

Legislative Council

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68th Montana Legislature

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

Legislative Council Final Agenda

June 20, 2023

State Capitol Room 137, 10:00 am - Hybrid Meeting

PLEASE NOTE:

- All times are approximate; some items will 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.

10:00-10:05 Call to Order and Roll Call

Speaker Matt Regier, Presiding Officer

10:05-10:20 **Executive Director Update**

Jerry Howe, Director, Legislative Services

- New Employee Introductions, Kelly DaSilva, HR Manager
- Director Evaluation, Kelly DaSilva, HR Manager
- Information Desk
- Bill Volume: Action Item
- FTE Hiring Schedule
- NCSL, CSG West, Chair LCRG: Action Item
- NCSL, CSG Attendance and Funding

10:20-10:30 Research Update

Joe Kolman, Director, Research and Environmental Policy

- Report on Interim
- Rules, Procedures and Guidelines for Interim Committees

10:30-10:40 Legal Office Update

Jaret Coles, Deputy Director, Legal Office

- Codification
- Initiatives
- Uniform Electronic Legal Materials Act
- 2023 Montana Code Annotated Prices: Action Item

10:40-10:50

Financial Office Update

Angie Carter, Financial Manager, Legislative Services

- Programs 20 and 21 Operating Plan: Action Item
- 2023 Feed Bill Budget Report
- Program 21/ Committees and Activity Budget Report

10:50-1:00

Legislative Space Project Update

Chair, Rep. Knudsen, Legislative Space Workgroup

- Legislative Staffing Needs
 - Chief Clerk of the House, Carolyn Tschida
 - Secretary of the Senate, Marylin Miller
 - Director Amy Carlson, LFA
 - Director Angus Maciver, LAD
 - Director Jerry Howe, LSD
- Legislative Office and Committee Needs: Committee Discussion
- Long-range service provider presentation
- Committee discussion whether to proceed with the recommended long-range service provider: Action Item

PUBLIC COMMENT on any matter under the Legislative Council's jurisdiction

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.