

Montana Legislative Council
TENTATIVE AGENDA - REVISED
Tuesday, September 25, 2007
10:00 a.m. - 12 p.m., Room 152, State Capitol

- I. Call to order, roll call -- Rep. Bob Bergren, presiding officer
- II. Approval of minutes from June 21, 2007, meeting -- **action item**
- III. Introduction to new Legislative Services staff - Programmer Analyst, IT Architecture and Engineering Manager, Administrative Support Secretary, update on upcoming positions
- IV. Budget item - Change to operating Plan -- **action item** -- Karen Berger
- V. Mental health study appropriation of \$200,000 (see report) -- Susan Fox -- **action item**
Public comment
- VI. Appointment to National Conference of Commissioners on Uniform State Laws (NCCUSL) -- Sen. Mike Cooney -- **action item**
- VII. Policy Considerations for Legislative Council (see report)
 - A. Interim Committee requests for additional funding -- Sen. Elliott, Rep. Klock -- **action item**
 - B. Process for obtaining funds to attend NCSL/CSG meetings -- **action item**
- VIII. Legislative Services Division reports and updates -- Susan Fox
 - A. Merit pay project
 - B. TVMT
- IX. Vote systems and TVMT advisory - Hank Trenk -- request for volunteers, subcommittee?
- X. Public comment on any public matter within the Legislative Council's jurisdiction (as required by 2-3-103, MCA)
- XI. Adjournment

Legislative Council members will reconvene at the Barrister Bed and Breakfast, 416 N. Ewing, for Lunch and Strategic Planning.