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Legislative Council

62nd Montana Legislature

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TOM MCGILLVRAY
JESSE O'HARA
JON SESSO

COMMITTEE STAFF

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

Tentative AGENDA Tuesday, November 13, 2012 Room 317, Capitol Building

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

- 1:00 p.m. **I. Council business**
- **Call to order-- roll call** --Sen. Carol Williams, Presiding Officer
 - Approval of minutes -- August 24, 2012 - (action item)
 - Introduction of new staff: Pad McCracken, Laura Sankey, Ginger Aldrich, Courtney Cannon, Skye Foster,
 - Legislative Security - Captain Steve Hagen, Sergeant Jerry McGee, Officer Josh Ray
 - Litigation update - Todd Everts
 - Medicaid request update - Susan Fox
- 1:30 p.m. **II. Presentation on National Conference of Commissioners on Uniform State Laws** - Edwin Eck, Commissioner
- 1:45 p.m. **III. Budget Items** - Susan Fox and staff
- Cost of proceedings for session printing (action item) - Jennifer Simmons
 - Adoption of session employee pay matrix (action item)
 - Review of submitted branch budget
 - Retirement and IT Reserve Accounts overview
 - IT and Communications Allowance report
 - Select Committee Budget Operations change - (notification only)
 - Leadership and Intergovernmental Organizations budgets
- 2:30 p.m. **IV. Legislative Space**
- Final report on Commissioning from CTA Architects

Break

- 3:00 p.m. **V. 2013 Session Preparations** - potential action items
- Leadership training schedule/invitations
 - Legislator Orientation schedule
 - Legislative Rules (action item)
 - Committee calendar

(over)

V. Session Preparations (continued)

- Council bill draft requests (action items):
 - Code commissioner bill - need sponsor
 - Repeal of legislative intern program
 - K-12 funding study - proceed?
 - Feed Bill overview
 - Interest in other bills (CSPC, TVMT, Publications, payroll)?

4:30 p.m.

VI. Other Business, directions to staff

Public comment on any matter within the Council's jurisdiction

VII. Performance Appraisal of Executive Director (closed meeting)

Adjournment

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