LEGISLATIVE COUNCIL

Tentative Agenda – Updated\*

Monday, December 6, 2021

9:30 A.M.

Room 102, Hybrid Meeting

I. Call to Order, Senator Mark Blasdel, Presiding Officer

Roll Call

Division updates

Executive Director updates - Susan Fox

* Staff Updates
* Status of 2021 Feed Bill
* Budget status for Program 20 and 21

Legal Office updates - Todd Everts

* Codification
* Initiatives
* Litigation

II. Council business

* Law and Justice Interim Committee Request re: SJ 26 – no action necessary
* Districting & Apportionment request from Emerging Issues funds – ***action item***
* LAWS II-SSR Update – Dale Gow, Susan Fox
  + Retrospective Video – Lindsey Krywaruchka
  + Amendments-In-Context discussion – Susan Murray and Susan Fox
  + Legislator Portal Demo – Susan Murray\*
  + *[Potential Break]*
  + Confirm order of legislator devices for next session – Dale Gow - ***action item***
* Legislative Training Day discussion –Susan Fox - ***potential action item***
  + Training Survey Results
  + Cost estimates
  + Potential Dates – January 17 or 26, virtual live or online – ***potential action item***
* Legislative Cycle year-round presence – overview – Susan Fox
* Caucus staff reports – as desired by each caucus
* Caucus websites discussion – Susan Fox, Todd Everts
* Establish Rules Subcommittee: discuss potential rules, i.e. Present & Voting. Bill limits/deadlines – ***potential action item***
* Legislative Office Space – Susan Fox\* - ***potential action item***
* Other member topics

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

Adjournment

*(Over for Subcommittee agenda & Public Comment note)*

SUBCOMMITTEE ON SUCCESSION PLANNING

TENTATIVE AGENDA

Monday, December 6, 2021

1:30 P.M. or following Adjournment of Legislative Council

Room 102, Hybrid Meeting

I. Call to Order, Senator JP Pomnichowski, Senior Senator

Roll Call

* Discuss work plan and schedule
* Review the past position description and job qualifications
* Discuss draft questions for 360 degree interviews
* Next steps

II. Public Comment

Adjournment

Public comment provided in person at a committee meeting is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the Legislative Website as part of the minutes log for the committee meeting.