



Legislative Council

66th Montana Legislature

SENATE MEMBERS

MARK BLASDEL
MARGARET (MARGIE) MACDONALD
JP POMNICHOWSKI
SCOTT SALES
JON SESSO
FRED THOMAS

HOUSE MEMBERS

KIM ABBOTT
SETH BERGLEE
WYLIE GALT
GREG HERTZ
SHANE MORIGEAU
CASEY SCHREINER

COMMITTEE STAFF

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

AGENDA - Proposed

August 26 and 27, 2019

10:00 a.m., Room 102, State Capitol

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

Call to Order/Roll Call -- Representative Casey Schreiner, Presiding Officer

1. Legislative Services Division
 - Staff updates --Sonja Nowakowski, Joe Kolman, Susan Fox
 - Session Systems Replacement & Vote System upgrade -- Susan Fox
2. NCSL, CSG, PNWER Updates
 - attendance, travel funds, balances and guidance -- Susan Fox
 - Western Legislative Academy attendees
3. 2019 Session Updates
 - Initiative and referenda status -- Julie Johnson, Staff Attorney
 - Codification status -- Susan Fox
4. Branch Budget Items
 - Constituent Services Account update
 - Information Systems Reserve Fund update
5. Status on Senate Bill 310 Work Plan and "Legislative Week" -- Susan Fox and Council members
6. Other Council Business
 - Next meeting: Proposed for December 10-11, with 1/2 day with Legislative Finance Committee -- SB 310
 - Adopt proposed interim dates

RECESS (to reconvene at the Barrister Bed & Breakfast)

12:00 to 5:00 p.m. Strategic Planning Session
Barrister Bed & Breakfast, 416 North Ewing, Helena

The Strategic Planning Session is open to the public, but there will not be an opportunity for public comment (see morning agenda for public comment period). This Session will not be videotaped or audiostreamed, but the results of the meeting will be posted to the Council's website. Contact Susan Fox at (406) 444-3066 or sfox@mt.gov for more information, and if you plan to attend any portion of the meeting, contact Ms. Fox before August 19, 2019, so accommodations can be made.

(over)

AGENDA
August 26 and 27, 2019

Barrister Bed & Breakfast
Helena, Montana

August 26, 2019

- 12:00 p.m. Lunch @ Barrister Bed and Breakfast
1:00 p.m. Strategic Planning Session
5:00 p.m. Recess

August 27, 2019

- 8:00 a.m. Reconvene
Noon Adjournment

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