

Legislative Council

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

68th Montana Legislature

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Legislative Council Final Agenda

May 18, 2023

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

10:00-10:10 Call to Order -- Speaker Matt Regier, Acting Presiding Officer Roll Call Election of Officers: Action Item 10:10-10:30 **Executive Director Update** -- Jerry Howe, Director Legislative Services Legislative Council Bills Session Committee, Floor, and Vote Applications Information Desk Legislative email **New Employee Introductions** 10:30-10:55 Research Update -- Joe Kolman, Director of Research and Environmental Policy Session Statistics **Electronic Bills and Amendments** Interim Study Poll Results Assignment of Study Items to Interim Committees: Action Item 10:55-11:10 Legal Office Update -- Julie Johnson, Deputy Director Legal Office Codification Initiatives Uniform Electronic Legal Materials Act 11:10-11:25 IT Projects Update -- Sky Foster, Network Manager **HB2** Automation LAWS II Enhancements Website Modernization **Database Upgrades** Server Replacements **Disaster Recovery Move**

Security Audit

AV Room Upgrades

11:25-11:55 Council Business -- Budget Overview, Angie Carter

Programs 20 and 21 Operating Plans FY 24 - 25: Action Item

Balance of 2021 Feed Bill to IT Reserve and Retirement Reserve: Action

Item

LSD FTE Hiring Schedule, Kelly DaSilva

Appointments: NCSL, CSG West, LCRG: Action Item

2023-2024 Meeting Schedule: Action Item

Break for Lunch

12:45-2:00 Legislative Space Projects -- Staff Presentation, Joe Triem

Timeline of Projects funded 2021 Session

House Chamber Carpet and Gallery

LAD Carpet and Cubicles

LFD/LSD Legal, Carpet and Cubicles

LSD Research, Carpet and Cubicles

Timeline of Projects funded 2023 Session

OBH Renovation

LAD Move

Convert LAD to Committee Rooms/Legislative Offices

Create Legislative Space Subcommittee: 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.