

TENTATIVE AGENDA
Montana Legislative Council
Thursday, September 16, 2004
1 p.m.
Room 137, State Capitol

- I. Call to order and roll call -- Representative Kim Gillan, Chair
- II. Introduction of new staff
- III. Approval of minutes of June 25, 2004, meeting (*action item*)
- IV. Status report on FY 2004 state revenue collections and expenditures -- Terry Johnson, Principal Fiscal Analyst, Legislative Fiscal Division
- V. Recent court challenges to state statutes -- Greg Petesch, Code Commissioner, Legislative Services Division (LSD)
- VI. Code Commissioner report -- Greg Petesch
- VII. Proposed 2007 biennium budget: Legislative Services Division (*action item*)
 - A. Review of proposed budget -- Lois Menzies, Executive Director, LSD
 - B. Discussion and adoption of budget -- Council members
- VIII. Proposed 2007 biennium budget: Interim Committees and Activities (*action item*)
 - A. Review of proposed budget -- Lois Menzies
 - B. Discussion and adoption of budget -- Council members
- IX. Results of legislators' computer use survey -- Hank Trenk, Director, Office of Legislative Information Technology, LSD
- X. Proposed 2007 biennium Legislative Branch Computer System plan and budget (*action item*)
 - A. Review of plan and budget -- Hank Trenk
 - B. Discussion and approval of plan -- Council members
- XI. Proposed pay plan for session employees (*action item*)
 - A. Review of plan -- Lois Menzies
 - B. Adoption of plan -- Council members

(Over, please)

- XII. Prices for 2005 legislative proceedings (*action item*)
 - A. Staff recommendation -- Karen Kueffler, Legislative Printing Supervisor, LSD
 - B. Adoption of prices -- Council members

- XIII. Legislative Council legislation for 2005 session (*action item*)
 - A. Review of legislation -- Lois Menzies
 - 1. Payment to legislators-elect for pre-session activities
 - 2. Payment of wages to pages
 - 3. Definition of "short-term worker"
 - 4. Reserving funds for information technology equipment and systems replacement
 - 5. IT systems impacting Legislative Branch
 - B. Approval for preintroduction -- Council members
 - C. Assignment of sponsors -- Council members

- XIV. Staff updates -- Lois Menzies
 - A. Legislative intern program: 2005 session
 - B. America's Legislators Back to School Week
 - C. Rules workshop and New Legislator Orientation
 - D. Legislative Council action items
 - E. Division activities

- XV. Public comment on any other public matter within the Legislative Council's jurisdiction

- XVI. Other business and direction to staff

- XVII. Adjourn

Note: The next Legislative Council meeting is scheduled for Tuesday, November 16, 2004.

TENTATIVE AGENDA
Montana Legislative Council
Friday, September 17, 2004
8 a.m.
Room 137, State Capitol

- I. Call to order and roll call -- Representative Kim Gillan, Chair
- II. Report of SJR 32 Subcommittee on Medical Liability Insurance
 - A. Presentation of findings and recommendations -- Representative George Golie, Chair
 - B. Comments from Subcommittee members
 - C. Comments from interested persons
 - D. Discussion by Legislative Council members
- III. Adoption of Subcommittee report -- Council members (*action item*)
- IV. Assignment of sponsors
- V. Public comment on any other public matter within the Legislative Council's jurisdiction
- VI. Other business and direction to staff
- VII. Adjourn