LEGISLATIVE FINANCE COMMITTEE

64th Montana Legislature

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Legislative Finance Committee
Draft Agenda
December 7 and 8
State Capitol Room 102

December 7, 2015

10:00   Call to Order and Roll Call – Senator Sesso Chair
Approval of the minutes of the previous meetings

10:05   2017 Biennium Budget Status Report (includes all required reports), LFD staff
- General Fund Summary
- Revenue
- Introduction to Expenditures
- Section A, C, D, E (including fire fund report)
- Section B

11:30   Medicaid Monitoring Report: LFD HHS Team

11:45   Public Comment*

Noon   Lunch Break

1:00   SB 405 Medicaid Expansion Update: Quinn Holzer, LFD

1:30   Medicaid Model Comparisons: Cynthia Hollimon, LFD; Eric Higginbotham, DPHHS

2:15   Legislative Base Budget Policy Choices – 2019 Biennium: Barbara Smith, LFD

3:00   SITSD State Chief Information Officer report: Ron Baldwin, Dept. of Administration
IT Budget for Session, Volume 10: next steps
MMIS update: Marie Matthews, Department of Public Health and Human Services

4:00   Public Comment*

5:00   40th Anniversary Event in the Rotunda

December 8, 2015

8:00   HJ 27 - Statutory Appropriations Study: Susie Lindsay and Sam Schaefer, LFD staff

8:15	Teachers Retirement System and Public Employee Retirement System Actuarial update: Dore Schwinden, MPERA and Denise Pizzini, TRS
8:45	Quality Schools Introduction: Joe Triem, LFD State Assistance For K-12 School Facility Improvements: Cathy Duncan, LFD K-12 Panel: - Steve Johnson, Bozeman, Deputy Superintendent of Operations - Mike Arnold, Havre Business Manager - Denise Williams, MASBO Executive Director
10:00	Infrastructure Introduction: Joe Triem, LFD Background on State Building Maintenance and Construction Report: Cathy Duncan, LFD Facility Assessment & Management panel presentation and discussion: - Jeff Butler – Director, MSU Office of Facilities Services - Kevin Krebsbach – Interim Director, UM Facilities Services - Steve Baiamonte – Administrator, DOA General Services Division - Tom O'Connell – Administrator, DOA Architecture
Noon	Lunch Break
1:00	HJ 8 - Montana Law Enforcement Academy Interim Study: Department of Justice
2:00	Update on Summary of Work Plan: Amy Carlson, Director Follow up on all items from the September meeting (including but not limited to Shelby Prison and Infrastructure scoping documents) plus review the following new items: - Request from Community Colleges and scoping document - Children and Families work plan follow up scoping document - Health Benefits Division follow up scoping document
2:30	Committee Business - Review dates for future meetings - Staff announcements - Revenue Trend Update Availability
2:45	Public Comment
Adjourn	

* 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 Web site as part of the minutes log for the committee meeting. Written comments submitted to the committee via e-mail are considered a public record pursuant to Montana law and may be subject to public disclosure under the right-to-know provisions of the Montana Constitution.

For questions about accessibility or to request needed accommodations to attend or participate in this or any other Legislative Committee, please contact Lenore Adams 406-444-4456 or leadams@mt.gov (with as much lead time as possible), so we can arrange appropriate and seamless assistance.