Program Planning

9:00 State Information Technology Systems Division Summary of Statewide IT Policy Issues

10:00 Reports by chairs and other members (6-10 minutes per speaker)

- Section A – Rep. Moore
- Section B – Rep. Keenan
- Section C – Rep. Schillinger
- Section D – Rep. Mercer
- Section E – Rep. Bedey
- Section F – Rep. Hopkins
- HB 5 Select Committee on Corrections Facility Capacity and System Development
- HB 424 State Budget Process and Personal Services Expenditure Appropriations
- HB 872 Behavioral Health System for Future Generations
- MARA committee

11:15 Committee Business

- Branch Integration of Finance Project Update – Amy Carlson, Director
- Legislative Space Planning Update - Joe Triem, Deputy Director
- Timeline
- Meet New Staff
 - Jennifer Whitt – Executive Secretary
 - Ethan Bergen, Fiscal Analyst, Section A
 - Adam Sechrist, Fiscal Analyst, Section B

11:45 Public Comment

12:00 Adjourn

Room Re-Arrangement for Joint Meeting



JOINT COMMITTEE OF LEGISLATIVE FINANCE COMMITTEE & STATE ADMINISTRATION AND VETERANS' AFFAIRS

SENATE MEMBERS

Janet Ellis
John Esp

Carl Glimm
Tom McGillvray
Shane Morigeau
Christopher Pope
Mike Cuffe
Forrest Mandeville
Wendy McKamey

Ex Officio LFC Members

Mike Hopkins
Bob Keenan
Bill Mercer
Terry Moore
Jerry Schillinger

HOUSE MEMBERS

David Bedey
Mary Caferro

Terry Falk
Jim Hamilton
Llew Jones, Chair LFC
Eric Matthews
Julie Dooling, Chair SAVA
Marta Bertoglio
Ross Fitzgerald
Gregory Frazer
Ed Stafman
Kelly Kortum

Amy Carlson, Legislative Fiscal Analyst
Rebecca Power, Research Analyst
Sam Schaefer, Lead Revenue Analyst
Julie Johnson, Deputy Legal Director
Grace Gibney, Executive Secretary

Agenda

March 14, 2024 at 1:30 p.m.
State Capitol Room 317 or Zoom

1:30 Call to Order & Roll Call

1:35 SJ 4: PROVIDE FOR INTERIM STUDY OF PERS AND TRS

- “Retirement System Overview for Legislators” – Elizabeth Wiley, Public Pension Coordinator and Consulting Actuary, Cheiron
- “State Pension Funding and Models for Success” – David Draine, Principal Officer and Corryn Hall, Manager, The Pew Charitable Trusts, State Fiscal Policy Project
- Research Requests – MT Appropriations History & Other States’ Contribution Rates – Rebecca Power, Research Analyst
- Next Steps for SJ 4 Study/Open Discussion – Rebecca Power, Research Analyst
- Public Comment
- Committee Questions & Discussion, Potential Committee Action, and Instructions to Staff

4:30 Adjourn

PUBLIC PARTICIPATION

At the times specified on the agenda, the presiding officer will call for public comment from people attending in person and via Zoom. The committee may be slightly ahead of or behind the time

scheduled for public comment on the agenda. The presiding officer may limit the time available for public comment.

In Person: A podium with a microphone is available for your public comment in the meeting room. You are welcome to leave written comments for the committee instead of, or in addition to, your spoken comment. Prior registration is not required; you will be asked to sign in when you arrive.

Virtually: Please complete the online form for remote participation by 5 p.m. the day prior to the meeting. You will receive an email with the login information by 11:59 p.m. the night before the meeting.

In Writing: You may submit written comments either through the online form for written comments or by mailing the comments to Rebecca Power, P.O. Box 201706, Helena, MT 59620.

Comments received before 5 p.m. the day before the meeting will be given to members during the meeting. Comments received after that time will be sent to the committee members after the meeting.

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

ACCESSIBILITY

The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. For questions about accessibility or to request accommodations, please contact Jessica James at (406) 444-3267 or jessica.james@legmt.gov as soon as possible before the meeting date.