



Legislative Council

63rd Montana Legislature

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

(8/21/14)

TENTATIVE AGENDA Thursday, September 4, 2014 Room 102, State Capitol Building

Agenda times are approximate. Public comment follows each agenda item.

- 8:00 a.m. Call to Order - Roll Call -- Senator Essmann, Presiding Officer
- Update on Legislative Services Division, Security Desk -- Susan Fox
 - Current budget updates, op plan change
 - Litigation, initiative, and referenda status -- Todd Everts
 - Session systems replacement update -- Steve Eller
- Legislative Branch Budget - FY 2016-17
- IT Planning Council Plan and IT Budget recommendations -- Dale Gow
 - ▶ Discussion
 - ▶ *Committee action item: approval of plan (budget approval below)*
 - Presentation of LSD budget as preliminarily submitted to OBPP -- Susan Fox and Jennifer Simmons
 - ▶ Interim committee requests
 - ▶ Discussion
 - ▶ *Committee action item: changes, approval of LSD budget and LFD/LAD budgets contingent on committee approval*
 - Feed bill
 - ▶ Session staff pay matrix
 - ▶ Technology allowance
 - ▶ Permanent chamber/party staff
 - ▶ Feed bill request - *committee action*
 - Cost of session proceedings - *committee action*
- 9:30 a.m. 2015 Session
- Rules Subcommittee Recommendations
 - ▶ Results of Survey on Legislator Use of Electronic Communications
 - ▶ Review of recommendations/ draft bills
 - ▶ *Committee recommendation and action*
 - Standing Committee Draft Rules of Procedure - adoption for use for:
 - ▶ Legislator Orientation
 - ▶ Presiding Officer Training
 - ▶ Presiding Officer/Committee consideration as starting point and adoption

(over)

- 10:15 a.m. Break
- 10:30 a.m. 2015 Session (continued)
- Legislator Compensation and Benefits: flex accounts, points of contact with HCBD, PERS
 - Update on parking, housing, childcare arrangements
 - Review Legislative Calendar and Orientation Agendas
 - Committee legislation:
 - ▶ LR - 127 Draft
 - ▶ Code Commissioner Request
 - ▶ Other
- 11:00 a.m. Long-range planning
- Capitol Complex Master Plan - Tom O'Connell (invited)
 - 2011-12 Legislative Space Study - Susan Fox
 - Recommendations to LRP Subcommittee (if any)
- 12:15 p.m. HJ 30 Interim Study on Veteran's Benefits
- Final Report - Casey Barrs, Research Analyst
- 12:30 p.m. Adjourn

Note: The Revenue and Transportation Interim Committee will meet September 4 starting at 1:00 p.m. in Room 137, where the Economic Overview related to revenue estimates will be presented. Legislative Council members may be interested in attending. The Revenue and Transportation Committee will receive the Fiscal Year-End Report at their meeting the next day, September 5, 2014.

Next meeting: Thursday, November 13, 2014 - during Orientation after Leadership presentation on "Factors in Committee Assignments"

Dates to keep in mind:

November 4, 2014	Election
November 11, 2014	Veteran's Day
November 12-14, 2014	Caucus and Orientation
November 20, 2014	RTIC meeting and Adoption of Revenue Estimates

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