



Legislative Council

66th Montana Legislature

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

Tentative Agenda August 24-25, 2020 Zoom/Helena

Monday, August 24

Rules Subcommittee

9:00 a.m. **Call to Order -- Roll Call**, Sen. Mark Blasdel

Review of Standard Session Rules Proposals - Todd Everts
Discussion on rules needed for remote participation
Adopt recommendations for full Council meeting

Noon **Adjourn**

Full Legislative Council Meeting

1:00 p.m. **Call to Order -- Roll Call**, Rep. Casey Schreiner, Presiding Officer

1:05 p.m. **SB 310 Study Group** - Policy and Budget Integration for first two weeks

- Council discussion regarding referral to SB 310 to refine proposal

1:15 p.m. **2021 Session Preparation**

1. CARES Act -- Angie Carter, Financial Services Manager
 - Reimbursements - actual and projected
 - Inventory
2. Updates from 2021 Session Planning -- Decision Paper & Appendices
 - Overview of 2021 Planning Committee meeting and documents
Susan Fox, Members
 - Survey Results - Joe Kolman, Environmental Policy Analyst

(continued)

2021 Session Preparation, cont.

- OLIS Proposal for Remote Capabilities --
Dale Gow, Chief Information Officer, Susan Fox
 - Cost estimates for proposals and potential sources of funding
 - Common platform, applications discussion
 - Adoption of proposal and budgets - *action item*
- Pre-Session Planning-Caucus and Orientation 11/18-20-- Susan Fox
 - Decision on Legislative Dinner -- *action item*
 - Discussion and direction on how to plan for caucus
 - Zoom capabilities on voting
 - Rooms to set up for potential hybrid caucuses
 - Orientation planning discussion on:
 - which elements are most important to be live
 - which elements can be videotaped for viewing as desired
 - should we plan separately for first-year legislators
 - using mentor teams for smaller group interaction
 - veteran to first-year legislator mentors, legislator-staff mentors
 - dates?

Public Comment

3:00 p.m. Break

3:15 p.m. **Status of Capitol Cafeteria** - Marilyn Miller

3:30 p.m. **Rules Subcommittee: Report on potential Rule Changes** --

- Status Report on Standard Session Proposed Changes -- Todd Everts, Sen. Blasdel
- Discussion on potential rules for remote capability

Public Comment

5:00 p.m. **Recess**

Tuesday, August 25

9:00 a.m. **Reconvene**, Rep. Casey Schreiner

Legislative Budget Development - Staff presentations followed by member discussion and adoption -- *FY22-23 Legislative Branch budget submission for approval by Council to be submitted to OBPP by September 1, 2020.*

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Legislative Budget Development, cont.

- Current Budget Status, Feed Bill
- Session staff pay matrix - adoption (action item)
- Proposed FY22-23 Biennium Budget
 - Program 20
 - Adopted ITPC Plan and Budget (updated with any ITPC changes at the meeting) (Dale)
 - Personal Services
 - Other operations
 - Program 21
 - Interim Committees --Extra Members, Remote meetings, Out-of-Helena meetings (A/V funding) or field trips
 - Activities
 - Organizations and participation budgets
 - New Proposal - ECS
 - Program 27 - Legislative Fiscal Division
 - Program 28 - Legislative Audit Division

Adoption of preliminary Legislative Branch FY22-23, contingent upon the Legislative Audit and Finance Committees approval of their respective budgets -- *action item*

10:00 a.m. **Legislative Council Legislation** -- *action items for LC legislation -- requests, sponsors*

- Governor's OBPP Bill Draft Requests (HB 2- HB 15) -- requests only
 - Amy Sassano, OBPP
- 2021 Feed Bill Draft Request (House Appropriations Presiding officer is sponsor)
- "Reports to the Legislature" & bill draft request -- Sonja Nowakowski, Research Director
- COPP and Legislator activities bill draft request -- Todd Everts, Legal Director
- Code Commissioner bill draft request- Todd Everts, Code Commissioner

Public Comment on any matter under Council's jurisdiction

Discussion on next meeting date -- November 17, 2019 is on work plan

- Need meeting end of September, early October?

11:00 **Adjournment**

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