



# LEGISLATIVE FINANCE COMMITTEE

## 64th Montana Legislature

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

---

### SENATE MEMBERS

JON SESSO - Chair  
MARY CAFERRO  
LLEW JONES  
BOB KEENAN  
FREDERICK (ERIC) MOORE  
CYNTHIA WOLKEN

### HOUSE MEMBERS

NANCY BALLANCE - Vice Chair  
KIMBERLY DUDIJK  
PAT NOONAN  
RYAN OSMUNDSON  
MITCH TROPILA  
BRAD TSCHIDA

JULIE JOHNSON, Staff Attorney  
DIANE MCDUFFIE, Secretary  
AMY CARLSON, Director

### Legislative Finance Committee Agenda September 29 and 30, 2016 State Capitol Room 102

#### Thursday September 29, 2016

- 10:00 Call to Order and Roll Call – Senator Jon Sesso, LFC Chair  
Approval of the minutes of the previous meetings
- 10:05 Budget Status Report – Fiscal Year End 2016 and update to the 2017 Biennium impact– LFD Staff
- o Summary
  - o Revenue
  - o Section A, C, D, E, F
    - Fire Fund Report
  - o Section B
    - Update on the Montana Development Center
- 11:15 The Montana HELP Act
- o Medicaid Expansion Update and Help Link Quarterly report – Quinn Holzer, LFD
  - o Report from the HELP Act Oversight Committee – John Goodnow, HELP Act Oversight Committee Chair, CEO Benefis Health System
- 11:50 Public Comment\*
- Noon Lunch
- 1:00 Medicaid Monitoring Report – Scot Conrady and Joshua Poulette, LFD
- 1:15 Managing Financial Volatility – Stephanie Morrison and Amy Carlson, LFD
- 2:15 State Infrastructure Budgeting and Funding - Joe Triem and Cathy Duncan, LFD
- o SB 79 update
- 3:00 Base Budget and Personal Services Summary – Quinn Holzer, LFD
- 4:00 Committee break
- 4:15 Legislative Finance Committee Recommendations to the 2017 Session - Quinn Holzer, LFD
- o Global motions discussion (decision at December meeting)
  - o Zero based intent language for HB 2

4:30 Public Comment\*

### Friday September 30, 2016

8:00 Statutory Appropriations Report – Susie Lindsay and Sam Schaefer, LFD

- FYE 2016 actuals and recap of interim study

8:15 Update on K-12 Commission: Pad McCracken, LSD

8:30 Child and Family Services Division Federal Requirements follow up – Scot Conrady and Alice Hecht, LFD

8:45 Public Defender: Task Force Recommendations – Sherri Scurr, LSD

9:00 State Information Technology Update:

- IT Portfolio Changes – Kris Wilkinson/ Ron Baldwin, State CIO and state agencies
- CIO Policy change – Ron Baldwin, State CIO
- IT Budget Policy recommendations – Ron Baldwin, State CIO/Kris Wilkinson, LFD

10:00 Health Insurance update: Kris Wilkinson, LFD; Marilyn Bartlett, Dept. of Administration; and Connie Welsh, Montana University System

11:00 Committee Business

- Sentencing Commission Summary
- Montana Law Enforcement Academy
- Potential legislation
  - Long range planning and maintenance (LCsb79)
  - Repeal of statutory appropriation bill (LC0051, already requested by LFC)
- LFD/LFC Budget approval
- Recap of LFD reports presented to RTIC
- Review dates for future meetings
- Staff update

11:45 Public Comment\*

Noon 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](mailto:leadams@mt.gov) (with as much lead time as possible), so we can arrange appropriate and seamless assistance.