

# **Legislative Council**

## 65th Montana Legislature

SENATE MEMBERS

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#### **HOUSE MEMBERS**

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#### **COMMITTEE STAFF**

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

# Tentative Agenda June 6, 2017 State Capitol, Room 102, 9:00 a.m.

I. Call to Order -- Senator Fred Thomas, Acting Presiding Officer

Roll Call

**Election of Officers** 

Division updates

Executive Director updates - Susan Fox

- TVMT RFP
- Option 2 and SB 240
- Constituent Services Allowance
- Staffing

Legal Office updates - Todd Everts

- Codification
- Litigation
- Initiatives

### II. Council business

- Program 20 and 21 Budget Operating Plan FY18-19 approval action item
- FY17 Operating Plan change action item
- Set Prices for MCA/session publications action item
- Appointments of NCSL and CSG Committee members action item
- NCCUSL appointment process Todd Everts

#### III. Review of interim study poll results and recommendations

- Staff Presentation Sonja Nowakowski
- Sponsor Testimony
- Public Testimony
- Council assignment of interim studies action item

### IV. Public Comment on any matter under Council's jurisdiction

Priorities for interim - Council members

Strategic Planning Session and next meeting date

Public comment provided in person at a committee meeting is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative website as part of the minutes log for the committee meeting.

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