

## Suggested Meeting Dates: Legislative Council 2015-16

### Suggested Dates

### Agenda Items

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|---|---|
| <p>1) August 13-14, 2015 (Strategic Planning Session - 2 days)</p>  | <p>Business Meeting &amp; Strategic Planning</p>  |
| <p>2) Week of November 9 through 13, 2015 (1 day)</p> <ul style="list-style-type: none"> <li>• November 11 - Veteran's Day</li> </ul>   | <p>Updates, initiatives, adopt work plan, adopt subcommittees, appoint new ULC member.</p>  |
| <p>3) Week of February 8 through 12, 2016 (1 day)</p>   | <p>Updates, initiatives, planning caucus/ orientation/ training.</p>  |
| <p>4) Week of May 16 through 20, 2016 (suggest 2 days)</p> <ul style="list-style-type: none"> <li>• May 12 -13 - ETIC (Driscoll)</li> <li>• May 30 - Memorial Day</li> </ul>  | <p>Updates, initiatives, budget development, receive Executive Branch proposals, LC legislation, rules discussions.</p>   |
| <p>5) Week of August 15 through 19, 2016 (suggest 2 days)</p> <ul style="list-style-type: none"> <li>• August 8-11 -- NCSL Summit, Chicago</li> <li>• Aug 30 - EAIC (Facey)</li> </ul>  | <p>Updates, finalize any initiatives, approve preliminary budget for submission by 9/1, approve Legislative Branch IT Plan, receive Code Commissioner report and request legislation, LC legislation, adopt proposed Rule changes to submit to 2017 Rules Committees.</p> |
| <p>6) November 15, 2016 (short meeting)</p> <ul style="list-style-type: none"> <li>• November 8 - Election Day</li> <li>• November 11 - Veteran's Day</li> <li>• November 16 -18 -- suggested dates for caucus</li> <li>• November 21 -- RTIC (Barrett, Essmann)</li> <li>• November 24 - Thanksgiving</li> </ul> | <p>Set prices for session proceedings, set session employee pay matrix, planning to assist next leadership</p>  |

### 2013-2014 Legislative Council Meetings

August 22-23, 2013

October 23, 2013

Conference Call: Oct 25, 2013 (subpoena)

January 8, 2014

April 4, 2014

June 9 and 10, 2014

September 4, 2014

Rules Subcommittee: October 13, 2014

November 13, 2014