

Council Senate Members

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Council House Members

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Montana Legislative Council

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TENTATIVE AGENDA
Friday, January 16, 2004
8 a.m.
Room 102, State Capitol

- I. Call to order, roll call -- Rep. Kim Gillan, Presiding Officer
- II. Approval of minutes from September 22, 2003, meeting (**action item**)
- III. Interactive video opportunities and the Legislature
- IV. Video minutes
 - A. 2003 session pilot project -- Lois Menzies, Executive Director, Legislative Services Division
 - B. Proposal for 2005 session -- Rosana Skelton, Secretary of the Senate, and Marilyn Miller, Chief Clerk of the House of Representatives (**action item**)
- V. Request for funding activities of the Council of State Government's Legislative Council on River Governance (**action item**)
- VI. Report from SJR 32 Subcommittee on Medical Liability Insurance -- Rep. George Golie, Presiding Officer

(Over, please)

- VII. Review, revision, and adoption of Legislative Council Rules of Procedure -- Lois Menzies (***action item***)
- VIII. Interim committee review of agency legislation
 - A. Proposed changes to interim committee review process -- Dave Bohyer, Director, Office of Research and Policy Analysis, Legislative Services Division (***action item***)
 - B. Discussion on nature of review by committees -- Council members
- IX. Adoption of dates for party caucuses, new legislator orientation, and continuing education program -- Lois Menzies (***action item***)
- X. Action items identified during September planning session -- Lois Menzies
- XI. Legislative Services Division staff reports
 - A. Recent court challenges to state statutes -- Greg Petesch, Code Commissioner, Legislative Services Division
 - B. Legislators Back to School Week -- Krista Lee Evans, Legislative Research Analyst, Legislative Services Division
 - C. Legislative Branch financial compliance audit -- Lois Menzies
 - D. FY2006 - FY2007 budget process and development -- Lois Menzies
- XII. Status report on state revenue collections and expenditures -- Terry Johnson, Principal Fiscal Analyst, Legislative Fiscal Division
- XIII. Public comment on any public matter within the Legislative Council's jurisdiction
- XIV. Report from Management Advisory Subcommittee -- Rep. Gillan
- XV. Adjourn

Note: The next Legislative Council meeting is tentatively scheduled for Friday, March 26, 2004.