



LEGISLATIVE FINANCE COMMITTEE

65th Montana Legislature

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Legislative Finance Committee Agenda June 18 and 19, 2018 State Capitol Room 102

Monday, June 18, 2018

- 11:00 **Call to Order and Roll Call** – Chair Ballance
Approval of the minutes of previous meetings
- 11:05 **FY 2018 Budget Status Report** – Legislative Fiscal Division Staff
- Summary
 - Revenue
 - Expenditure summary including required report review
 - Section B, including Medicaid Monitoring Report and HELP Act update
- 11:45 **Budget Director Report** – Dan Villa, Governor's Office of Budget & Program Planning (invited)
- 12:30 **Lunch**
- 1:30 **Funding Concepts for State Building Projects** – Cathy Duncan, LFD Senior Fiscal Analyst
- 2:30 **Committee Briefings**
Community College Study – Shauna Albrecht, LFD Fiscal Analyst
Lab Study – Shauna Albrecht
Montana Developmental Center – Jon Arnold, LFD Fiscal Analyst
- 3:15 **Subcommittee Report: Results First and Child Protective Study**
Erica Johnston, DPHHS Operations Service Branch Manager
The Pew-MacArthur Results First Approach Team (invited)
- 4:00 **Public Comment***

Tuesday, June 19, 2018

8:00 **State Information Technology Services Division Portfolio Overview** – Kris Wilkinson, LFD
Lead Fiscal Analyst

State Chief Information Officer Report – Matt Van Syckle, SITSD

HB 2 Information Technology report: Enterprise Rates, Kris Wilkinson

9:00 **Digital Academy Report** – Robert Currie, Director

9:30 **2021 Biennium Outlook** – LFD Staff

- Overview
- Revenue Forecast and summary
- Expenditure highlights
- Other Budget Considerations

11:00 **SB 261 Report on Managing Volatility**

Dan Villa, OBPP (invited)

Legislative Fiscal Division team

11:45 **Public Comment***

12:00 **Lunch**

1:00 **Flood Update** – Julia Platt, LFD Fiscal Analyst

Delilah Bruno, Department of Military Affairs

Jon Swartz, Montana Department of Transportation

1:30 **Section D recap of bills that passed in the 2017 session**

Judicial Branch – Beth McLaughlin, Court Administrator (written report)

Department of Corrections – Adrienne Cotton, Government Relations Director

Office of Public Defender – Rhonda Schaffer, Executive Director

2:00 **Committee Business**

- Base budget and Section B: Budget details (RL4) and data needs follow-up discussion
- Statewide budget issues
- Staff updates and other items
- LFC/LFD budget update
- Review dates for future meetings
- Other

3:30 **Public Comment***

Adjourn

In addition to the noticed times for Public Comment, public comment may be taken after any agenda item.

* 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.

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