



Legislative Council

62nd Montana Legislature

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COMMITTEE STAFF

SUSAN FOX, Executive Director
TODD EVERTS, Legal Division Director
DAWN FIELD, Secretary

AGENDA - Revised

December 7, 2011

1:00 p.m., Room 137, State Capitol

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

- 1:00 p.m. Call to Order - Roll call -- Senator Carol Williams, Presiding Officer
- Approve minutes from September 15, 2011, and strategic planning summary from September 15 and 16, 2011 (*action item*)
 - Update on Legislative Services Division activities: new hires, projects
- 1:15 p.m. 2011 Session and Bill Updates - Todd Everts
- Board of Personnel Appeals complaint
 - House Bill No. 351 (TSEP) -- local gov't litigation
 - Initiative and referenda status
- 1:30 p.m. Code Commissioner items - Lee Heiman
- Set prices for Annotations (*action item*)
 - Rules promulgated by the Supreme Court and future publication (*action item*)
 - Bid farewell to Lee Heiman
 - Appoint new Code Commissioner (*action item*)
- 2:00 p.m. Strategic Planning Initiatives - Susan Fox, members
- Proposal for legislative security (*action item*)
 - Appoint Rules Subcommittee (*action item*)
 - Initiate discussion on legislative calendar
- 4:00 p.m. Interim Committee Updates -- Susan Fox, members
- HB 642 - Select Committee on Government Efficiency -
 - GF meeting and videostreaming
 - Data Center
 - Proposed guideline on public testimony through telephone (*action item*)
- 4:30 p.m. Other Council business
- Member concern: Donaldson v. State, discussion on amicus brief (*potential action item*)
 - Next committee meeting: March 7-8. Discussion of hosting legislative training in conjunction with Legislative Finance Committee.

Public Comment

Adjourn