



Legislative Council

61st Montana Legislature

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GREG PETESCH, Legal Division Director
DAWN FIELD, Secretary

TENTATIVE AGENDA

Monday, March 1, 2010, and Tuesday, March 2, 2010
Room 102, Capitol Building

*Public comment will be taken at the discretion of the presiding officer and as requested.
Breaks will be called as the agenda allows and at call of the presiding officer.*

Monday, March 1, 2010
1:00 p.m.

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Subcommittee Meetings

- Rules Subcommittee - Room 137
 - ▶ Discussion of proposed changes
 - ▶ Additional changes (if any)
 - ▶ Directions to staff on tools and/or training desired
- Legislative Space Subcommittee - Room 102
 - ▶ Progress report from December 14 meeting
 - ▶ New topics: use of legislative space during interim

3:00 p.m.

I. Council business

- Call to order -- roll call -- **Rep. Dennis Himmelberger, Presiding Officer**
- Approval of minutes -- December 14, 2009 - (action item)
- Other

II. Budget Discussion

- Overview of March 3 training schedule and dinner
- Overview of 17-7-140, MCA, process and status
- Status of the Feed Bill
- Status of Interim Committee budgets
- Consideration of 5% reduction in 2011 budget -- Directors' proposal (action item)
- Begin budget development for succeeding biennium, identify budget initiatives
- Distribution of CSG and NCSL funds - committee members
- Ideas for changes to legislator travel reimbursement - Karen (may be continued on March 2 as discussion demands)

III. Public comment on any matter within the Council's jurisdiction

5:00 p.m.

Recess

Tuesday, March 2, 2010
8:30 a.m.

8:30 a.m. Reconvene, continue any agenda items from March 1 (as needed)

IV. 2011 Session Preparations

- Adopt tentative caucus, training, and orientation schedule (action item)
- Review policy for interim committee review of agency legislation
- Training ideas to forward to staff committee*
- Reserve dates for legislator training and development on social calendar*

(breaks or lunch as needed)

V. Strategic Planning Initiatives*

- Progress report - initiatives to date
- Rules Subcommittee Report
- Legislative Space Subcommittee Report (potential action items)
- Inter-divisional Staff Teams - progress to date
- Interim Committee improvement - proposal for next meeting

VI. Directions to staff, subcommittees, and future meeting dates

- Proposed future subcommittee meetings
- Next meeting date: June 2, proposed agenda items

VII. Public comment on any matter within the Council's jurisdiction

Adjournment

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