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



Council House Members BOB BERGREN ROY BROWN MARGARETT CAMPBELL DENNIS HIMMELBERGER MICHAEL LANGE DAVE WANZENRIED

## **Montana Legislative Council**

PO BOX 201706 Helena, Montana 59620-1706 (406) 444-3064 FAX (406) 444-3036

## TENTATIVE AGENDA MONTANA LEGISLATIVE COUNCIL Monday, June 5, 2006 9 a.m. Room 102, State Capitol

- I. Call to order, roll call -- Sen. Bob Keenan, Chair
- II. Approval of minutes from March 24, 2006, meeting
- III. Consultation on proposed property sales
  - A. Description of proposed sales -- Department of Natural Resources and Conservation staff
  - B. Input from Council members
- IV. Executive Branch policy regarding legislative information requests -- Bruce Nelson, Chief of Staff, Governor's Office
- V. Review of agency legislation
  - A. Overview of committee review process -- Lois Menzies, Executive Director, Legislative Services Division (LSD)
  - B. Office of Budget and Program Planning -- David Ewer, Director, and Amy Sassano, Operations and Budget Manager
  - C. Approval of bills for drafting purposes -- Council members
- VI. Update on general fund revenue -- Terry Johnson, Principal Fiscal Analyst, Legislative Fiscal Division

(Over, please)

- VII. Report from Joint Legislative Council and Legislative Finance Committee Fiscal Note Work Group -- Representative Lange, Work Group member
- VIII. Statutes and rules impacted by third-party legislators -- Greg Petesch, Director, Legal Services Office, LSD
- IX. Review and initial approval of 2009 biennium budget proposals -- Lois Menzies
- X. Review and initial approval of proposed Legislative Branch information technology budget -- Hank Trenk, Director, Office of Legislative Information Technology, LSD
- XI. Review and approval of potential 2007 legislation for Legislative Council sponsorship -- Lois Menzies
- XII. Selection of dates for party caucuses, new legislator orientation, legislator continuing education, and Law School for Legislators -- Lois Menzies
- XIII. Adoption of Legislative Branch broadband pay plan -- Lois Menzies
- XIV. Update on Executive Director recruitment and selection process -- Subcommittee members
- XV. Public comment on any public matter within the Legislative Council's jurisdiction
- XVI. Adjourn

If you plan to attend the meeting and will need services or accommodations, please contact Dawn Field at (406) 444-3064 or by e-mail, dfield@mt.gov.

The next Legislative Council meeting is tentatively scheduled for September 15, 2006.

Cl0429 6143dfxa.