



Legislative Council

62nd Montana Legislature

SENATE MEMBERS

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JIM PETERSON
MITCH TROPILA
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HOUSE MEMBERS

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CHUCK HUNTER
MARGARET MACDONALD
TOM MCGILLVRAY
JESSE O'HARA
JON SESSO

COMMITTEE STAFF

SUSAN FOX, Executive Director
TODD EVERTS, Legal Division Director
DAWN FIELD, Secretary

Tentative AGENDA - Revised

May 2, 2012

Security Subcommittee

8:00 - 9:00 a.m., Room 102

Agenda items:

- Job descriptions
- Recommendations

Rules Subcommittee

9:00 a.m. - Noon, Room 102

Agenda items:

- List of rule concerns
- Revenue estimating subcommittee proposed rule

Legislative Council

Room 102, State Capitol

1:30 p.m.

Public comment may also be taken upon request after an agenda item.

- 1:30 p.m. Call to Order - Roll call -- Senator Carol Williams, Presiding Officer
- Approve minutes from March 7, 2012 (*action item*)
 - Update on Legislative Services Division activities: staff changes
 - Commissioner of Political Practices - staff information
 - Education and Local Government Interim Committee budget request (*action item*) -- Letter from Rep. Arntzen and Sen. Branae
 - Litigation and administrative proceedings - Todd Everts
 - Rules Subcommittee Report - Members and Todd Everts
- 1:45 p.m. Strategic Planning Initiatives I: 2013 Session
- Set caucus and orientation dates (*action item*)
 - Legislative calendar (*action item*)
 - Legislator Training planning
 - Legislator Orientation (see agenda)
 - Leadership - all leadership and President/Speaker and Majority/Minority Leaders with former leaders and with directors
 - Legislative security: job descriptions, conditions of employment (*potential action item*)
- 3:00 p.m. Break (cont.)

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May 2, 2012, cont.

- 3:15 a.m. 2013 Session
- Legislative Services Division preliminary budget
 - IT allowance reallocation and Legislator communications: e-mail, messaging, allowance
 - Feed Bill- session budget, caucus costs
 - Identify proposed legislation for Legislative Council sponsorship:
 - Publications, including Supreme Court Rules (LCLC02)
 - Legislator payroll and benefits issues (LCLC05)
 - LAWS update proposal (HB 10 or solo)
 - TVMT update
 - Member's initiatives (if any)

5:00 p.m. Recess

5:30 p.m. Leadership meeting on administrative matters - Room 112

May 3, 2012

9:00 a.m., Room 102, State Capitol

- 9:00 a.m. Reconvene -- Roll Call, Senator Carol Williams, Presiding Officer
Revenue Roundtable Initiatives
- Presentation on revenue estimating accuracy - Terry Johnson, LFD
 - Proposed rule changes on joint subcommittee on revenue estimating
 - RTIC comments
- 10:00 a.m. Strategic Planning Initiatives II: Next Biennium
- Standing Committee topics - processes, proxies, votes, committee appointment
 - Interim Committee topics: size, budgets, appointments, training, duties, Rules & Guidelines
- 11:30 a.m. Legislative Council picture - meet on stairs under barrel vault
Senate plaque - meet in Senate leadership hall
- 12:00 p.m. Lunch

(cont.)

Legislative Council
May 3, 2012, cont.

- 1:00 p.m. OBPP bill draft requests: *(reminder to separate pay plan and other personnel-related legislation)* - Amy Sassano, OBPP
- 1:30 p.m. Legislative space
- Overview of Council responsibilities
 - Results of retro-commissioning project and light wells
 - Staff space needs and concerns
- 2:30 p.m. Other Council business
- Legislative Council appointments for NCSL
 - Next committee meeting: August 24, 2012
 - Rules Subcommittee next meeting?
- Public Comment
Adjourn
- 3:00 p.m. Montana Data Center Tour

Security Subcommittee
Senator Williams
Senator Peterson
Representative Hunter
Representative O'Hara

Rules Subcommittee
Senator Peterson
Senator Tropila
Representative MacDonald
Representative O'Hara

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