



Legislative Council

Montana Legislative Services Division

TENTATIVE AGENDA
Friday, June 26, 2009, 12:00 Noon
Room 102, Capitol Building

Public comment will be taken at the discretion of the presiding officer and as requested.

- 12:00 Noon Call to order, roll call -- Sen. Story, Acting Presiding Officer
Nomination and election: Presiding officer and Vice presiding officer
Approval of minutes from May 27, 2009, meeting
Staff updates - Susan Byorth Fox, Executive Director, Legislative Services
- 12:30 p.m. Appointments to interstate committees: National Conference of State Legislatures and Council of State Governments
- Review of leadership recommendations -- Susan Fox
 - Appointments to committees -- **Action Item** -- Council members
- 12:45 p.m. Budget items
- Overview of LSD 2011 biennium budget -- Susan Fox
 - Approval of LSD operating budget (Programs 20 and 21) for FY 2010 and FY 2011 -- **Action Item** -- Karen Berger, Financial Services Manager, LSD
 - Review of Interim Committee budgets
 - Approval of 2007 LSD Feed Bill transfer of reverted appropriations to IT Technology Reserve Fund -- **Action Item** -- Karen Berger
 - Review of "reasonableness" standard for legislator claims -- **Action Item** -- Susan Fox, Karen Berger
 - Updates: TVMT status, 2009 Feed Bill -- staff
- 1:45 p.m. Potential Committee Legislation
- Interim Committee appointments -- Committee members
 - Other appointment-related issues -- Susan Fox
- 2:15 p.m. Interim Committee Issues
- Minutes proposal - Susan Fox
 - Interim study assignments - request for information, other
- Break**
- 3:00 p.m. Discussion of Legislative Council general work plan -- **Action Items** -- Council members
- Fall Strategic Planning Session - August 20 - 21, 2009
 - Update from Gayle Shirley, Legislative Information Officer
 - Work plan, meeting dates, Items for Potential Study (prep for strategic planning?)
 - Appointment of advisory groups/subcommittees (i.e., legislative management, stimulus oversight, rules, TVMT) -- Council members
- 4:00 p.m. Other Council business
Public comment on any public matter within the Legislative Council's jurisdiction
Adjournment