



Legislative Council

63rd Montana Legislature

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GORDON VANCE

COMMITTEE STAFF

SUSAN FOX, Executive Director
TODD EVERTS, Legal Division Director
FONG HOM, Secretary

Tentative AGENDA Thursday, November 13, 2014 Room 317, Capitol Building

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

- 11:00 a.m. Orientation Session: Factors in Committee Assignments
2013 Leaders, House Chamber
- 11:15 a.m. Council picture under the barrel vault ceiling, 3rd Floor
- 11:25 a.m. I. Council business
- Call to order-- roll call --Sen. Jeff Essmann, Presiding Officer
 - Introduction of new staff
 - Introduction of Legislative Security
 - Litigation update - Todd Everts
- 11:30 a.m. II. 351 Land Transfer with Madison County by Montana Heritage Commission
- 12:15 p.m. Break - Lunch is served in the Rotunda - return to meeting room (15 minutes)
- 12:30 p.m. III. 2015 Session Preparations (*potential action items*)
- Council bill draft request: Code Commissioner bill - need sponsor
 - K-12 funding study update
- 12:45 p.m. IV. Budget Items - Susan Fox and staff
- Review of submitted branch budget
 - Feed Bill overview:
 - ▶ Communications Allowance report
 - ▶ Permanent Staff report
 - Leadership and Intergovernmental Organizations budgets - (in packet)
- 1:00 p.m. V. Rules Subcommittee recommendations: Joint, House, Senate Rules
- Member proposals - Call of the Senate
 - Council recommendations
- 1:30 p.m. VI. Other Business, directions to staff
Public comment on any matter within the Council's jurisdiction

Adjournment