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Tentative AGENDA

Friday, September 15, 2006
9:00 A.M.
Room 102, State Capitol

- I. **Call to Order, Roll Call, Adoption of Minutes:** Sen. Keenan, Presiding Officer
- II. **Old Business:** Requires Action on Proposals
Draft Legislation (sponsors) - Greg Petesch, Legal Services Director
Public Information Officer - Rep. Mike Lange, Susan Fox, Executive Director
Interim Committee Proposal - Dave Bohyer, Research and Policy Analysis Director
- III. **Computer System Planning Council:** Requires action on Plan and Proposals
Update, Susan Fox and Hank Trenk, Legislative Information Technology Director
Proposal to amend 2-17-518, MCA - Susan Fox
Demo of Floor Session Webpage - Steve Eller, Applications Development Supervisor
Feed Bill Pilot Project Proposal - Susan Fox and Hank Trenk
- IV. **Code Commissioner Report:** Greg Petesch, Code Commissioner
- V. **Policy regarding purchases of retirement service:** Karen Berger, Financial Services Manager
- Lunch
- VI. **Introduction of New Staff:** Dave Bohyer
- VII. **Revenue Update:** Terry Johnson, Principal Fiscal Analyst
- VIII. **Budget Items:** Requires Action
Recommendations on Price-Based Bid on MCA - Greg Petesch
Price of set of Proceedings - Susan Fox
2009 Biennial Budget - Susan Fox and Karen Berger

- IX. **Session Updates:**
Unveiling of the Senate - Richard Sims, Director, Montana Historical Society
Update on TVMT Project - Stephen Maly
Legislative Calendar - Susan Fox
New Legislator Orientation - Susan Fox
Committee Chair Training - Susan Fox
Legislative Training and Civic Education - Susan Fox, Krista Evans, Research Analyst
Flu Shots - Susan Fox
- X. **Executive Director Items:** Priorities
- XI. **Public Comment** on any public matter within the Legislative Council's jurisdiction
- XII. **Adjourn**

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