

Legislative Council

68th Montana Legislature

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SENATE MEMBERS KENNETH BOGNER JASON ELLSWORTH STEVE FITZPATRICK PAT FLOWERS SHANNON O'BRIEN SUSAN WEBBER

HOUSE MEMBERS KIM ABBOTT ALICE BUCKLEY DEREK HARVEY RHONDA KNUDSEN MATT REGIER SUE VINTON

COMMITTEE STAFF

JERRY HOWE, Executive Director TODD EVERTS, Legal Division Director DANIEL ROSENBERG, Secretary

Legislative Council Final Agenda August 23, 2023 - 9:30 am Capitol Room 102 & Zoom

PLEASE NOTE:

- All times are approximate; some items may take more or less time than allotted.
- The council will take breaks or additional public comment at the discretion of the presiding officer.
- Information on how the public may participate in this meeting is found at the end of this agenda.

9:30-9:35	Call to Order and Roll Call Speaker Matt Regier, Presiding Officer
9:35-10:00	 Executive Director Update Jerry Howe, Director, Legislative Services Division New Employee Introductions, Kelly DaSilva, HR Manager OLIS Hiring Update, Dale Gow, CIO
10:00-10:40	 Legal Office Update Todd Everts, Legal Director Codification 2023 MCA Reduced Folio Pricing for Local Government Entities Uniform Electronic Legal Materials Act Litigation Update, SB 442
10:40-11:00	Legislative Auditor Move Update Angus Maclver, Director, Legislative Audit Division Misty Ann Giles, Director, Department of Administration
11:00-11:15	Historical Society Report on State Museum Molly Kruckenburg, Director, State Historical Society
11:15-12:30	Legislative Space Project Update Chair, Rep. Knudsen and members of the Legislative Space Workgroup

Gregg Sanders, Associate Principal, Henneberry Eddy Architects

MONTANA LEGISLATIVE SERVICES DIVISION STAFF: JERRY HOWE, EXECUTIVE DIRECTOR • JOE KOLMAN, DIRECTOR, OFFICE OF RESEARCH AND POLICY ANALYSIS, LEGISLATIVE ENVIRONMENTAL POLICY OFFICE • TODD EVERTS, DIRECTOR, LEGAL SERVICES OFFICE • DALE GOW, CHIEF INFORMATION OFFICER, OFFICE OF LEGISLATIVE INFORMATION SERVICES • ANGIE CARTER, FINANCIAL MANAGER • KELLY DASILVA, HUMAN RESOURCES MANAGER 12:30 **PUBLIC COMMENT** on any matter under the Legislative Council's jurisdiction

12:35 Other Council Business

- Appointment of Legislative Rules Subcommittee
- Executive Director's Evaluation Report (closed meeting)

Public Participation

The public may provide public comment in person at the meeting, remotely via Zoom, or in writing. To offer public comment via Zoom during the meeting, please submit the online form for remote participation by 5 p.m. the day before the meeting. You will receive an email with the login information by midnight the night before the meeting. The committee may be slightly ahead of or behind the time scheduled for public comment on the agenda.

Written public comments may be submitted either through the online form for written comment or by mailing the comments to the Legislative Council, PO Box 201706, Helena, MT 59620.

Public comment provided in person or remotely at a committee meeting is a public record that is recorded, 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.

The Montana Legislative Services Division makes reasonable accommodations for persons with disabilities who wish to participate in this public meeting. For questions about accessibility or to request accommodations, please contact Dan Messerli at 406-444-4456 or Dan.Messerli@mt.gov as soon as possible before the meeting date.