



Legislative Council

65th Montana Legislature

SENATE MEMBERS

EDWARD BUTTREY
TOM FACEY
JP POMNICHOWSKI
SCOTT SALES
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JENNY ECK
WYLIE GALT
AUSTIN KNUDSEN
SHANE MORIGEAU
CASEY SCHREINER

COMMITTEE STAFF

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

AGENDA (revised 9/5/2017)

September 6, 2017

10:00 a.m., Room 137, State Capitol

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

Call to Order -- Roll call -- Senator Fred Thomas, Presiding Officer

1. Legislative Services Division
 - Staff updates
 - Session Systems Replacement & Vote System updates -- Susan Fox
2. NCSL, CSG, PNWER Updates
 - Attendance, travel funds, balances and guidance -- Susan Fox
 - Additional appointments (if any)
 - Western Legislative Academy attendees
3. 2017 Session and Bill Updates
 - Initiative and referenda status -- Todd Everts
 - Session statistics -- Susan Fox
4. Branch Budget items
 - Constituent services account guidance
 - SB 261 trigger cuts, pay plan
 - Information Systems Reserve Fund
 - ▶ Request for House and Senate Vote Systems upgrade from IT Reserve (*Action Item*)
 - Request budget cuts re: 17-7-140, MCA
5. Council Business
 - Uniform Law Commission - appoint replacement for Powell
 - ▶ Presentation on Uniform Law Commission
 - ▶ Applicant comments
 - ▶ Public comments
 - ▶ Nomination (*Action Item*)

Other Council Business

- Next meeting: e-mail topic and training
- Adopt interim dates: enclosure

Recess

**Legislative Council Strategic Planning Session
Tentative Agenda**

September 6, 2017
12:00 to 5:00 p.m.
Barrister Bed & Breakfast, 416 N. Ewing, Helena

This portion of the meeting is open to the public, but there will be no opportunity for public comment (see morning agenda for public comment period). This portion will not be videotaped or audiostreamed, but the results of the strategic planning will be posted to the Council's website. Because space is limited, if you plan to attend any portion of this part of the meeting or if you need more information, please contact Susan Fox at (406) 444-3066 or sfox@mt.gov before September 1, 2017, so accommodations can be made.

12:00 p.m. Lunch @ Barrister Bed and Breakfast

1:00 p.m. Strategic Planning Session

5:00 p.m. Recess

September 7, 2017
8:00 a.m. to noon
Barrister Bed & Breakfast, 416 N. Ewing, Helena

8:00 a.m. Reconvene

Noon Adjournment

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