



Legislative Council

62nd Montana Legislature

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COMMITTEE STAFF

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

Tentative AGENDAS

Rules Subcommittee

August 23, 2012
Room 102, Capitol Building
1:00 p.m.

Rules Subcommittee

Senator Peterson
Senator Tropila
Representative MacDonald
Representative O'Hara

AGENDA

- Joint, Senate, and House Rules - proposed bill drafts
Public Comment

Legislative Council

August 24, 2012
Room 102, Capitol Building

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

- 9:00 a.m. Call to Order - Roll call -- Senator Carol Williams, Presiding Officer
- Approve minutes from May 2-3, 2012 (**action item**)
 - Update on Legislative Services Division activities: staff changes
 - Notice of operations plan change - SCEG
 - Litigation and administrative proceedings - Todd Everts
 - CTA Retrocommissioning update and schedule
- 9:15 a.m. Council review of Lewis & Clark County land transfer under 77-2-351, MCA
Public Comment
- 9:30 a.m. Strategic Planning Initiatives I: 2013 Session
- Legislator Training planning
 - ▶ Leadership - all leadership and President/Speaker and Majority/Minority Leaders with former leaders and with directors - proposed dinner on Thursday night, brief work session Friday afternoon?
 - Rules Subcommittee Report - Members and Todd Everts
 - Technical note on legal review
 - Report on security plan

- 10:00 a.m. 2013 Session
- Legislative Services Division preliminary budget adoption:
 - ▶ Computer System Planning Council IT recommendations
 - ▶ Branch budget recommendation for submittal to OBPP (*action item*)
 - IT Reserve Account (*potential action item*)
 - IT allowance reallocation and Legislator communications: e-mail, messaging, allowance (*potential action item*)
 - Identify proposed legislation for Legislative Council sponsorship (*action items*):
 - ▶ K-12 Funding Study (20-9-309, MCA) options
 - ▶ Code Commissioner bill request
 - ▶ Publications (LCLC02) & Supreme Court Rules Publication
 - ▶ Legislator payroll and benefits issues (LCLC05)
 - ▶ LAWS proposal update - in HB 10, separate bill request?
 - ▶ TVMT proposal (LCLC04)
 - ▶ Computer System Planning Council (LCLC03)
 - ▶ Feed bill request
 - ▶ Member's initiatives (if any)
- Noon Lunch
- 1:00 p.m. 2013 Session (*continued*)
- Feed Bill- session budget, caucus costs
 - Standing Committee topics - proxies & votes, committee rankings (Class 1, 2, 3) and appointments (*potential action item*)
 - Legislative security: job descriptions, conditions of employment (*potential action item*)
 - Social media pilot & Granicus demonstration
 - Shape Up Montana and Legislator Health - Sen. Wanzenried
 - Other: Legislative Intern Program
- Strategic Planning Initiatives II: Next Biennium
- Interim Committee topics: size, budgets, appointments, training, duties, Rules & Guidelines, Agency bill draft requests
- 3:30 p.m. Other Council business
- Next committee meeting: Proposed date: November 13, 2012 (Feed bill, cost of session proceedings, session employee pay matrix)
 - (NOTE: LFC 11/13, D&A 11/15: 6:30, RTIC Rev. Est. 11/19: 8 to 5)
- Public Comment
Adjourn

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