



Legislative Council

65th Montana Legislature

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COMMITTEE STAFF

SUSAN FOX, Executive Director
TODD EVERTS, Legal Division Director
FONG HOM, Secretary

as of Aug. 8, 2018

Draft - AGENDA

August 22 and 23, 2018
Yogo Inn
Lewistown, Montana

Wednesday, August 22, 2018

- 1:00 p.m. Rules Subcommittee
Call to Order -- Roll Call
- Staff changes
 - Member changes
 - Public Comment
 - Adoption of Recommendation
- Adjourn

Thursday, August 23, 2018

Please note: Agenda item times are approximate. Public Comment will be taken upon request.

- 9:00 a.m. Full Council
Call to Order -- Roll Call -- Sen. Fred Thomas, Presiding Officer
- Legislative Services Division Updates -- Susan Fox
 - Interim Committee Updates -- Joe Kolman, Sonja Nowakowski
 - Introduction to New Research Tools -- Joe Kolman, Sonja Nowakowski
 - SSR Project Update -- Susan Fox
 - Litigation, Initiative, and Referenda status -- Todd Everts
 - Committee Stats -- Susan Fox
 - OBPP Agency Bill Draft Requests (*action item*)
 - ▶ Susan Fox on behalf of Amy Sassano
 - Appointment to NCSL State and Local Taxation Task Force (*action item*)
 - ▶ Rep. Jenny Eck
- 9:30 a.m. Policy Prohibiting Discrimination & Harassment
- Subcommittee report -- Rep. Jenny Eck, Presiding Officer
 - Discussion on most recent drafts -- adoption of legislator policy (*action item*)
 - Discussion on training proposals, goals, potential budget
 - Public Comment
 - Next steps -- draft amendments to Rules for December Rules Committees

BREAK

- 11:00 a.m. TVMT
- Progress report
 - Rebranding presentation
 - Remote testimony pilot/video conferencing information
- Noon Lunch
- 1:00 p.m. 2019 Session Planning -- Susan Fox
- Presentation of draft 2021 Biennium Budget for Legislative Branch
 - LSD Program 20
 - Approve Legislative Branch IT Plan (*action item*)
 - LSD Program 21
 - Legislative Audit and Fiscal Division Budgets
 - Approve preliminary Legislative Branch budget for submittal to OBPP (*action item*)
 - Session Proceedings Cost - adoption (*action item*)
 - Session staff pay matrix - adoption (*action item*)
 - Feed Bill - bill draft request (*action item*)
 - Code Commissioner bill draft requests (*action item*) - Todd Everts
 - Annotation Pricing (*action item*) - Todd Everts
- Break
- 3:00 p.m. Legislator Compensation -- Susan Fox
- Draft bill on Legislator Constituent Services funds
 - Draft bill on Third-Party Compensation--Setting Method for Legislators
 - Fiscal information on meals reimbursement
 - Public Comment
- Member discussion and potential action on decisions to request (*action item*)
- 4:00 p.m. Rules Subcommittee Report - Presiding Officer
- Adopt proposed Rule changes to submit to 2019 Rules Committees (*action item*)
- 4:30 p.m. Miscellaneous Administrative Matters
- Records management - Draft Records Management Policy for approval (*action item*)
 - Capitol projects updates - parking, boiler, skylights, carpet, Room 76 and session printing
- Public Comment on any matter within the purview of the Legislative Council
 Next Steps - Council members
 Next meeting date: November 16 (short meeting to review budgets and legislation)
- 5:00 p.m. Adjournment

Public comment provided in person at a committee meeting is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative Web site as part of the minutes log for the committee meeting.

The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. As the meeting is being held outside the Capitol, we may be limited by the location. For questions about accessibility or to request accommodation, please contact Susan Fox at (406) 444-3066 or sfox@mt.gov as soon as possible before the meeting date.

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