



Legislative Council

68th Montana Legislature

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ALICE BUCKLEY
DEREK HARVEY
RHONDA KNUDSEN
MATT REGIER
SUE VINTON

COMMITTEE STAFF

JERRY HOWE, Executive Director
TODD EVERTS, Legal Division Director
ALLISON DUNBAR, Secretary

Legislative Council

Agenda

August 21, 2024 – 10:00 am
Capitol Room 137 & Zoom

Approximate Times

10:00-10:05

Welcome, Call to Order, and Roll Call
Speaker Matt Regier, Presiding Officer

10:05-10:30

Executive Director Update

Jerry Howe, Legislative Services

- Legislative Days
- Legislative Orientation
- Old Board of Health Schedule
- Creation of LSD Policies
 - LSD Working Groups
- Efforts to Improve Efficiencies
 - MCA, Section 2-18-503(3), Mileage Reimbursement: Action Item
- Election Day Leave Bill Request: Action Item
- Website Update

10:30-11:00

Website Demonstration

Audrey Hinman, OLIS

11:00-11:30

OLIS Update

Dale Gow, CIO, Legislative Services Division

- Project Updates

Human Resource Office Update

Kelly DaSilva, Director, Human Resource Office

- Session Pay Matrix: Action Item

11:30-12:15

Legal Office Update

Todd Everts, Director, Legal Office

- Hiring update/New Employee Introductions
- Code Commissioner Report
Bill Request -Action item
- Annotations
Annotations publication update
Annotation pricing – Action item
- Rules Subcommittee Report – Senator Fitzpatrick
- Uniform Electronic Legal Materials Act - Jaret Coles
- Session Law Amendments Simplification – Jaret Coles
- HB 856 (Legislative Space) Legislative Council Pre-Session Requirements

12:15-1:30

Break for Lunch

1:30-1:50

Research Office Update

Rachel Weiss, Director, Research Office

- Hiring Update/New Employee Introductions
- Interim Report: Follow-up regarding the number of committees that receive staffing assistance

1:50-3:00

Finance Office Update

Angie Carter, Financial Manager, Finance Office

- Hiring Update/New Employee Introductions
- Program 21 Budget Review: Action item
- 2025 Session Feed Bill Review: Action item

3:00-3:20

Logistics and Appropriation Workgroup Report

Chair Bogner will report recommendations from the Logistics and Appropriation Workgroup for consideration by the Legislative Council.

3:20-3:40

Legislative Space Workgroup

Chair Vinton will report activity of the Legislative Space Workgroup.

PUBLIC COMMENT on any matter under the Legislative Council's jurisdiction

Other Council Business/Adjourn

Public Participation

The public may provide public comment in person at the meeting, remotely via Zoom, or in writing. To offer public comment via Zoom during the meeting, please submit the online form for remote participation by 5 p.m. the day

before the meeting. You will receive an email with the login information by midnight the night before the meeting. The committee may be slightly ahead of or behind the time scheduled for public comment on the agenda.

Written public comments may be submitted either through the online form for written comment or by mailing the comments to the Legislative Council, PO Box 201706, Helena, MT 59620.

Public comment provided in person or remotely at a committee meeting is a public record that is recorded, 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 website as part of the minutes log for the committee meeting.

The Montana Legislative Services Division makes reasonable accommodations for persons with disabilities who wish to participate in this public meeting. For questions about accessibility or to request accommodations, please contact Dan Messerli at 406-444-4456 or Dan.Messerli@legmt.gov as soon as possible before the meeting date.