



Legislative Council

65th Montana Legislature

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LEGISLATIVE COUNCIL

Tentative Agenda

Wednesday, March 14, 2018

12:30 a.m - 3:30 p.m.

Salish Kootenai College

Johnny Arlee & Vic Charlo Theater Rm. 106

58138 US Highway 93, Pablo

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

- 10:30 a.m. School Visit at Two Eagle River School
11:30 a.m. Meet for lunch at Three Wolves Deli at the Salish Kootenai College
12:30 p.m. **Call to Order/Roll Call** - Senator Fred Thomas, Acting Presiding Officer

Division updates

- Executive Director updates - Susan Fox
- Research updates - Sonja Nowakowski, Joe Kolman
- Legal Office updates - Todd Everts
 - Codification for Special Session update
 - Litigation
 - Initiatives
 - Annotations and Legal Publications Process

- 1:00 p.m. **Council business**
- Confirm Caucus & Orientation dates: November 14-16, 2018
- 1:15 p.m. • Size of legislature - Susan Fox and Todd Everts
- Legal and population analysis
- 2:15 p.m. • Legislator compensation topics - Susan Fox and Jeff Mangan
- Constituent Services Account - proposed changes
 - Third-party commission Survey

- 3:30 p.m. **Public Comment**

Recess for tour of SKQ (Selish Ksanka Q ispe) Dam/Powerhouse

(continued)

March 15, 2018
8:00 a.m. - Noon
KwaTaqNuk Resort
49708 US Highway 93, Polson

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

8:00 a.m. **Reconvene** - Senator Fred Thomas, Acting Presiding Officer

Council business

E-mail & public records - Darrin McLean, Susan Fox

- Discuss pilot of proposed new email solution
- Zimbra demonstration and discussion
- Adopt policies, solution - *action item for Members*

9:00 a.m. Session Systems Replacement

- Presentation - Susan Fox
- Budget request - *action item for Members*

9:30 a.m. Sexual Harassment Prevention Training & Policies

- Presentation - Susan Fox
- Council direction for development of training and policies

11:15 a.m. Remote Testimony

- Revisit information - Susan Fox
- Council direction to plan for future - Council members

11:30 a.m. Guest Presentation

- Chad Cottet, CEO S&K Technologies, Inc.

Public Comment on any matter under Council's jurisdiction

Work plan, and next meeting date: May 23-24, Butte

Noon **Adjourn**

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