



# State Administration and Veterans' Affairs Interim Committee

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## 59th Montana Legislature

### SENATE MEMBERS

KEITH BALES  
CAROLYN SQUIRES  
BILL TASH  
JOSEPH TROPILA

### HOUSE MEMBERS

RALPH HEINERT  
VERDELL JACKSON  
RALPH LENHART  
VERONICA SMALL-EASTMAN

### COMMITTEE STAFF

DAVE BOHYER, Lead Staff  
JOHN MACMASTER, Staff Attorney  
FONG HOM, Secretary

## Tentative Agenda State Administration and Veterans' Affairs Interim Committee Telephone Conference Call Thursday, June 9, 2005 8:30 a.m. Room 102, State Capitol

- A.M. 8:30 Call to order: Senator Bill Tash, Senior Senator, Acting Presiding Officer
- 8:35 Status report on MAR Notice 2-2-354, i.e., proposed Rules implementing SB 370: David Niss, LSD
- 8:45 Response: Public Employees Retirement Board
- 9:00 Public comment on MAR Notice 2-2-354, proposed Rules implementing SB 370
- 9:20 Committee discussion and action
- Action Items:
- Discuss and consider Committee vote to request poll of Legislature pursuant to 2-4-403(1).
  - Approve language of poll issues.
  - Determine who should prepare the Committee's position, in writing, as part of the poll (e.g., Committee language or Sen. Squires, as SB 370 sponsor, with staff assistance).
  - Consider the same objection under 2-4-305(9), MCA, that the Committee members have previously made to Senator Tash as the acting chairman
  - Consider forwarding the Committee's "advice" to PERB regarding parts of or the whole of MAR Notice 2-2-354.
- 9:40 Instructions to staff
- 9:45 Adjourn