Tentative Agenda
June 9, 2020
9:00 a.m. to Noon
Zoom/Helena

CALL TO ORDER, Rep. Casey Schreiner, Presiding Officer
Roll Call

COUNCIL BUSINESS

1. **Plan for Continuity of Government, Guidance for Interim Committees** - Phase II, Session -- Council discussion, adoption-- action item

2. **Remote Legislature** -- Special session - 2021 session
   - Requirement for Legislature to meet in Helena? How to organize session that may require hybrid in-person/remote.
   - Rule changes?
   - Voting, public participation
   - Technology options

3. **Rules Subcommittee: Discuss Potential Rule changes**
   - Rules Subcommittee will schedule a meeting to begin work.
   - Potential Topics: Bill limits -- Council discussion

4. **Legislative Services Division Budget Development**
   Staff presentations followed by member discussion and directions to staff -- need LC direction for FY22-23 budget submission for approval by Council in August and submitted to OBPP by September 1, 2020.
   - Program 20
     - IT Planning -Strategic Plan in process
     - Personal Services, Other operations
   - Program 21
     - Interim Committees: Extra Members, Remote meetings, Out-of-Helena meetings (A/V funding) or field trips

(continued)
• Program 21, continued
  • Activities:
    • Organizations and participation budgets: NCSL, CSG-West, PNWER, Energy Council, ULC (Lenmark Report submitted.)
    • New proposal Education Commission of the States

5. Public Comment on any matter under Council's jurisdiction

ADJOURN

This is a public meeting. If you wish to view only, the meeting will be streamed live on www.leg.mt.gov and broadcast on the Montana Public Affairs Network (MPAN). If you want to participate, please email Susan Fox at sfox@mt.gov with your name and a request, and you will be sent conference call information to participate. A time will be provided for oral public comment on the agenda. Requests for conference call participation must be received by 5 p.m. on June 8, 2020. If you want to provide written testimony, please email testimony to sfox@mt.gov.

The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. For questions about accessibility or to request accommodation, please contact Susan Fox at (406) 444-3066 or sfox@mt.gov as soon as possible before the meeting date.