



63rd Montana Legislature

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SUSAN FOX, Executive Director
TODD EVERTS, Legal Division Director
FONG HOM, Secretary

AGENDA - Preliminary

Monday, June 9, and Tuesday, June 10, 2014
Room 102, State Capitol

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

Monday, June 9

- 1:00 p.m. Full Legislative Council
Call to Order -- Roll call -- **Senator Jeff Essmann, Presiding Officer**
TVMT and Social Media: ideas for next session, training-K'Lynn Sloan-Harris
Constituent Relations -- **Sonia Gavin, Legislative Librarian**
Legislative Services Division (staff, HVAC) updates -- **Susan Fox**
- 1:45 p.m. 2015 Session Preparation
- Governor's Office of Budget and Program Planning - bill draft requests (*potential action item*) -- **Amy Sassano**
 - Adoption of Legislative Session Calendar (*potential action item*)
 - Legislator Orientation and Training: Proposed curriculum & dates (*potential action item*) -- **Susan Fox**
 - Proposal for parking shuttle, discussion -- **Susan Fox**
 - Childcare, flex accounts information -- **Susan Fox**
 - Session committees - **Committee discussion** -- *action items*
 - ▶ set class and numbers of members, joint subcommittees
 - ▶ uniform committee procedures - basis for training
 - Legislative Council -- consider recommendation for immediate appointments and use regularly as "leadership meetings" -- **Committee discussion**
 - Rules Subcommittee -- solicit information for subcommittee meeting
 - ▶ Staff identified rules to date: senate appointments
 - ▶ Member/legislator identified rules to date: cosponsors
 - **Public Comment - Stakeholder Input**
- 3:15 p.m. **BREAK**
- 3:30 p.m. Legislative Improvement
- What do other legislatures do: fourth installment?
 - ▶ Interim committees
 - Information request on even-year session -- Susan Fox, Taryn Purdy
 - Next steps, other items for consideration (*potential action items*)

- 4:30 p.m. Council business:
- Legislative space and long-range planning overview
 - Governor's Security Committee - report

Public Comment - Stakeholder Input

Next meeting dates: September 4, 2014

Committee action required: need a November meeting date

Dates to keep in mind: November 4 election, November 11 Veteran's Day,
November 12-14 Caucus and Orientation

- 5:00 p.m. Recess

Tuesday, June 10

- 8:00 a.m. Legislator Electronic Communications Subcommittee: Rep. Hunter, Rep. Blasdel,
Senator Barrett, Senator Larsen

- 9:00 a.m. Full Legislative Council
Call to Order -- Roll call -- **Senator Jeff Essmann, Presiding Officer**
2017 Biennium Budget development: Programs 20 and 21, Feed Bill -- **Susan Fox,**
Jennifer Simmons

2015 biennium budget status (materials will be distributed at meeting)

Overview of 2017 Budget Considerations

- IT Budget -- legislator communications: e-mail, messaging, allowance
- TVMT - Operating, Phases III & IV of maintenance and upgrade
- Bar dues - Legal Division

Interim committees and activities - PNWER Annual Summit 2015

Feed Bill- session budget, caucus costs

Legislative Improvement related items:

- Leadership structures, staffing support - budget and bill options (*potential action item*)
- Legislator compensation and potential bill (*potential action item*)

Public Comment - Stakeholder Input

- 10:15 a.m. **BREAK**

- 10:30 a.m. E-mail for Legislators project -- **Todd Everts, Darrin McLean**
- Electronic Communications Subcommittee report
 - Cost and other information on uniform email address (*related to budget development -- action item*)
 - Training proposal
 - Overview on Policy considerations - public participation, records retention, etc. (*potential rule changes*)

Public Comment - Stakeholder Input

2013 Session and Bill Updates

- Initiative and referenda status -- **Todd Everts**
- LR-127 and potential bill -- **Todd Everts**
- Session Systems update -- **Steve Eller, Shawn Whyte**

Public Comment - Stakeholder Input

Noon Adjourn

Upon Adjournment Rules Subcommittee
Sen. Essmann, Rep. Blasdel, Rep. Hunter, and Sen. Larsen

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