



Legislative Council

64th Montana Legislature

SENATE MEMBERS

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COMMITTEE STAFF

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

AGENDA - Revised
August 24 & 25, 2016
Room 102, State Capitol

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

Wednesday, August 24, 2016

- 9:00 a.m. Rules Subcommittee Meeting
- 1:00 p.m. Full Council Meeting
Call to Order - Roll call - Rep. Chuck Hunter, Presiding Officer
- Legislative Services Division - staff updates - Susan Fox
 - SSR Project - Susan Fox
 - Initiative and referenda status - Todd Everts
- 1:15 p.m. Rules Subcommittee Report - Rep. Bennett, Presiding Officer
- Overview of proposed Rule changes to submit to 2017 Rules Committees
- 2:00 p.m. Legislative Branch Oversight of Executive Branch Agencies
Administrative Rule Review - Todd Everts
- Executive Branch Chief Legal Counsel Panel
 - Bill draft request
 - ▶ Secretary of State's perspective
 - Training
- 3:00 p.m. Break
- 3:15 p.m. Records Management
- E-Mail Guidelines Brochure
 - Training schedule
 - Draft Records Management Update
 - Public Comment
- 4:00 p.m. Legislator Compensation - Susan Fox
- Cover Memo & Wagner Memo presentation
 - Draft bill on legislator compensation
 - Member discussion and potential action (*action item*)
- 5:00 p.m. Recess

(continued)

Thursday, August 25, 2016

- 8:30 a.m. Reconvene
TVMT
- Survey results - Gordy Higgins
 - Update on discussions with City of Helena regarding high definition channel - Susan Fox
 - Advisory Council - Gordy Higgins
 - Ideas for Future & Budget
 - Public Comment

- 9:15 a.m. 2017 Session Planning - Susan Fox
- OBPP Agency Bill Draft Requests (*action item*)-- Amy Sassano, Deputy Budget Director
 - Revenue Overview - Amy Carlson, legislative Fiscal Analyst
 - Presentation of draft 2019 Biennium Budget for Legislative Branch
 - ▶ LSD Program 20
 - ✓ Approve Legislative Branch IT Plan, including budget
 - ▶ LSD Program 21
 - ▶ Legislative Audit and Fiscal Division Budgets

10:15 a.m. Break

- 10:30 a.m. 2017 Session planning (continued)
- Feed Bill - estimates and bill draft request
 - ▶ Session Proceedings Cost - adoption
 - ▶ Session staff pay matrix - adoption
 - Code commissioner bill draft request - Todd Everts
 - Annotation Pricing - Todd Everts
 - Remote testimony pilot discussion

- 11:00 a.m. Legislative Space
- Capitol projects - Steve Baiamonte
 - Legislative projects - options and costs - Susan Fox
 - Press Room 336 question - Susan Fox
 - Future planning - Council members

Public Comment on any matter in Legislative Council jurisdiction
Next Steps - Council members
Next Meeting Date (see below)

Noon-12:30pm Adjournment

Next meeting date is November 15, 2016, which is during Orientation. Propose to move to afternoon of November 16 (only short meeting needed to review budgets and legislation). RTIC and SAVA meet November 17.

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