

Council Senate Members
GREGORY BARKUS
VICKI COCCHIARELLA
KELLY GEBHARDT
DAN HARRINGTON
BOB KEENAN
MICHAEL WHEAT



Council House Members
BOB BERGREN
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TENTATIVE AGENDA
MONTANA LEGISLATIVE COUNCIL
Monday, May 16, 2005
9 a.m.
Room 102, State Capitol

- I. Call to order, roll call -- Sen. Cocchiarella, acting chair
- II. Nomination and election of officers: chair and vice chair
- III. Approval of minutes from November 16, 2004, meeting
- IV. Interim study assignments
 - A. Comments from resolution sponsors and other interested persons
 - B. Overview of legislator poll results -- Dave Bohyer, Director, Office of Research and Policy Analysis, Legislative Services Division (LSD)
 - C. Staff recommendations -- Dave Bohyer
 - D. Selection of studies and assignment to committees or staff -- Council members
- V. Consultation on proposed property transfer between Department of Natural Resources and Conservation (DNRC) and Bigfork County and Sewer District
 - A. Description of consultation process -- Lois Menzies, Executive Director, LSD
 - B. Description of proposed property transfer -- DNRC staff
 - C. Input from Council members

(Over, please)

- VI. Codification issues -- Greg Petesch, Code Commissioner, Legislative Services Division
- VII. Discussion on Governor's action on House Bill No. 2 -- Rep. Roy Brown
- VIII. Appointments to interstate committees: National Conference of State Legislatures and Council of State Governments
 - A. Review of leadership recommendations -- Lois Menzies
 - B. Appointments to committees -- Council members
- IX. Budget items
 - A. Overview of LSD 2007 biennium budget -- Lois Menzies
 - B. Approval of operating budget for FY 2006 and FY 2007 -- Karen Berger, Financial Services Manager, LSD
 - C. Approval of 2005 session laws price -- Kevin Hayes, Publications Coordinator, LSD
- X. Approval of Legislative Council meeting dates -- Council members
- XI. Appointment of an LSD management advisory group -- Council members
Menzies
- XII. Legislative Services Division reports and updates -- Lois Menzies
- XIII. Other Council business
- XIV. Public comment on any public matter within the Legislative Council's jurisdiction
(as required by 2-3-103, MCA)
- XV. Adjournment