Tentative Agenda -- Executive Session by Conference Call
October 25, 2012 -- 10 a.m.
Commission staff and public will meet in Room 172, State Capitol, Helena*

1. a. Call to order; roll call
   b. Welcome and announcements -- Presiding Officer Jim Regnier
   c. Overview of meeting purpose and districting criteria -- Commissioner Regnier

2. **Action item**: adopt technical amendments to Tentative Commission Plan, as needed
   a. Amendment to address noncontiguous portion of HD50 (Billings area)
   b. Amendment to address unintended splits to Silver Bow and Ravalli Counties
   c. Other technical amendments moved by the commissioners

3. Discuss process for Senate pairings and assignment of holdover Senators; set deadline for
   Senate plan submission -- commissioners

4. Discuss process to create and adopt written justifications for any population deviations

5. Discuss process to present plan to Legislature -- commissioners and staff

6. **Action item**: Discuss and revise fall meeting schedule
   • November executive action (suggested date: Friday, November 30)
   • December statutorily required hearing/executive action (suggested date: Wednesday, December 19)

7. Public comment on any topic within the jurisdiction of the commission
   • The presiding officer will set time limits as needed
   • Those wishing to comment must testify from Room 172

8. Directions to staff, if any

9. Adjourn

The Montana Legislative Services Division will make reasonable accommodations for persons with
disabilities who wish to participate in this public meeting. If you require an accommodation, please
contact Rachel Weiss at 406-444-5367 or rweiss@mt.gov at least 5 working days before the
meeting to discuss the nature of the accommodation you will need.

*This meeting is open to the public. Those who wish to attend or give public comment must meet in
Room 172 of the Capitol. The meeting will also be streamed live on the internet and be
broadcast on TVMT.

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