



Legislative Council

67th Montana Legislature

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COMMITTEE STAFF

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

Monday, June 13, 2022
LEGISLATIVE COUNCIL
Tentative Agenda
Room 102

RULES SUBCOMMITTEE

8:00 A.M.

LEGISLATIVE COUNCIL

10:00 A.M.

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

Division updates

Executive Director updates – Jerry Howe

- Staff Updates – Kelly DaSilva
- Status of 2021 Feed Bill – Angie Carter
- Budget status for Program 20 and 21 – Angie Carter

Research Updates – Joe Kolman, Research Director/Legislative Environmental Analyst

Legal Office updates - Todd Everts, Chief Legal Counsel, Code Commissioner

- Initiatives
- Litigation
- MCA & Annotations

II. Council business – *Public comment at Presiding Officers' discretion*

- Rules Subcommittee report – Rep. Casey Knudsen, Todd Everts
- Succession Planning Subcommittee recommendation – Rep. Rhonda Knudsen
- Discussion on creation of a Management Subcommittee – Rep. Rhonda Knudsen
- Legislative Office Space ROWS study, carpet, office furniture - Dan Messerli
- Records Management Plan – Lindsey Krywaruchka
 - adoption by Legislative Council – **action item**
- LAWS II Update – Dale Gow
 - Report on End-to-End – Lindsey Krywaruchka
 - Update on survey for Legislator Common Platform/Devices for next session – Sky Foster

LUNCH

(continued)

1:30 P.M.

II. Council business, continued

- Office of Budget and Program Planning – Bill draft requests – Amy Sassano, Deputy Budget Director
- Legislative Services Budget Development - Staff presentations followed by member discussion and directions to staff – *opportunity to provide direction for FY24-25 budget submission for approval by Council in August and submitted to OBPP by September 1, 2022.*
 - Program 20 – Angie Carter, Dale Gow, Lindsey Krywaruchka
 - IT Plan/Budget development/Strategic Plan
 - Personal Services
 - Other operations
 - Program 21 – Angie Carter
 - Interim Committees
 - Activities – Organizations and participation budgets
 - Special Select Committee & Special Counsel decision
- LC legislation drafts – discuss, direction, sponsors - Todd Everts
 - Constituent services account changes – 1st draft, Angie Carter
 - Aides and ethics -- 1st Draft
 - Electronic Legal Materials Act Interim Study
 - Feed Bill (HB 1) draft request
- Other member topics

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