



Legislative Council

61st Montana Legislature

SENATE MEMBERS

CAROL WILLIAMS--Vice Chair
JOHN BRUEGGEMAN
JEFF ESSMANN
JESSE LASLOVICH
ROBERT STORY JR
DAVID WANZENRIED

HOUSE MEMBERS

DENNIS HIMMELBERGER--Chair
BOB BERGREN
MARGARETT CAMPBELL
TOM MCGILLVRAY
JESSE O'HARA
MIKE PHILLIPS

COMMITTEE STAFF

SUSAN FOX, Executive Director
GREG Petesch, Legal Division Director
DAWN FIELD, Secretary

TENTATIVE AGENDA - *Updated*

Tuesday, September 22, 2009
Room 102, Capitol Building

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

9:00 a.m.

I. Call to order, roll call -- Rep. Dennis Himmelberger, Presiding Officer

- Fiscal Year 2009 general fund revenue collection report--Terry Johnson, Principal Legislative Fiscal Analyst, Legislative Fiscal Division

II. Strategic Planning Initiatives

Proposed work plan and discussion of initiatives

- Staff Teams - discussion with Clayton Schenck, Legislative Fiscal Analyst, and Tori Hunthausen, Legislative Auditor
- Other initiatives discussion

Subcommittee discussion:

- Appoint Rules Subcommittee - discussion on topics of concern, appointment process, other ideas, timeline
- Appoint other subcommittees

III. Council business

- Approval of minutes from August 20-21, 2009, meeting
- Staffing updates - Susan Byorth Fox, Executive Director, Legislative Services
- SAVA operating plan update - staff
- TVMT RFP status
- NCSL/CSG travel claims approval
- IT Reserve Fund request for Legacy Computer Systems Analysis and Documentation
- Other Council business

IV. Public comment on any public matter within the Legislative Council's jurisdiction

V. Strategic Planning Initiatives, cont.

Subcommittee breakout meetings (optional - Rooms 102, 137, 172)

- LC Management Committee: Bergren, O'Hara, Laslovich, Essmann
- Legislative Space: Wanzenried, Brueggeman, Phillips, need House Rep.
- Rules: (to be appointed)
- Others

VI. Subcommittee Reports to Full Council - Room 102

5 p.m.

Adjournment