



# Legislative Council

## 64th Montana Legislature

### SENATE MEMBERS

DEBBY BARRETT  
EDWARD BUTTREY  
ROBYN DRISCOLL  
TOM FACEY  
JON SESSO  
JANNA TAYLOR

### HOUSE MEMBERS

BRYCE BENNETT  
JEFF ESSMANN  
STEPHANIE HESS  
CHUCK HUNTER  
AUSTIN KNUDSEN  
MARGARET ( MARGIE ) MACDONALD

### COMMITTEE STAFF

SUSAN FOX, Executive Director  
TODD EVERTS, Legal Division Director  
FONG HOM, Secretary

## AGENDA (*tentative*)

**August 13, 2015**

**9:30 a.m., Room 102, State Capitol**

*Public comment may also be taken upon request after an agenda item.*

- 9:30 a.m. Call to Order -- Roll call -- Rep. Chuck Hunter, Presiding Officer  
Legislative Services Division - staff updates  
NCSL, CSG, PNWER updates
- attendance, travel funds, balances and guidance -- Susan Fox
  - additional appointments
  - Western Legislative Academy attendees (if information is available)
- Discussion of legislative appointments - directions to bill drafting staff, other branch appointments
- 10:00 a.m. 2015 Session and Bill Updates
- Legal update -- Todd Everts
  - Session Systems Replacement update -- Susan Fox
  - Capitol Security Program update -- Susan Fox
  - Interim Committee Updates -- Susan Fox
    - Proposed funding (*action item*)
- Branch Budget items
- Information Systems Reserve Fund
  - Reverted 2013 Feed Bill for Legislative Services Division (*action item*)
- 11:00 a.m. Council business
- Discussion of upcoming NCCUSL appointment to replace Commissioner Eck
  - Adopt proposed meeting dates (*attached*)
- Other Council Business
- Public Comment
- Recess

(over)

**August 13, 2015  
12:00 to 5:00 p.m.  
Barrister Bed & Breakfast  
416 North Ewing  
Helena, Montana**

*This portion of the meeting is open to the public, but there will be no opportunity for public comment (see morning agenda for public comment period). This portion will not be videotaped or audiostreamed, but the results of the strategic planning will be posted to the Council's website. As space is limited, if you plan to attend any portion of this part of the meeting or if you need more information, please contact Susan Fox at (406) 444-3066 or sfox@mt.gov before August 10, 2015, so accommodations can be made.*

- 12:00 p.m.      Lunch @ Barrister Bed and Breakfast
- 1:00 p.m.      Strategic Planning Session
- 5:00 p.m.      Recess

**August 14, 2015  
8:00 a.m. to noon  
Barrister Bed & Breakfast  
416 North Ewing  
Helena, Montana**

- 8:00 a.m.      Reconvene at Barrister B&B
- Noon            Adjournment