



Montana Legislative Council

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TENTATIVE AGENDA (Revised)

Tuesday, September 16, 2008

Room 102, State Capitol

Public comment will be taken upon request at the discretion of the chair.

- 8:00 a.m. Rules Subcommittee - finalize recommendations
- 10:00 a.m. Legislative Council Photo - Barrel Vault Stairs
- 10:30 a.m. **Call to order**, roll call -- Rep. Bob Bergren, Presiding Officer
- Approval of minutes from June 24, 2008, meeting -- **action item**
 - 351 Land Transfer: Great Plains Dinosaur Museum
 - Legislator Caucus and Orientation - members and staff
 - ▶ Peacemakers (12/16) - Sherri Ohs
 - ▶ Education Workshop (1/10)
 - Legislative Intern Program: proposal from Forward Montana Foundation - Susan Fox and John Bacino
 - Capitol Space: Blaylock Memorial - Sen. Cooney
 - NCCUSL Resignation and proposed process
- 11:30 a.m. **Agency Legislation**
- OBPP legislation review for 2011 biennium, continued
 - New items - David Ewer, Budget Director
 - Previous item #10 (segregated) -- Presentation on Information Technology Long Range Building Bill - Dick Clark, CIO, and Cathy Duncan, LFD --**action item to submit bill draft requests**

Noon - Lunch Break

- 1:00 p.m. **2011 biennium preparation.** (Breaks as needed)
- Requested legislation- Greg Petesch (**action items to approve initial draft and assign sponsors**)
 - ▶ Code Commissioner bill draft (LC 179)
 - ▶ Code Clean-up bill draft (LC180)
 - ▶ Legislative Budget Submission (LC182)
 - ▶ Fiscal note bill draft (SB66, L. 2007)
 - ▶ Additional potential legislation
 - **Rules Subcommittee proposal** - Greg Petesch - **action items** on bill draft requests for House Rules, Senate Rules, and Joint Rules

(continued)

AGENDA

Tuesday, September 16, 2008

2011 biennium preparation (continued)

- **Budget proposals** - Karen Berger and Susan Fox -- **action items:**
 - Legislative Services Division: Program 20
 - ▶ Computer System Planning Council proposed plan/ budget - Hank Trenk
 - ▶ Audio Video Services, including TVMT Subcommittee Recommendation - Susan Fox, Stephen Maly, and Steve Eller
 - ▶ Interim Committee Proposals: Program 21
 - ▶ Compensation and reimbursement proposals: Legislation and fiscal impact, inclusion in Feed Bill or LSD budget for legislator reimbursement
 - ▶ Adopt Budgets for Programs 20 and 21 for inclusion in Branch Budget
 - ▶ Review Branch Budget
 - ▶ Legislative Budget: Feed bill draft (LC181) and budget issues (Karen)
 - ▶ Price of Set of Proceedings for 2009 Session

4:30 p.m. **Public Comment**

5:00 p.m. **Recess**

Wednesday, September 17, 2008

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8:00 a.m. Reconvene

- **Session Prep** - Susan Fox
 - Senate Standing Committee composition
 - House and Senate staff pay matrix
 - Vote system and public access - Steve Eller
 - Media access update and proposals
 - Information Officer and session role
 - Leadership brochure, notebooks, turnkey operation
 - November Council meeting - invite new leadership?
 - Committee chairman training
- **Other Issues:**
 - Merit Pay
 - Districting and apportionment

11:30 a.m. **Public Comment**

Adopt final meeting date: November after caucus

Noon **Adjournment**