



Legislative Council

67th Montana Legislature

PO BOX 201706
Helena, MT 59620-1706
(406) 444-3064
FAX (406) 444-3036

SENATE MEMBERS

MARK BLASDEL, Presiding Officer
JILL COHENOUR
JASON ELLSWORTH
PAT FLOWERS
JP POMNICHOWSKI
CARY SMITH

HOUSE MEMBERS

KIM ABBOTT, Vice Presiding Officer
LAURIE BISHOP
WYLIE GALT
DEREK HARVEY
CASEY KNUDSEN
RHONDA KNUDSEN

COMMITTEE STAFF

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

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.