



Legislative Council

61st Montana Legislature

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COMMITTEE STAFF

SUSAN FOX, Executive Director
GREG PETESCH, Legal Division Director
DAWN FIELD, Secretary

REVISED AGENDA

Tuesday, June 1, and Wednesday, June 2, 2010
Room 102, Capitol Building

*Public comment will be taken at the discretion of the presiding officer and as requested.
Breaks will be called as the agenda allows and at call of the presiding officer.*

Tuesday, June 1

Subcommittee Meetings

- 1:00 p.m. • Rules Subcommittee - Room 102
Discussion of proposed changes.
Additional changes (if any)
Tools and/or training requests
Parliamentarian
- 2:30 p.m. • Legislative Space Subcommittee - Room 102
Progress report from March 1 and 2 meeting
Legislative space study proposal
Statutes and bill draft on policy
- 4:00 p.m. • Management Advisory/Succession Planning Subcommittee - Rm 102
Appointment of Acting Code Commissioner
Hiring of Legal Services Director/Chief Legal Counsel
Executive Director Performance Appraisal

Wednesday, June 2

- 8:00 a.m. **I. Council business**
- **Call to order**, roll call -- Rep. Dennis Himmelberger, Presiding Officer
 - Approval of minutes -- March 1 and 2, 2010 - (action item)
 - Appointment of Acting Code Commissioner - (action item)
 - Other
- 8:30 a.m. **II. Budget Discussion**
- OP plan amendment in Program 20
 - Status of Interim Committee budgets/Program 20
 - XMaLpha report on IT systems and process analyses
 - Computer Systems Planning Council and IT Budget
 - Distribution of CSG and NCSL funds - committee members

(continued)

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II. Budget Discussion (continued)

- Budget development for succeeding biennium, identify budget direction for preparation of 2012-2013 biennial budget (action item). Areas for consideration: personal services, interim committees, IT, Publications and printing costs, TVMT, Legislator training and IT allowance

11:30 a.m. Legislative Council picture on Grand Staircase under the barrel vault ceiling.

Lunch

1:00 p.m. **III. 2011 Session Preparations** - potential action items

- OBPP Legislation Requests (action item) - Amy Sassano, Assistant Budget Director
- Media credentialing - review draft policy (action item)
- Review tentative caucus, training, and orientation schedule - Caucus start times, Rules Training (action item)
- Fiscal note review - revisit HB 442 (2007) - Rep. Phillips (potential action item)
- Ethics Committee and rules discussion

IV. Strategic Planning Initiatives

- Progress report - initiatives to date
- Teacher's Institute - Gayle Shirley
- Rules Subcommittee Report (potential action item)
- Legislative Space Subcommittee Report (potential action items)
- Inter-Divisional Staff Teams - progress to date
- Interim Committee improvement - membership changes, costs (potential action item)
- Council bill draft requests: minutes, 1/2 day pay option (action item)

V. Directions to staff, subcommittees, and future meeting dates

- Proposed future subcommittee meetings
- Next meeting date: September 14, proposed agenda items

VI. Public comment on any matter within the Council's jurisdiction

Adjournment

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