

## **Economic Affairs Interim Committee**

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## 63rd Montana Legislature

SENATE MEMBERS

**HOUSE MEMBERS** 

COMMITTEE STAFF

ELSIE ARNTZEN DICK BARRETT TOM FACEY BRUCE TUTVEDT TOM BERRY GREG HERTZ RYAN LYNCH LEA WHITFORD PATRICIA MURDO, Lead Staff BART CAMPBELL, Staff Attorney

as of June 25, 2013

## **Economic Affairs Interim Committee Agenda**

June 25, 2013 Room 137

10:00 a.m. Call to Order - Roll Call -- Sen. Tutvedt (senior senator)

10:10 a.m. Update on Legislative Districts - Staff presentation - discussion

10:30 a.m. Overview of Committee Responsibilities, Rule Review, the Work Plan and Plans for Assigned Studies (HB 525, HJR 25 on workers'

compensation, and SJR 24 on military training vis-a-vis other jobs)--Staff

Handouts: Interim Committee Duties

Administrative Rules

EAIC 2013-2014 Draft Work Plan

HB 525 Draft Work Plan and Board Budgets

HJR 25 Draft Work Plan SJR 24 Draft Work Plan

10:45 a.m. Updates from Governor's Office of Economic Development

11:00 a.m. Comment on Work Plan regarding Montana State Fund

-- Laurence Hubbard, CEO, Montana State Fund

11:20 a.m. Overview from State Auditor Monica Lindeen on Federally Facilitated

Marketplace (also known as the health insurance exchange)

11:45 a.m. Public Comment on Work Plan and Plans for Assigned Studies

Noon Break for Lunch

1:15 p.m. Committee Discussion, Goal Setting, Revisions and Adoption of

Work Plans and Committee Meeting Dates

2:30 p.m. Election of Presiding Officer and Vice Presiding Officer

2:45 p.m. Appointments - Explanation by Staff

--Appointment of 2 Montana State Fund liaisons

-- Appointment of 2 Rail Service Competition Council liaisons

2:55 p.m. Public Comment on any item not on the agenda

3:10 p.m. Rule Review -- Handout -- Bart Campbell, staff attorney

3:25 p.m. Directions to staff, adjourn Cl0429 3162pmxa.