



## Legislative Council Meeting

Friday, November 5, 2010

Senate Majority Caucus Room

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- 7:45 – 8:00 a.m.**                      **Coffee, Juice and Rolls**
- 8:00 – 8:05 a.m.**                      **Roll Call, Reading and Approval of Minutes**
- 8:05 – 8:45 a.m.**      **Tab 1**      **LSO Director’s Report**  
*Jeff Youtz, Director, Legislative Services Office*  
FY 2011 Strategic Plan: review and approval (10 min).  
Review and approval of FY 2012 budget request (20 min).  
CSG-WEST Conference Final Report (10 min)
- 8:45 – 9:15 a.m.**      **Tab 2**      **Interim Committees and Task Force Reports**  
*Assigned Staff: (5-10 minutes each)*  
Energy, Environment and Technology  
Natural Resources  
Health Care Task Force  
Mental Health Subcommittee
- 9:15 – 9:45 a.m.**      **Tab 3**      **Election Update, Organizational Session, and Orientation Program**  
Election Update and Organizational Session Discussion  
*Pro Tem Robert Geddes and Speaker Denney*  
New Legislator Orientation Program  
*Jeff Youtz, Director, LSO*
- 9:45 – 10:20 a.m.**      **Tab 4**      **2011 Legislative Session Plans**  
*Pro Tem Robert Geddes and Speaker Lawrence Denney*  
Review calendar and establish target dates for rules review, personal bill deadlines, transmittal dates & JFAC budget hearings and appropriations process.
- 10:20 – 10:30 a.m.**                      **Break**
- 10:30 – 11:30 a.m.**      **Tab 5**      **FY 2011 and FY 2012 State Budget Update**  
*Cathy Holland-Smith, Manager, Budget & Policy Analysis*

11:30 – 12:00 p.m.	Tab 6	<b>Capitol Services Update</b> Facility Improvements during the interim (20 min) Discussion of the Capitol Tours Program and requirements for tour guides (10 minutes) <i>Robyn Lockett; Capitol Services Coordinator</i>
12:00 – 1:00 p.m.		<b>Lunch provided by Roosters in the Capitol Dining Room</b>
1:00 – 1:45 p.m.	Tab 7	<b>Technology Update</b> Ad Hoc Technology Committee Update (30 minutes) <i>Glenn Harris, IT Division Manager</i> Review of GEMS; 2010-2011 modifications (15 minutes) <i>Norma Clark, GEMS Project Manager</i>
1:45 – 2:15 p.m.	Tab 8	<b>Modifications to the Constitutional Amendment Ballot Statement Process</b> <i>Jeff Youtz, Director, LSO</i>
2:15 – 2:45 p.m.	Tab 9	<b>Redistricting Update</b> <i>Keith Bybee, Sr. Budget and Policy Analyst</i>
2:45 – 3:00 p.m.	Tab 10	<b>Legislative Compensation Committee Update</b> <i>Eric Milstead, Principal Legislative Analyst</i>
3:00 – 3:30 p.m.	Tab 11	<b>Legislative Audit Division Update</b> <i>Don Berg, Division Manager</i>
3:30 – 3:45 p.m.	Tab 12	<b>Office of Performance Evaluations Update</b> <i>Rakesh Mohan, Director</i>
3:45 – 4:00 p.m.		<b>Miscellaneous Updates</b> <i>Bonnie Alexander, Chief Clerk of the House</i>
4:00 p.m.		<b>Adjournment</b>

**\* NOTE: TIMES ARE APPROXIMATE**