



# Legislative Council

## 64th Montana Legislature

### SENATE MEMBERS

DEBBY BARRETT--Vice Chair  
EDWARD BUTTREY  
ROBYN DRISCOLL  
TOM FACEY  
BOB KEENAN  
JON SESSO

### HOUSE MEMBERS

CHUCK HUNTER--Chair  
BRYCE BENNETT  
SETH BERGLEE  
STEPHANIE HESS  
AUSTIN KNUDSEN  
MARGARET ( MARGIE ) MACDONALD

### COMMITTEE STAFF

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

## AGENDA (revised 2/5/15)

February 9, 2016

9:00 a.m., Room 102, State Capitol

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

- 9:00 a.m. Call to Order - Roll call - Representative Chuck Hunter, Presiding Officer
- Legislative Services Division staff updates - Susan Fox
  - SSR Project update - Susan Fox
  - Initiative and referenda status -- Todd Everts
  - Uniform Law Commission update - Todd Everts
  - E-mail request - Susan Fox
- 9:15 a.m. Legislative Branch Oversight of Executive Branch Agencies  
Administrative Rule Review - Todd Everts
- Poll results and process overviews, options
  - Samples of general and specific rulemaking authority
  - Separation of powers
- 10:15 a.m. Break
- 10:30 a.m. Legislator Pay - Susan Fox
- 2015 bills review
  - Guidelines for SB 283 constituent accounts
- 11:30 a.m. Guidelines for legislative appointments - Susan Fox
- Noon Lunch
- 1:15 p.m. 2017 Session planning - Susan Fox
- Caucus and orientation dates
  - Training ideas
  - Letterhead
  - Budget development direction
- 2:00 p.m. TVMT
- Future Options from Strategic Planning Session - Staff
    - ▶ Legislative Services Division - K'Lynn Sloan-Harris, Susan Fox
    - ▶ HCTV - Stephen Maly
  - City/county franchise agreements - Rep. Hunter, Susan Fox
  - Remote Testimony - Susan Fox
- 3:00 p.m. Break
- 3:15 p.m. Rules Subcommittee
- Appointments - Rep. Chuck Hunter
  - Rules topics for discussion - Committee members
- Next steps - Council members
- Public Comment on any matter in Legislative Council jurisdiction  
Next Steps - Council members  
Next Meeting Date: Thursday, May 19, and Friday, May 20, 2016
- 5:00 p.m. Adjournment