

**Council Senate Members**  
GREGORY BARKUS  
VICKI COCCHIARELLA  
MIKE COONEY  
KELLY GEBHARDT  
DAN HARRINGTON  
COREY STAPLETON



**Council House Members**  
BOB BERGREN--Chair  
DENNIS HIMMELBERGER--Vice  
DEBBY BARRETT  
MARGARETT CAMPBELL  
DAVE MCALPIN  
SCOTT SALES

## Montana Legislative Council

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### TENTATIVE AGENDA - Revised Tuesday, April 1, 2008 8:00 a.m. - 4:00 p.m., Room 102, State Capitol

Public comment will be taken upon request and at the discretion of the chair.

- 8:00 a.m.     **Call to order**, roll call -- Rep. Bob Bergren, presiding officer
- Approval of minutes from January 29, 2008, meeting -- **action item**
  - Introduction of new staff
  - Update from Fire Suppression Committee - memo from Sen. John Cobb
  - Sen. Tash resignation from River Governance Committee - new appointment
  - Legislator Orientation Update - Susan
  - Session calendar: Version 3 - Susan
- 9:00 a.m.     **Policy Considerations for Legislative Council**
- Interim Committee Review of Legislation - Susan
- Rules, Procedures, and Guidelines for Interim Committees
- Discussion on policy and budget development
  - Responses from Interim Committee Officers and Staff
  - Interim Committee Presiding Officers
- (break)
- 10:00 a.m.    **2009 biennium preparation**
- Update on general fund revenue -- Terry Johnson, Principal Fiscal Analyst, Legislative Fiscal Division
  - Review of budget preparation process -- Karen Berger
  - Potential budget proposals -- Susan Fox
  - Potential legislative proposals - Susan Fox
  - Council discussion and direction
- Noon - Lunch Break**

- 1:00 p.m.      **Strategic Planning Discussions, Continued**
- Fiscal Note Study from 2005-6 Interim - Jon Moe
  - Annual and Even Year Sessions - Susan Fox
  - Legislative Session Committee minutes proposal - form and rule change -  
Steve Eller
  - Updates on admin rules ideas, media access, leadership training - Susan Fox
  - LIO report on Judicial Institute as model for Legislative Institute for future -  
Gayle Shirley
  - Old Business: Legislator compensation and reimbursement - Council discussion

3:45 p.m.      **Public comment** on any public matter within the Legislative Council's  
jurisdiction.

Adopt next meeting dates:

#6: May 29, 30, June 2,3

#7: Sept. 9

#8: November 19-21

**Adjournment**