



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

March 23, 2020

Agenda

Room 152, State Capitol

- 9:00 a.m. Rules Subcommittee (*Tentative*)
- 1:30 p.m. SB 310 Steering Committee
- 6:00 p.m. CSG-West State Visit & Dinner for Legislative Council and Finance Committee - location TBD

March 24, 2020

Tentative Agenda

Room 102, State Capitol

9:00 a.m.

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

- 9:00 a.m. **Call to Order** -- Rep. Casey Schreiner, Presiding Officer
Roll Call

Other study updates

- HJ 35 - Sen. Blasdel, Megan Moore (*invited*)
- SB 310 Steering Committee Report - Members, Susan Fox
- Rules Subcommittee

Branch Division Director Updates

- LAD - Angus MacIver, Legislative Auditor (*invited*)
- LFD and HB 715 update -- Amy Carlson, Legislative Fiscal Analyst (*invited*)
- LSD - Susan Fox
 - ▶ Session Systems Replacement
 - ▶ Vote Boards - Rule changes, protocol?
 - ▶ House Chair updates

Legal Office updates - Todd Everts

- Litigation
- Initiatives
- Annotations Pricing (*action item*)

LUNCH

1:00 p.m. **2021 Session Planning** (*potential action items*)

- Caucus and Orientation Dates
- Session Calendar Discussion
 - Traditional Calendar
 - Policy and Budget Integration for first 10 days, 8 a.m. Floor
- Potential Rule Changes - directions to subcommittee

Council Business

- Status of Capitol Cafeteria - Steve Baiamonte, Department of Administration, General Services Division Administrator
- COPP and Legislator activities update - Todd Everts (*potential action item*)
- Legislative Week Debrief - Susan Fox
- Bill draft for consideration on "Reports to the Legislature" - Sonja Nowakowski, Research Director
- Part II of the Montana Legislator Survey on Interim Committees - Joe Kolman, Environmental Policy Analyst
- Bill limits - Susan Fox
- Media policy proposal (background and request)
- Records Management Policy update, SOS records - Susan Fox
- PNWER participation in July, budget, Council meeting, participation for all legislators

Next Meeting: June 9 and 10, 2020 (LFC 6/8-9/2020) (*potential action items*)

- Additional Council Meeting

Public Comment on any matter under Council's jurisdiction

5:00 p.m. **Adjourn**

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