



# Legislative Council

## 64th Montana Legislature

### SENATE MEMBERS

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

### HOUSE MEMBERS

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

### COMMITTEE STAFF

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

## TENTATIVE AGENDA

November 16, 2015

9:00 a.m., Room 102, State Capitol

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

9:00 a.m. Call to Order -- Roll call -- Rep. Chuck Hunter, Presiding Officer

### Committee Business:

- Legislative Services Division -- staff updates -- Susan Fox
- SSR Project -- Susan Fox
- CSG -- Western Legislative Academy attendees
- Initiative and referenda status -- Todd Everts
- ULC appointment -- Todd Everts
  - ▶ Nominee(s) comment
  - ▶ Public comment
- Land Transfer - Chinook Armory and Maintenance Shop to Blaine County
  - ▶ Public comment
- Proposed Work Plan based on Strategic Planning

10:00 a.m. Budget: 2017 Biennium status and discussion of 2019 Biennium budget method

- House Bill No. 1: the "Feed Bill"
- House Bill No. 2: General Appropriations Act
  - ▶ Legislative Branch Programs 20, 21, 27, 28
  - ▶ Legislative staff broadband, classification, and pay plan
- Next steps -- Council members

11:00 a.m. Break

11:15 a.m. Legislator Pay - History, overview of reports, SB 283 -- Susan Fox  
Guidelines for legislative appointments - Susan Fox

- Next steps -- Council members

Noon Lunch

- 1:15 p.m. Legislative Branch oversight of Executive Branch agencies
- Legislative Finance Committee -- Amy Carlson, Legislative Fiscal Analyst
  - Legislative Audit Committee -- Tori Hunthausen, Legislative Auditor
  - Interim Committees and statutory duties - Susan Fox, Executive Director
    - Agency oversight -- Joe Kolman, Dave Bohyer
    - Administrative Rule Review -- Todd Everts
  - Public comment
  - Next steps -- Council members
- 3:00 p.m. Break
- 3:15 p.m. TVMT - history, budgets, contracts, replacement cycle -- Susan Fox and K'Lynn Sloan Harris
- Public Comment on any matter in the Legislative Council's jurisdiction
- 5:00 p.m. Adjournment

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