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TENTATIVE AGENDA

Friday, March 26, 2004

9:00 a.m.

Room 102, State Capitol

- I. Call to order, roll call -- Senator Bob Keenan, Presiding Officer
- II. Approval of minutes from January 16, 2004, meeting (**action item**)
- III. Report from SJR 32 Subcommittee on Medical Liability Insurance -- Rep. George Golie, Presiding Officer
- IV. TVMT update -- Stephen Maly, Executive Director, Helena Civic Television
- V. Review, revision, and adoption of Legislative Council Rules of Procedure -- Lois Menzies, Executive Director, Legislative Services Division (LSD) (**action item**)
- VI. Discussion on interim committee review of agency legislation -- Dave Bohyer, Director, Office of Research and Policy Analysis, LSD
- VII. Recent court challenges to state statutes -- Greg Petesch, Code Commissioner, LSD
- VIII. Potential 2007 biennium budget proposals -- Lois Menzies
- IX. Potential Legislative Council-sponsored legislation for 2005 session -- Lois Menzies

(Over, please)

- X. Progress report on 2003 planning session action items -- Lois Menzies
- XI. Update on new legislator orientation program -- Lois Menzies
- XII. Board of Regents proposal on economic development -- John Mercer, Chair, Montana Board of Regents (invited)
- XIII. Status report on state revenue collections and expenditures -- Terry Johnson, Principal Fiscal Analyst, Legislative Fiscal Division
- XIV. Public comment on any public matter within the Legislative Council's jurisdiction
- XV. Adjourn