



State Administration and Veterans' Affairs Interim Committee

65th Montana Legislature

SENATE MEMBERS

SUE MALEK--Chair
DOUG KARY--Vice Chair
DEE BROWN
FRANK SMITH

HOUSE MEMBERS

DENISE HAYMAN
FORREST MANDEVILLE
WENDY MCKAMEY
KATHY SWANSON

COMMITTEE STAFF

SHERI SCURR, Lead Staff
K. VIRGINIA ALDRICH, Staff Attorney
JENNI CARR, Secretary

AGENDA

as of 2/12/2018

Meeting #4 - Tuesday, March 6, 2018

Room 102, Capitol Bldg., Helena

Please note: all times are approximate

-
- 8:00 a.m. 1. **Sen. Sue Malek, Presiding Officer**
- a. Call to Order, Roll Call
 - b. Welcome and agenda overview
- 8:05 2. **Voting Technology and Options for Disabled Electors**
- a. Wendy Underhill, Program Director, Elections and Redistricting, National Conference for State Legislatures (NCSL)
 - i. Overview of available technologies
 - ii. Other states - uniform ballot laws and what other states laws provide
 - iii. Utah study and findings
 - iv. Issues and options for Montana
 - b. Susan Greenhalgh, Election Specialist, National Election Defense Coalition
 - i. Election security and voting systems
 - ii. Best practice recommendations
 - c. Michelle Bishop, Disability Advocacy Specialist for Voting Rights, National Disability Rights Network
 - i. Overview of relevant laws related to voting technology for disabled electors (e.g., HAVA and ADA requirements, other)
 - ii. Legal experiences in other states, potential pitfalls
- 8:45
- 9:15
- 9:45 BREAK
- 10:00 d. Lori Mommaerts, Election Systems & Software (ES&S), Montana rep
- i. Current systems county-by-county, AutoMark maintenance process, replacement options
 - ii. ExpressVote machines, costs, ballot tabulation options for counties
 - iii. Other alternatives
 - iv. Demonstrations - hands on
- 10:45 e. Dana Corson, Elections Director, and Casey Hayes, Elections Specialist, Secretary of State's Office - summary of current services for disabled electors, current certification process, issues to consider going forward
- 11:15 f. County election administrator comments and any **public comment** on voting system technologies for disabled electors
- 11:30 g. All speakers at the table, including county election administrator representative, for roundup discussion, questions, and answers with the committee

AGENDA

Meeting #4 - Tuesday, March 6, 2018

Please note: all times are approximate

- 12:00 noon LUNCH
3. **Public Pension Plans**
- 1:00 p.m. a. Luke Martel, Group Director, Employment, Labor & Retirement, NCSL
- i. Overview of pension legislation and actions in other states to recover from pension fund investment losses
 - ii. How do Montana's benefit reductions and contribution increases compare
 - iii. Committee questions
- 1:30 b. Keith Brainard, Research Director, National Association for State Retirement Plan Administrators (NASRA)
- i. How do Montana's DB plans compare with selected peer states
 - ii. Committee questions
- 2:00 c. Josh Franzel, President/CEO, Center for State and Local Government Excellence
- i. Overview of the SLGE's guide for elected officials
 - ii. Best practice recommendations and trends in costs and funding
 - iii. Key take-a-ways: why certain pension plans are better off than others
 - iv. Committee questions
- 2:30 d. **Public comment** on the pension plans
- 2:45 e. All speakers at the table for roundup discussion, questions, and answers with the committee
- 3:15 BREAK
- 3:30 4. **Rule Review**
- Ginger Aldrich, staff attorney, overview of rule review activities, any questions from committee members
- 3:45 5. **Public comment** on any topic under the committee's jurisdiction
- 4:00 6. **Next meeting agenda - May 16**
- a. Voting systems - any follow up
 - b. Info. briefings
 - i. Overseas and Military Voters - Common Access Cards
 - ii. Interstate compact for Military Children - OPI
 - iii. State employee pay plan
 - iv. Disaster and emergency services - state and local planning, preparedness

ADJOURNMENT

* Special accommodations available: The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. If you require an accommodation, please contact Sheri Scurr at 406-444-3596 or sscurr@mt.gov at least 5 working days before the meeting date to discuss the nature of the accommodation you need.