



# Legislative Council

## 63rd Montana Legislature

### SENATE MEMBERS

JEFF ESSMANN--Chair  
DEBBY BARRETT  
ROBYN DRISCOLL  
CLIFF LARSEN  
JON SESSO  
CHAS VINCENT

### HOUSE MEMBERS

CHUCK HUNTER--Vice Chair  
BRYCE BENNETT  
MARK BLASDEL  
MARGARET ( MARGIE ) MACDONALD  
JESSE O'HARA  
GORDON VANCE

### COMMITTEE STAFF

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

## PROPOSED AGENDA

### August 22, 2013 Meeting

11:00 a.m., Room 102, State Capitol

*(Public comment may also be taken upon request after an agenda item)*

- 11:00 a.m. Call to Order - Roll call - **Senator Jeff Essmann, Presiding Officer**
- Approval of Minutes from May 16, 2013
  - Legislative Services Division - staff updates
  - NCSL, CSG, PNWER updates
    - ▶ attendance, travel funds, balances and guidance
    - ▶ additional appointments
    - ▶ Western Legislative Academy attendees (if information is available)
- 11:15 a.m. Redistricting Presentation -- **Rachel Weiss, Research Analyst**
- 11:30 a.m. 2013 Session and Bill Updates - **Susan Fox, Executive Director**
- Initiative and referenda status -- **Todd Everts, Legal Director**
  - Session statistics
  - Session Systems update
  - Capitol Security Program update
- Interim Committee Updates
- Funding for ICWA conference
  - Proxies, quorums
- Branch Budget Items
- Pay plan
  - Information Systems Reserve Fund
- 11:45 a.m. Council Business
- NCCUSL appointment -Appoint replacement for Justice Wheat resignation
  - Response to letter from James Ahrens
  - Adopt interim date changes -- Need to change December 5, 2013 meeting date that conflicts with RTIC, LJIC (suggested dates: December 11 or January 6-7 (WPIC), January 13 (STR), January 17)
  - Adopted 2014 dates of March 20, May 14, August 21, Nov 12
- Other Council Business
- Recommendation on historical Legislative Journals
- Public Comment
- Recess

*(over)*

**August 22, 2013**

12:30 p.m. - 5:00 p.m.  
Barrister Bed & Breakfast  
416 North Ewing  
Helena, Montana

*This portion of the meeting is open to the public, but there will be no opportunity for public comment (see morning agenda for public comment period). This portion will not be videotaped or audiostreamed, but the results of the strategic planning will be posted to the Council's website.*

*As space is limited, if you plan to attend any portion of this part of the meeting or if you need more information, please contact Susan Fox at (406) 444-3066 or sfox@mt.gov before August 15, 2013, so accommodations can be made.*

12:30 p.m. Lunch @ Barrister Bed and Breakfast

1:30 p.m. Strategic Planning Session

5:00 p.m. Recess

**August 23, 2013**

8:00 a.m. to noon  
Barrister Bed & Breakfast  
416 North Ewing  
Helena, Montana

8:00 a.m. Reconvene at Barrister B&B

Noon Adjournment

CI0425 3221sfxa.