

**Senate Bill 304 Study Committee**  
**August 20, 2004**  
**8:30 a.m.**  
**Room 317, 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 (8:30 a.m.)**

- A. Approval of Minutes

**II. Old Fund (8:35 a.m.)**

- A. Review and Discussion of Old Fund Report on Inventory of Adverse Development Protection Mechanisms and Draft Legislation
- B. Public Comment
- C. Committee Determination on Sale of Old Fund – Committee Action
- D. Committee Approval of Draft Legislation to Implement Sale of the Old Fund (if A. is a determination for a sale)- Committee Action
- E. Committee Determination on Legislative Alternatives for the Old Fund- Committee Action

***Break (10:00 a.m.)***

**III. Prior Committee Actions (10:20 a.m.)**

- A. Review of Draft Legislation on Prior Approved Motions
- B. Public Comment
- C. Draft Legislation- Approval/Modification - Committee Action

**IV. Study Committee Findings (11:45 a.m.)**

- A. Review of Draft Report of Study Committee Findings
- B. Consideration of Legislative Sponsor-Presentation to Economic Affairs Committee- Committee Action
- C. Public Comment
- D. Approval of Report with any Modification/Additions-- Committee Action

**V. Public Comment (12:15 p.m.)**

**VI. Next Meeting – if needed (12:30 p.m.)**

- A. Date and agenda

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 August 16, 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.