



Legislative Council

62nd Montana Legislature

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COMMITTEE STAFF

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

Tentative AGENDA

March 7, 2012

9:00 a.m., Room 102, State Capitol

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

- 9:00 a.m. Call to Order - Roll call -- **Senator Carol Williams, Presiding Officer**
- Approve minutes from December 7, 2011 (*action item*)
 - Update on Legislative Services Division activities: new hires, projects (LCO, Audit)
 - Commissioner of Political Practices - NCSL: other states
- 9:15 a.m. Litigation/Administrative Proceedings Updates - **Todd Everts, Legal Director**
- Board of Personnel Appeals complaint -- board membership and appeals process
 - House Bill No. 351 (TSEP) -- local government litigation
 - Senate Bill No. 409 -- state cabin site leasing
 - Initiative and referenda status -- LR 119, LR 123
- 9:30 a.m. Legal Review of Bills - **Susan Fox, Todd Everts**
- Overview of current legal review process
 - 2011 Session issues
 - Next steps, if any
- 10:15 a.m. Revenue Roundtable Initiatives
- Overview (see RTIC memo)
 - RTIC comments
 - LC assignments: Joint Tax Subcommittee: composition; dates to be completed; legislative calendar
- 11:15 a.m. 2013 Session
- Legislative Branch budget direction: TVMT, personal services, CSPC-IT
 - Preliminarily identify Council budget and legislative initiatives (May: IT allowance, Interim Committees, session)
 - YTD - programs 20 and 21, Feed Bill

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12:00 Noon Legislative Security Subcommittee Meeting in Room 102

Security Subcommittee
Senator Williams
Senator Peterson
Representative Hunter
Representative O'Hara

- 1:00 p.m. Strategic Planning Initiatives
- Proposal for legislative security (*action item*)
 - Set caucus and orientation dates (*action item*)
 - Legislator Handbook
 - Legislative calendar (*action item*)
 - Permanent House and Senate staff discussion
 - Standing Committee topics - processes, proxies, votes, committee appointment
 - Legislator Training
 - this interim - schools, pensions, revenue est., emerging issues
 - presiding officers, leadership, legislators

- 4:45 p.m. Other Council business
- Next meeting date: May 10-11, 2012

Public Comment

Adjourn

Rules Subcommittee Meeting

March 8, 2012

9:00 a.m. to 12:00 noon, Room 137, State Capitol

Rules Subcommittee Meeting
Senator Peterson
Senator Tropila
Representative MacDonald
Representative O'Hara