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Thursday, September 9, 2010, cont.

- 11:00 a.m. **IV. Preliminary Budget Discussion**
- Current Interim Committee budgets
 - ▶ Emerging Issues: RTIC (Moody's), ETIC (budget) (potential action item)
 - ▶ Future Distribution of CSG and NCSL funds - committee members
 - Interstate organizations: NCCUSL, PNWER, CSG Council on River Governance
 - Computer Systems Planning Council and IT Budget recommendations - adopt 2013 Biennium Computer System Plan

Lunch

- 1:00 p.m. **V. Legislative Space**
- Subcommittee Report
 - CTA report on Legislative Space Study
 - Committee recommendations (potential action items)

- 2:00 p.m. **VI. Budget Discussion, cont., and Adoption**
- Recommendations from Budget Subcommittee
 - Overview of proposed LSD budget and 5% spending reduction
 - Potential new proposals for Long-range planning:
 - Session systems and Legislative Space
 - Adopt Legislative Services Division budget and submission of Legislative Audit and Fiscal Divisions budgets for 2012-2013 biennial budget (action item).

(break)

- 3:15 p.m. **VII. 2011 Session Preparations - potential action items**
- OBPP Legislation Requests (action item) - Amy Sassano, Assistant Budget Director
 - Session committee workloads - any changes proposed for 2011? (potential action item)
 - Media credentialing - review draft policy (action item)
 - Session calendar (potential action item)
 - Fiscal note - approval of Sponsor's Rebuttal form (action item)
 - Federal Mandates discussion re: Health Care Reform (action item)
 - Committee votes - Sen. Brueggeman
 - Council bill draft requests: minutes, 1/2 day pay option, Code Commissioner Report and Bill, interim committee improvement/changes (action items)
 - Recommendations from other interim committees: EAIC, LJIC. (potential action item)

VIII. Other Business, directions to staff, and future meeting dates

- Cooper v. Glaser discussion - Rep. Mike Phillips
- Administrative Manual update - Sen. Dave Wanzenried
- Next meeting date: November 15 or 16
(prior to caucuses? LFC meets 11/16, RTIC 11/19)

Public comment on any matter within the Council's jurisdiction
Adjournment