



State Administration and Veterans' Affairs Interim Committee

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57th Montana Legislature

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RESEARCH ANALYST
DAVID NISS, STAFF ATTORNEY
LOIS O'CONNOR, SECRETARY

AGENDA

STATE ADMINISTRATION AND VETERANS' AFFAIRS INTERIM COMMITTEE

Meeting #1: Organizational Background
Friday, June 15, 2001
Room 102, State Capitol

- 9:00 a.m. Roll Call
Introductions and opening comments, **Sen. Hargrove**, acting Chairman
- 9:15 a.m. Election of officers
- 9:30 a.m. Review of the SAIC's statutory duties and responsibilities, **Sheri Heffelfinger**,
Legislative Research Analyst
- 9:45 a.m. Overview of agencies for which SAIC has statutory monitoring duties
- ? Department of Administration (30 minutes)
- 10:15 a.m. BREAK
- 10:30 a.m. Agency overviews continued
- ? Public Employees' Retirement Board (30 minutes)
? Teachers' Retirement Board (15 minutes)
? U-System's Optional Retirement Plan (15 minutes)
- 11:30 a. m. LUNCH
- 1:00 p.m. Agency overviews continued
- ? Department of Military Affairs (30 minutes)
? Board of Veterans' Affairs and MVA D (15 minutes)
? Montana's state veterans nursing homes, DPHHS (15 minutes)
? Secretary of State's Office (15 minutes)
? Commissioner of Political Practices (15 minutes)

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Meeting #1: Organizational Background

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- 2:30 p.m. BREAK
- 2:45 p.m. Overview of assigned studies (SJR 5 and HJR 8) and review of proposed study plan and tentative meeting dates, **Sheri Heffelfinger**
- 3:30 p.m. Public comment relevant to the proposed study plan and meeting dates
- 4:15 p.m. Committee discussion and executive session
- ? amend and adopt the study plan and meeting schedule
- ? appointment of any subcommittees
- 4:45 p.m. Other business
 Review of agendas for next meetings
 Instructions to staff
- 5:00 p.m. Adjournment