



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

LEGISLATIVE COUNCIL
Tentative Agenda - *Updated 12/9*
December 10, 2019
Room 172, State Capitol
1:00 p.m.

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

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

Other study updates:

- HJ 35 -- Memo, Susan Fox
- SB 310 Steering Committee Report -- Members, Susan Fox

Executive Director updates - Susan Fox

- Session Systems Replacement
- Vote Boards (*tour available at end of day*)
- Emerging Issues: HB 586 reimbursement - State Labs (***action item***)
- IT Reserve Request (***action item***)

Legal Office updates - Todd Everts

- MCA Publications: Codification/Annotations
- Litigation
- Initiatives
- Rules Subcommittee appointment

Council Business

- Response to leadership inquiry re: COPP and Legislator activities
 - ▶ Todd Everts and Jaret Coles -- Staff Attorneys
 - ▶ Jeff Mangan, Commissioner of Political Practices
- Legislative Week (***action item to approve funding***)

Public Comment

5:00 p.m. Recess

(over)

December 11, 2019
Room 172, State Capitol
8: 30 a.m.

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

8:30 a.m. Reconvene -- Rep. Schreiner, Presiding Officer

Division updates

- LAD -- Angus Maciver, Legislative Auditor
- LFD and HB 715 update -- Amy Carlson, Legislative Fiscal Analyst

Council Business (continued)

Review of Strategic Planning Summary: Council Initiatives

- Legislative Calendar - History and Options -- Susan Fox
- Policy and Budget Integration - ideas for 2021 -- Susan Fox
- Bill limits - History and Other States -- Susan Fox
- Outreach Accomplishments: LEPO and ORPA - Joe Kolman and Sonja Nowakowski
 - ▶ Interim Survey
 - ▶ Legislator Tools and Census 2020 demonstration
- Next steps: priorities, work plan

Miscellaneous

- House Chair Replacement Project - scoring set for Thursday, January 16 (Room 455)
- Media policy proposal - background and request
- Records Management Policy - update, SOS records -- Susan Fox
- Letters from Economic Affairs Interim Committee (HJ 29) and Transportation Interim Committee (HJ 34) -- Susan Fox
 - ▶ Legal Opinion -- Todd Everts

Public Comment on any matter under Council's jurisdiction

Priorities for interim -- Council members

Next meeting dates: Monday, January 13, 2020; March 22-23, 2020

Adjourn