

Council Senate Members

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TENTATIVE AGENDA

Friday, June 25, 2004

8 a.m.

Room 317, State Capitol

- I. Call to order, roll call -- Representative Kim Gillan, Presiding Officer
- II. Approval of minutes from March 26, 2004, meeting (*action item*)
- III. Review of agency legislation (*action item*)
 - A. Overview of committee review process -- Lois Menzies, Executive Director, Legislative Services Division (LSD)
 - B. Office of Budget and Program Planning -- Chuck Swysgood, Director, and Amy Sassano, Operations and Budget Manager
 - C. Mental Disabilities Board of Visitors -- Gene Haire, Executive Director
 - D. Approval of bills for drafting purposes -- Council members
- IV. Capitol facilities report -- Marvin Eicholtz, Administrator, and Doug Olson, Facilities Manager, General Services Division, Department of Administration
- V. Report from the SJR 32 Subcommittee on Medical Liability Insurance -- Representative George Golie, Chair
- VI. Status report on state revenue collections and expenditures -- Terry Johnson, Principal Fiscal Analyst, Legislative Fiscal Division

(Over, please)

- VII. Planning for Census 2010 -- Susan Fox, Research Analyst, Office of Research and Policy Analysis, LSD
- VIII. Recent court challenges to state statutes -- Greg Petesch, Code Commissioner, LSD
- IX. Proposed FY 2004 and FY 2005 operating plan adjustments (*action item*)
 - A. Review of adjustments -- Karen Berger, Financial Services Manager, LSD, and Lois Menzies
 - B. Council action
- X. 2007 biennium budget proposals (*action item*)
 - A. Review of proposals and cost estimates -- Lois Menzies
 - B. Preliminary selection of proposals -- Council members
- XI. Proposed Legislative Branch information technology budget for 2007 biennium (*action item*)
 - A. Review of proposed budget -- Hank Trenk, Director, Office of Legislative Information Technology, LSD
 - B. Preliminary approval -- Council members
- XII. Legislative Council proposed legislation (*action item*)
 - A. Review of concepts -- Lois Menzies
 - B. Requests for bill drafts -- Council members
- XIII. Public comment on any public matter within the Legislative Council's jurisdiction
- XIV. Other business and direction to staff
- XV. Adjourn