

Senate Bill 304 Study Committee

Telephonic Meeting

October 5, 2004

9:00 a.m.

**Room 223 - Lieutenant Governor's Conference Room
State Capitol
Helena, MT**

Committee Members - Senator Royal Johnson, Senator Bea McCarthy, Representative Dave Lewis, Representative Bob Bergren, Jacqueline Lenmark, George Wood, Jack Morgenstern, Tom Beck, David Hunter

I. Opening Comments – Senator Johnson, Chairman (9:00 a.m.)

- A. Approval of Minutes

II. Old Fund (9:05 a.m.)

- A. Reconsideration of Committee Motion of August 20, 2004 to Recommend a Draft Bill For Clarification of Cash Flow Option of the Old Fund/Review of Legal Opinion
- B. Public Comment
- C. Committee Action

III. Public Comment

Reasonable accommodations will be made for any known disability that may interfere with a person's ability to participate in state government. Persons needing accommodations must contact Kathy Gowen at the Montana State Fund no later than October 1, 2004, by calling 444-7759 (TTD 444-5971) or writing to Montana State Fund, General Counsel, P.O. Box 4759, Helena, MT 59604-4759, to allow adequate time to make arrangements.