



# Legislative Council

## 61st Montana Legislature

### SENATE MEMBERS

CAROL WILLIAMS--Vice Chair  
JOHN BRUEGGEMAN  
JEFF ESSMANN  
JESSE LASLOVICH  
ROBERT STORY  
DAVID WANZENRIED

### HOUSE MEMBERS

DENNIS HIMMELBERGER--Chair  
BOB BERGREN  
MARGARETT CAMPBELL  
TOM MCGILLVRAY  
JESSE O'HARA  
MIKE PHILLIPS

### COMMITTEE STAFF

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

## TENTATIVE AGENDA - updated

Monday, December 14, 2009

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.*

### Subcommittee Meetings

- 9:00 a.m. • Rules Subcommittee - Room 137
- 10:00 a.m. • Succession Planning Subcommittee - Room 102
- 12:30 p.m. **I. Council business**
- **Call to order**, roll call -- Rep. Dennis Himmelberger, Presiding Officer
  - Staffing updates - Susan Fox, Legislative Services Division
  - Discussion of adoption of written minutes - Sen. Story, Greg Petesch
  - Retirement reserve transfer - Karen Berger
  - Approval of minutes -- September 22 and November 16 - (action item)
  - IT Reserve Fund request for Legacy Computer Systems Analysis and Documentation - Steve Eller (action item)
  - Approval of 2010 Annotations price - Greg Petesch (action item)
  - Proposal for Teacher Institute on Representative Democracy - Gayle Shirley (action item)
  - Discussion of amicus brief in Cooper v. Glaser- Greg Petesch (action item)
  - Other Council business
- 1:30 p.m. **II. Strategic Planning Initiatives**
- Rules Subcommittee Report
  - Succession Planning Subcommittee Report
  - Legislative Space and the Capitol Complex - Susan Fox and Sheryl Olson, Deputy Director, Department of Administration
- Break
- 3:30 p.m. • Council Roundtable Discussion on Legislative Space and Support Needs - Marilyn Miller, Dave Hunter, Nancy Clark, Ed Tinsley, Susan Fox
- 4:30 p.m. **III. Directions to staff, subcommittees, and Future Meeting Dates**
- Legislative Space Subcommittee
  - Other subcommittees - proposed subcommittee meetings
  - Next meeting date: Thursday, March 18: Interim Committee Improvement and Legislator Training. **Proposed date change (March 1-2?) and training opportunity.**
- IV. Public comment** on any matter within the Council's jurisdiction
- 5 p.m. Adjournment