

Legislative Council

64th Montana Legislature

SENATE MEMBERS

DEBBY BARRETT--Vice Chair EDWARD BUTTREY ROBYN DRISCOLL TOM FACEY BOB KEENAN JON SESSO

HOUSE MEMBERS

CHUCK HUNTER--Chair BRYCE BENNETT SETH BERGLEE STEPHANIE HESS AUSTIN KNUDSEN MARGARET (MARGIE) MACDONALD

COMMITTEE STAFF

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

AGENDA (Revised) Tuesday, November 15, 2016 Room 455, 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.

8:45 a.m. Council picture under the barrel vault ceiling, 3rd Floor - *Tentative*

9:00 a.m. Council business

- Call to order-- roll call --Rep. Chuck Hunter, Presiding Officer
- New staffing announcement

9:10 a.m. Consultation of 351 Land Transfer to City of Hamilton by Dept. of Military Affairs

• Acknowledgment of consultation and concurrence - action item

9:30 a.m. 2017 Session Preparations - potential action items

- Council bill draft requests
 - LC 260 Administrative rule polling need sponsor
 - LC 261 Legislator compensation need sponsor
 - LC 262 Code commissioner bill need sponsor
- TVMT Update draft language (LCLC03)
- Legislative Space Legal analysis, draft language (LCLC04)
- Option 2 update
- Email brochure update

10:30 a.m. Budget Items - Susan Fox and staff

- Review of submitted branch budget
- Feed Bill (LC 341) overview:
 - IT Allowance bridge to Stipend new language in LC 0341
 - Constituent Services Stipend (LCLC05)
- Leadership and Intergovernmental Organizations budgets (in packet)

11:15 a.m. Rules Subcommittee recommendations: Joint, House, Senate Rules

- Subcommittee recommendations
- Resolution drafts:
- Proxy vote draft language (LC9753)
- Council recommendations to Rules Committees action item

11:45 a.m. Other Business, directions to staff

Legal update, initiatives

Public comment on any matter within the Council's jurisdiction

Adjournment

12:00 p.m. Lunch in the Rotunda