

Suggested Meeting Dates Legislative Council 2017-2018 (Round 3)

<u>Suggested Dates</u>	<u>Agenda Items</u>
1) September 6-7, 2017 (Strategic Planning Session - 2 days)	1) Business Meeting, appoint new ULC member & Strategic Planning
2) Week of December 11-15, 2017 (suggest 1 day) <ul style="list-style-type: none"> • LFC (Sesso) 12/11-12 • EAIC (Buttrey) 12/14 (Thursday) • New date suggested: 12/13 (or 12/15) 	2) Updates, initiatives, adopt work plan, adopt subcommittees (i.e., Rules) <ul style="list-style-type: none"> • Begin planning for caucus/ orientation/training • E-mail training, policy
3) March 15, 2018 <ul style="list-style-type: none"> • Water Policy (Sesso) 3/5-6 • LGIC (Thomas) 3/14 tentative • Energy (Sales) 3/16 • EQC (Pomnichowski) 3/21-22 • LJIC (Sales) 3/19-20 • Suggested date: March 15, 23 	3) Updates, initiatives <ul style="list-style-type: none"> • budget development • LC legislation • Rules & Statutes discussion
4) Week of May 21-25, 2018 (2 days) <ul style="list-style-type: none"> • Energy (Sales) 5/17-18 • LJIC (Sales) 5/21 • Water Policy (Sesso) 5/21-22 • EQC (Pomnichowski) 5/30-31 • May 28 - Memorial Day • New suggested dates: May 23 & 24 	4) Updates, initiatives, <ul style="list-style-type: none"> • Continue rules & statutes discussions, • LC legislation • receive Executive Branch proposals • Records Management
5) Week of August 20-24, 2018 (suggest 2 days) <ul style="list-style-type: none"> • September 3 - Labor Day 	5) Updates <ul style="list-style-type: none"> • finalize any initiatives • approve preliminary budget for submission by 9/1 • approve Legislative Branch IT Plan • receive Code Commissioner report and request legislation • LC legislation and statutory changes • adopt proposed Rule changes to submit to 2019 Rules Committees
6) November 14, 2018 (short meeting) <ul style="list-style-type: none"> • November 6 - Election Day • November 12 - Veteran's Day • November 14-16 (suggested dates for caucus) • November 22 - Thanksgiving 	6) <ul style="list-style-type: none"> • Set prices for session proceedings • set session employee pay matrix • Discuss plans to assist next leadership