



# Legislative Council

## 62nd Montana Legislature

### SENATE MEMBERS

CAROL WILLIAMS--Chair  
JEFF ESSMANN  
JIM PETERSON  
MITCH TROPILA  
BRUCE TUTVEDT  
DAVID WANZENRIED

### HOUSE MEMBERS

MIKE MILBURN--Vice Chair  
CHUCK HUNTER  
MARGARET MACDONALD  
TOM MCGILLVRAY  
JESSE O'HARA  
JON SESSO

### COMMITTEE STAFF

SUSAN FOX, Executive Director  
TODD EVERTS, Legal Division Director  
DAWN FIELD, Secretary

## AGENDA - Revised

September 15, 2011

10:00 a.m., Room 137, State Capitol

*Public comment may also be taken upon request after an agenda item.*

- 10:00 a.m. Call to Order - Roll call -- Senator Carol Williams, Presiding Officer  
EQC recommendation of hire for Legislative Environmental Analyst position --  
Susan B. Fox, Executive Director (closed session for personnel matter) --  
**action item** -- Council members  
Open meeting: Approval of Minutes from June 24, 2011
- 10:30 a.m. NCSL, CSG, WLA updates
- Attendance at NCSL, CSG, nominees for CSG Western Legislative Academy -- Susan Fox
  - Change in appointment to CSG-West Legislative Council on River Governance -- **Action Item** -- Council members
  - NCSL and CSG travel funds, update -- Susan Fox
- 11:00 a.m. 2011 Session and Bill Updates - Todd Everts
- Board of Personnel Appeals complaint, SB 423 (medical marijuana)
  - House Bill No. 351 (TSEP) -- local gov't litigation
  - Initiative and referenda status -- Todd Everts
    - Senate Bill No. 426 (referendum for contingent property and income tax reductions)
    - House Bill No. 198 (eminent domain)
- Interim Committee Updates -- Susan Fox, members
- HB 642 - Select Committee on Government Efficiency
- 11:30 a.m. Council business
- Proxy language in Legislative Council Rules of Procedure -- **action item** -  
- Council members
  - Adopt interim dates (note change): *December 7, 2011,*  
*March 7-8, May 10 or 11, August 24, 2012*
- Other Council Business  
Public Comment  
Recess

(over)

**Legislative Council  
Tentative Agenda**

September 15, 2011 (cont.)

12:30 to 5:00 p.m., Barrister Bed & Breakfast, 416 N. Ewing

*This portion of the meeting is open to the public, but there will be no opportunity for public comment (see morning agenda for public comment period). This portion will not be videotaped or audiostreamed, but the results of the strategic planning will be posted to the Council's website. As space is limited, if you plan to attend any portion of this part of the meeting or if you need more information, please contact Susan Fox at (406) 444-3066 or sfox@mt.gov before September 15, 2011, so accommodations can be made.*

12:30 p.m. Lunch @ Barrister Bed and Breakfast

1:30 p.m. Strategic Planning Session

5:00 p.m. Recess

September 16, 2011

8:00 a.m. to noon

8:00 a.m. Reconvene at Barrister B&B

Noon Adjournment

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