



# Legislative Council

## 65th Montana Legislature

### SENATE MEMBERS

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EDWARD BUTTREY  
TOM FACEY  
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SETH BERGLEE  
WYLIE GALT  
AUSTIN KNUDSEN  
SHANE MORIGEAU  
CASEY SCHREINER

### COMMITTEE STAFF

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

## Tentative Agenda

December 13, 2017

10:30 a.m. - 7:00 p.m.

Plant Biosciences Building, Room 108  
Montana State University, Bozeman

- 10:30 a.m. Call to Order -- Senator Fred Thomas, Acting Presiding Officer  
Roll Call  
Division updates:  
Executive Director updates - Susan Fox
- Session Systems Replacement
  - Budget request
- Legal Office updates - Todd Everts
- Codification
  - Litigation
  - Initiatives
- Council business:  
E-mail & public records
- Overview - Susan Fox
  - Email training - Todd Everts
  - Proposed new email solution - Dale Gow, Darrin McLean
  - Storage capabilities
  - Archiving capabilities, including leg.mt.gov
  - Cost analysis
- Public Comment
- Noon Lunch
- 1: 30 p.m. Council business (continued)  
Third-party compensation commission - Susan Fox
- historical, legal, budgetary, and transition
- Sexual Harassment Training - Susan Fox
- current legislator orientation training & staff training
- Staff Book - sample of last session, ideas for next - Susan Fox
- Public Comment on any matter under Council's jurisdiction
- Priorities for interim - Council members
- Strategic Planning Session results, work plan, and next meeting date
- 3:00 p.m. Recess

- 3:00 p.m. Optional tour of Romney Hall
- 4:00 p.m. Council Member Dinner with President Cruzado, invitation only
- 6:00 p.m. Reconvene for Public Comment
- 7:00 p.m. Adjourn

*Public comment provided in person at a committee meeting is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative Web site as part of the minutes log for the committee meeting.*

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