



Legislative Council

65th Montana Legislature

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FONG HOM, Secretary

5/22/2018

AGENDA

Legislative Council

Montana Tech, 1300 West Park Street, Butte
Student Union Building, Copper Lounge
Wednesday and Thursday, May 23-24, 2018

Please note: Agenda item times are approximate. Public Comment will be taken upon request.

Wednesday, May 23, 2018

- 9:00 a.m. **Meet at Berkeley Pit Viewing Area**
200 Shields Avenue
- Overview and Welcome -- Rep. Jim Keane
- 9:30 a.m. **Depart for Montana Resources Tour** (Committee, staff, and guests)
- Overview and Welcome -- Mike McGivern and Mark Thompson, Montana Resources
 - Tour
- 11:30 p.m. **Lunch on the Rocks -- MBMG Mineral Museum** (Committee, staff, and guests)
Welcome -- MT Tech Leadership
- 1:00 p.m. **Call to Order/Roll Call** - Sen. Fred Thomas, Presiding Officer
Welcome -- Sen. Jon Sesso
- 1:10 a.m. **Council Business**
- Division updates - Susan Fox, Todd Everts
 - Update on Special Select Committee
 - Funding request - **action item**
 - Orientation & training proposed schedule
 - 2019 Legislative Calendar - **action item**
 - Calendar Study
 - Legislator compensation - report from Subcommittee - **potential action items**
 - Constituent Services Account (bill draft with recommendations)
 - Subcommittee recommendation on third-party method
 - Third-party compensation commission review
 - Public Comment
- Recess**
- 3:15 p.m. ***Depart for Orphan Girl/Orphan Boy Mine Tour and Geothermal Site** (Committee, staff, and guests)
- Overview and Welcome - John Metesh, Director of Bureau of Mines and Geology and State Geologist & Professor Larry Hoffman, Montana Tech
 - Tour
- 5:00 p.m. ***Headframe Spirits Manufacturing Tour** (Committee, staff, and guests.)
- Overview and Welcome - John McKee, owner and founder
 - Tour
- 6:30 p.m. ***Dinner at Uptown Cafe** - 47 East Broadway

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Thursday, May 24, 2018

9:00 a.m. **Reconvene at Montana Tech, Student Union Building** - Sen. Thomas

9:05 a.m. **Council Business**

- Department of Military Affairs Sale of Sidney Armory to Richland County - Debra Lafontaine - ***action item***
- Sexual Harassment Prevention Training & Policies - Susan Fox
 - Proposed policy - Subcommittee report
 - Committee direction/action - ***action item***
- Rules Subcommittee appointment - ***action item***
 - Next steps
- Budget development for next session
 - Status report
 - Potential new proposals
 - Schedule for adoption of 2020-21 budget submission
 - Directions to staff

12:25 a.m. **Public Comment** on matters within the jurisdiction of the Legislative Council

Adjourn

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***Tours are limited to committee members and confirmed guests -- space is limited. Guests must confirm by May 18.** If you would like to participate, please contact Sonja Nowakowski (406-444-3078 or snowakowski@mt.gov).

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.

The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. As the meeting is being held outside the Capitol, we may be limited by the location. For questions about accessibility or to request accommodation, please contact Susan Fox at (406) 444-3066 or sfox@mt.gov as soon as possible before the meeting date.