



# LEGISLATIVE FINANCE COMMITTEE

## 65th Montana Legislature

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

### SENATE MEMBERS

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EDIE MCCLAFFERTY  
FREDERICK (ERIC) MOORE  
RYAN OSMUNDSON  
JON SESSO  
NATE MCCONNELL

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KEN HOLMLUND  
MIKE HOPKINS  
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MARILYN RYAN

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

### Legislative Finance Committee Agenda March 12 & 13, 2018 State Capitol Room 102

#### Monday, March 12, 2018

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

#### 10:05 **FY 2018 Budget Status Report**

- Summary
- Revenue
- Expenditure summary including required report review
- Sections A, C, D, E & F (including fire fund report)
- Section B, including Medicaid Monitoring Report and HELP Act update

11:30 **Federal Healthcare Changes Update** – Josh Poulette, Fiscal Analyst  
**Update on Children and Families Interim Committee Study of Montana Medicaid Expansion**  
– Sue O’Connell, Research Analyst, Legislative Services Division, LSD

Noon **Lunch**

1:00 **Subcommittee Report: Results First and Child Protective Study** – Nick Dantzer & Mike Wilson, The Pew-MacArthur Results First Approach Team

#### 2:00 **Managing Volatility**

- Size of Reserves – Sam Schaefer, Fiscal Analyst
- Comparison to Other States and Comprehensive Systems to Manage Volatility – Amy Carlson, Director; Stephanie Morrison, Lead Fiscal Analyst; Josh Poulette, Fiscal Analyst
- Comments on Montana’s Volatility Management – Stephen Bailey, The Pew Charitable Trusts, Senior Associate, State and Local Fiscal Health

#### 3:30 **Committee Briefings**

- Aquatic Invasive Species (FWP Required Biannual Report) – Rob Miller, Fiscal Analyst and FWP
- County Jail Holds Update – Scot Conrady, Fiscal Analyst; Adrienne Cotton, Operations Manager, Department of Corrections
- Sentencing Commission – Scot Conrady, Fiscal Analyst; Rachel Weiss, Research Analyst, LSD

- Motor Vehicle Tax/Fees – Sam Schaefer, Fiscal Analyst
- Community College Study Update – Shauna Albrecht, Fiscal Analyst
- Lab Study Update – Shauna Albrecht, Fiscal Analyst
- Property Tax Update – Nick VanBrown, Lead Fiscal Analyst; Alice Hecht, Fiscal Analyst
- Montana Developmental Center Transition to the Community – Jon Arnold, Fiscal Analyst; Quinn Holzer, Operations Manager
- Legislative Training Materials Progress – Kris Wilkinson, Lead Fiscal Analyst

4:30 **Public Comment\***

**Tuesday, March 13, 2018**

8:00 **SITSD Portfolio Overview** – Kris Wilkinson, Lead Fiscal Analyst  
**State Chief Information Officer Report** – Matt Van Syckle, Department of Administration  
**Rate Reduction**  
**Net Neutrality Impact to SITSD Budget (if any)** – Matt Van Syckle, Department of Administration

9:00 **IT Study Update/Overview** – Joe Triem, Fiscal Manager  
**Review of Academic Papers** – Shauna Albrecht, Fiscal Analyst  
**Case Study Update** – Shauna Albrecht, Fiscal Analyst

9:30 **Committee Business**

- Review dates for future meetings
- Statewide budget issues
- Staff updates and other items
- LFC/LFD budget update
- Other

10:00 **Public Comment\***

**Adjourn**

1:00 **Joint meeting with RTIC in Room 317**

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

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\* 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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