

TENTATIVE AGENDA
Montana Legislative Council
Thursday, September 12, 2002
1:00 p.m.
Room 152, State Capitol

- I. Call to order and roll call -- Senator Beck, Chair
- II. Approval of minutes of June 24, 2002, meeting (*action item*)
- III. Consultation on land transfer: Department of Labor and Industry and Toole County (*action item*)
- IV. FY 2004-05 biennial budget: Legislative Services Division (*action item*)
 - A. Review of proposed budget -- Lois Menzies, Executive Director, Legislative Services Division
 - B. Discussion and approval of budget -- Council members
- V. FY 2004-05 biennial budget: Interim Committee and Activities (*action item*)
 - A. Review of proposed budget -- Lois Menzies
 - B. Discussion and approval of budget -- Council members
- VI. FY2004 - 2005 Legislative Branch Computer System Plan (*action item*)
 - A. Review of plan -- Hank Trenk, Director, Office of Legislative Information Technology
 - B. Discussion and approval of plan -- Council members
- VII. Production of session committee minutes -- Marilyn Miller, Chief Clerk, House of Representatives (*action item*)
- VIII. Hiring of temporary Legislative Services Division staff for 2003 session (*action item*) -- Lois Menzies
- IX. Prices for 2003 legislative proceedings (*action item*) -- Lois Menzies
- X. Potential bill draft on effective dates for special session legislation (*action item*) -- Lois Menzies
- XI. Proposed amendment to Legislative Council rules: bill drafting procedures (*action item*) -- Lois Menzies
- XII. Updates -- Lois Menzies
 - A. America's Legislators Back to School Week
 - B. Law School for Legislators and New Legislator Orientation
 - C. Performance Appraisal: Executive Director
- XIII. Other business and direction to staff
- XIV. Adjourn