

LEGISLATIVE COUNCIL
TENTATIVE AGENDA - Revised
Thursday, May 16, 2013
State Capitol, Room 102
1:00 p.m.

1. Call to Order, Senator Jeff Essmann, Acting Presiding Officer
Roll Call
2. Election of officers
3. [Review of interim study results and recommendations, workload, and assign interim studies](#)
 - Staff Presentation - Dave Bohyer
 - Sponsor Testimony
 - Public Testimony
 - Council assignment of interim studies
4. 2014-15 Budget status report - Amy Carlson, Legislative Fiscal Analyst
5. Overview of LSD 2013 Biennium Budget -- Susan Fox
Review and approval of LSD FY14 and FY15 operating budget - **Action Item** --
Jennifer Simmons, Financial Services Manager
 - Program 20 (staff personnel and operating costs)
 - Program 21 (legislator interim committees and activities)Approval of operating plan change for Central IT Budget
6. Appointment to Interstate Committees: National Conference of State Legislatures and Council of State Governments, Legislative Council on River Governance.
 - Review of leadership recommendations (handouts) -- Susan Fox
 - Appointment to committees -- **Action Item** -- Council members
7. Priorities for interim and next meeting date: August 22 and 23 for the Strategic Planning Session
8. 2013 Legislation Status and Update - Susan Fox
9. Other items - Council members
10. Adjourn