



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 - Proposed

May 18 & 19, 2016
Room 102, State Capitol

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

Wednesday, May 18, 2016

9:00 a.m. RULES SUBCOMMITTEE MEETING

FULL COUNCIL MEETING

1:00 p.m. Call to Order - Roll Call -- Representative 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

1:30 p.m. Legislative Branch Oversight of Executive Branch Agencies
Administrative Rule Review -- Todd Everts

- Guidelines for Interim Committees -- Best Practices in Administrative Rules Objection
Polling -- Susan Fox
- Administrative Rule Training -- Todd Everts
 - Orientation Overview
 - Lessons for Bill Drafting for staff and legislators
 - Interim Committee Review
 - By program/study
 - Executive branch

2:30 p.m. Break

2:45 p.m. Legislator Compensation - Susan Fox

- Guidelines for SB 283 constituent accounts
- Update on other states, statewide pay comparisons
- Current biennium funds for legislator participation in NCSL, CSG, etc.

4:00 p.m. Guidelines for Legislative Appointments - Susan Fox

- TVMT - Susan Fox
- Remote Testimony
 - Ideas for future, questions for survey

5:00 p.m. Recess

(continued)

Thursday, May 19, 2016

8:30 a.m. Reconvene

E-Mail Guidelines & Records Management Policy

- Training & reminders
- Presentation & Discussion on Records Management & E-mail Guidelines for Legislators

10:00 a.m. Break

10:15 a.m. 2017 Session Planning - Susan Fox

- Caucus and orientation dates - reconsideration?
- Session calendars - adopt tentative calendar
- Budget development direction

11:00 a.m. Legislative Space

- Capitol Building plans status - General Services Division
- Current branch needs & activities - Susan Fox
- Future planning - Council members

Public Comment on any matter in Legislative Council jurisdiction

Next Steps - Council members

Next Meeting Date: August 24 and 25, 2016

Noon - 12:30 Adjournment

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