



LEGISLATIVE FINANCE COMMITTEE

65th Montana Legislature

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JULIE JOHNSON, Staff Attorney
KAREN GILBERT, Secretary
AMY CARLSON, Director

Agenda Dec. 3, 2018 State Capitol Room 102

- 10:00 Call to Order and Roll Call – Rep. Nancy Ballance, LFC Chair
Approval of the minutes of the previous meetings
- 10:05 Medicaid Monitoring – LFD staff
- 10:15 Volume 1 Budget Analysis of the Governor’s Budget – Amy Carlson, Legislative Fiscal Analyst
- 11:15 Budget Director comments – Tom Livers, Director, Governor’s Office of Budget and Program Planning
- 11:50 Public Comment*
- Noon Committee Photo & Lunch
- 1:00 Pension system update:
- Montana Public Employees’ Retirement Board – Dore Schwinden, Executive Director, MPERA
 - Montana Teachers’ Retirement System – Shawn Graham, Executive Director, TRS
- 1:45 Pension stress testing or risk assessment options – Sam Schaefer, LFD analyst, and Amy Carlson
- 2:15 LFC recommendations to the Legislature – Quinn Holzer, LFD operations manager
- 2:45 State Information Technology Update:
- IT Portfolio Overview – Katie Guenther, LFD analyst
 - IT Portfolio – Tim Bottenfield, State CIO, and state agencies

- CIO Policy change – Tim Bottenfield
 - IT Budget Policy recommendations – Tim Bottenfield, Katie Guenther
- 3:30 Entitlement Share Biennial update – Sam Schaefer
Office of Public Defender funding statutory analysis – Kris Wilkinson, LFD analyst
- 4:00 Long Range Planning update – Cathy Duncan, LFD analyst
- 4:15 Updates
- Community college funding formula – Shauna Albrecht Lyons, LFD analyst
 - State Lab Study follow up – Shauna Albrecht Lyons
- 4:30 Committee Business
- Budget Status Report FY 2019 Biennium – LFD Staff
 - Training available in session
 - Potential legislation
 - Possible evidence based training in January by Pew Charitable Trusts
 - LFD reports presented to RTIC available online
 - Staff update
- 4:45 Public Comment*

* 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.