



Legislative Council

68th Montana Legislature

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

SENATE MEMBERS

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

HOUSE MEMBERS

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COMMITTEE STAFF

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

Legislative Council

Draft Agenda

November 6, 2023 – 12:00 pm
Capitol Room 137 & Zoom

Approximate Times

12:00-12:05

Welcome, Call to Order, and Roll Call

Speaker Matt Regier, Presiding Officer

12:05-12:25

Executive Director Update

Jerry Howe, Director, Legislative Services Division

- Introduction of New Research Director
- Increase in Demand for Remote Meetings: Action Item
- Parking: Action Item
- Committee Room Technology Pilot
- OBH Network Upgrades

12:25-12:40

Legal Office Update

Todd Everts, Director, Legal Office

- Codification
- Uniform Electronic Legal Materials Act
- Hiring Schedule

12:40-12:50

Research Office Update

Rachel Weiss, Director, Research Office

- Interim Report
- Organizational Change to Research Office
- Hiring Schedule

12:50-1:00	Finance Office Update <i>Angie Carter, Financial Manager, Finance Office</i> <ul style="list-style-type: none"> • Program 21 Legislator Travel Report • Reimbursement Claim Form: Action Item
1:00-1:25	OLIS Update <i>Dale Gow, CIO, Legislative Services Division</i> <ul style="list-style-type: none"> • Project Update • Hiring Schedule • New Employees
1:25-1:55	Implementation of Changes to the Legislative Finance Act <i>Amy Carlson, Director, Legislative Fiscal Division</i>
1:55-2:15	Legislative Auditor Move Update <i>Angus MacIver, Director, Legislative Audit Division</i> <i>Misty Ann Giles, Director, Department of Administration</i>
2:15-2:45	Temporary Plan to Allocate Space for the 2025 Session Only <i>Joe Triem, Deputy Director, Legislative Fiscal Division</i> <i>Marilyn Miller, Secretary of the Senate</i> <i>Carolyn Tchida, Chief Clerk of the House</i> <i>Amy Carlson, Director, Legislative Fiscal Division</i> <i>Angus MacIver, Director, Legislative Audit Division</i> <i>Jerry Howe, Director, Legislative Services Division</i> <p>Action Item: After receiving the recommendation from the Group of 5, the Legislative Council will decide whether to adopt the temporary space allocation plan for the 2025 Session.</p>
2:45-4:30	Legislative Space Workgroup: Final Report – Action Item <i>Chair, Rep. Knudsen and members of the Legislative Space Workgroup</i> <i>Gregg Sanders, Associate Principal, Henneberry Eddy Architects</i> <p>Action Item: After receiving the final report of the Legislative Space Workgroup, the Legislative Council will decide whether to adopt the workgroup’s recommendation.</p>
4:30	Public Comment
5:00	Other Council Business/Adjourn Email Retention Schedule: Action Item

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.