



Legislative Council

61st Montana Legislature

SENATE MEMBERS

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COMMITTEE STAFF

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

Amended TENTATIVE AGENDA
Thursday, August 20, 2009
10:00 a.m., Room 102, Capitol Building
Noon, Barrister Bed and Breakfast

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

- 10:00 a.m. Call to order, roll call -- Rep. Dennis Himmelberger, Presiding Officer
- Approval of minutes from June 26, 2009, meeting
 - Staffing updates - Susan Byorth Fox, Executive Director, Legislative Services
 - Adoption of General Work Plan: Meeting Schedule - Council members
- Budget items
- Interstate committee budgets; New Training Opportunities webpage - Susan
 - SAVA operating plan update - Susan
 - TVMT status - Steve Eller
- Interim Committee Business
- Videoconferencing update - Steve
 - Review of Interim Committee budgets - Susan
 - Legal analysis of private contributions - Susan
- E-mail and legislator information proposal - Susan
Back-To-School Update - Gayle Shirley, Legislative Information Officer
Other Council business
Public comment on any public matter within the Legislative Council's jurisdiction
Recess
- Noon Reconvene at the Barrister Bed and Breakfast for Lunch and Strategic Planning Session
-- Council Members and Legislative Services staff --
- 5 p.m. Recess

The Strategic Planning Session is a meeting open to the public, but there will not be an opportunity for public comment (public comment will be accepted during the morning session). Because of limited space, it is preferred that if you plan on attending to contact Susan Byorth Fox at 444-3066 or sfox@mt.gov, in order that accommodations may be made.

Friday, August 21, 2009
8 a.m. to 1 p.m., Barrister Bed and Breakfast

- 8 a.m. Reconvene
1 p.m. Adjournment