

Legislative Council

61st Montana Legislature

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COMMITTEE STAFF

SUSAN FOX, Executive Director ROBERT STUTZ, Legal Division Director DAWN FIELD, Secretary

Tentative AGENDA Wednesday, September 8, 2010 Room 102, Capitol Building

Subcommittee Meetings: 1 hour each

11:00 a.m. **Legislative Space Subcommittee**: CTA Report, bill draft

Sen. Brueggeman, Sen. Wanzenried, Rep. McGillvray, Rep. Phillips

2:00 p.m. **Budget Subcommittee**: review additional information requested

Sen. Essmann, Sen. Williams, Rep. Phillips, Rep. Tom McGillvray

3:00 p.m. Rules Subcommittee: Rules change #4 segregated, House Rules on 2nd reading, Ethics

Committee, other changes

Rep. Himmelberger, Rep. Phillips, Sen. Story, Sen. Williams

4:00 p.m. **Management Subcommittee**: Executive Director performance appraisal

Rep. Bergren, Rep. O'Hara, Sen. Essmann, Sen. Tropila

Thursday, September 9, 2010 Room 102, Capitol Building

Public comment may be taken as requested at the discretion of the presiding officer. Breaks will be called as the agenda allows and at call of the presiding officer.

8:00 a.m. I. Council business

- Call to order, roll call -- Rep. Dennis Himmelberger, Presiding Officer
- Approval of minutes -- June 2, 2010 (action item)
- Introduction of new staff: (Bagg, Turner, Matheson, Sloan Harris, Moore, Stutz)

II. Strategic Planning Initiatives

- Progress report initiatives to date
- Rules Subcommittee Report (potential action item)
- Review orientation agenda leadership training and orientation

9:45 a.m. **III. IT Long-range planning:**

• XMaLpha report on IT systems and process analyses

(break)

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11:00 a.m. IV. Preliminary Budget Discussion

- Current Interim Committee budgets
 - ► Emerging Issues: RTIC (Moody's), ETIC (budget) (potential action item)
- Future Distribution of CSG and NCSL funds committee members
- Interstate organizations: NCCUSL, PNWER, CSG Council on River Governance
- Computer Systems Planning Council and IT Budget recommendations adopt 2013 Biennium Computer System Plan

Lunch

1:00 p.m. V. Legislative Space

- Subcommittee Report
- CTA report on Legislative Space Study
- Committee recommendations (potential action items)

2:00 p.m. VI. Budget Discussion, cont., and Adoption

- Recommendations from Budget Subcommittee
- Overview of proposed LSD budget and 5% spending reduction
- Potential new proposals for Long-range planning: Session systems and Legislative Space
- Adopt Legislative Services Division budget and submission of Legislative Audit and Fiscal Divisions budgets for 2012-2013 biennial budget (action item).

(break)

3:15 p.m. VII. 2011 Session Preparations - potential action items

- OBPP Legislation Requests (action item) Amy Sassano, Assistant Budget Director
- Session committee workloads any changes proposed for 2011? (potential action item)
- Media credentialing review draft policy (action item)
- Session calendar (potential action item)
- Fiscal note approval of Sponsor's Rebuttal form (action item)
- Federal Mandates discussion re: Health Care Reform (action item)
- Committee votes Sen. Brueggeman
- <u>Council bill draft requests</u>: minutes, 1/2 day pay option, Code Commissioner Report and Bill, interim committee improvement/changes (action items)
- Recommendations from other interim committees: EAIC, LJIC. (potential action item)

VIII. Other Business, directions to staff, and future meeting dates

- Cooper v. Glaser discussion Rep. Mike Phillips
- Administrative Manual update Sen. Dave Wanzenried
- Next meeting date: November 15 or 16

(prior to caucuses? LFC meets 11/16, RTIC 11/19)

Public comment on any matter within the Council's jurisdiction Adjournment