



**AGENDA**  
**Legislative Council Meeting**  
**Tuesday, October 25, 2011**  
**House Majority Caucus Room**

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- 7:45 – 8:00 a.m.**                      **Coffee, Juice and Rolls**
- 8:00 – 8:05 a.m.**                      **Speaker Denney Presiding; Roll Call and Minutes**
- 8:05 – 8:45 a.m.**              **Tab 1    LSO Director's Report**  
*Jeff Youtz, Director Legislative Services Office*  
Introduction of New Staff  
Approval of FY 2012 Strategic Plan  
Approval of FY 2013 LSO Budget Request
- 8:45 – 9:15 a.m.**              **Tab 2    Interim Committee and Task Force Reports**  
*Assigned Staff: (5-10 minutes each)*  
Energy, Environment and Technology; Natural Resources;  
Health Care Task Force; ATV Task Force
- 9:15 – 10:00 a.m.**              **Tab 3    Capitol Services Committee Report**  
*Sen. Chuck Winder and Rep. Scott Bedke*  
Facility Improvements Update  
Dining Room Meal Cards  
Tunnel Art Project  
Press Access to Elevators
- 10:00 – 10:15 a.m.**                      **Break**
- 10:15 – 10:45 a.m.**              **Tab 4    2012 Legislative Session Plans**  
*Pro Tem Brent Hill and Speaker Lawrence Denney*  
Review calendar and establish target dates for rules review,  
personal bill deadlines, transmittal dates & JFAC budget  
hearings and appropriations process.
- 10:45 – 12:00 p.m.**              **Tab 5    FY 2012 and FY 2013 State Budget Update**  
*Cathy Holland-Smith, Manager, Budget & Policy Analysis*
- 12:00 – 1:00 p.m.**                      **Lunch: Provided by Roosters in the Capitol Dining Room**

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| <b>1:00 – 2:00 p.m.</b> | <b>Tab 6</b>  | <b>Technology Update</b><br>Ad Hoc Technology Committee Update (20 min)<br>Preliminary update on FY 2013 laptop replacement (20 min)<br><i>Glenn Harris, IT Division Manager</i><br>Review of GEMS; 2011-2012 modifications (20 min)<br><i>Norma Clark, GEMS Project Manager</i> |
| <b>2:00 – 2:15 p.m.</b> | <b>Tab 7</b>  | <b>Modifications to the Constitutional Amendment Ballot Statement Process</b><br><i>Jeff Youtz, Director, LSO</i>  |
| <b>2:15 – 2:45 p.m.</b> | <b>Tab 8</b>  | <b>Review of Ongoing Special Committees and Task Forces</b><br>Review the need for the 43 committees and task forces with legislative appointments.<br><i>Pro Tem Brent Hill and Speaker Lawrence Denney</i>   |
| <b>2:45 – 3:00 p.m.</b> |               | <b>Requiring a Verbal Roll Call for Committees</b><br>Should committee roll calls be required verbally so those listening via audio streaming know who is in attendance?<br><i>Speaker Denney</i>  |
| <b>3:00 – 3:30 p.m.</b> | <b>Tab 9</b>  | <b>Legislative Audit Division Update</b><br><i>Don Berg, Division Manager</i>  |
| <b>3:30 – 4:00 p.m.</b> | <b>Tab 10</b> | <b>Office of Performance Evaluations Update</b><br><i>Rakesh Mohan, Director</i>   |
| <b>4:00 – 4:15 p.m.</b> |               | <b>Miscellaneous</b>   |
| <b>4:00 p.m.</b>        |               | <b>Adjournment</b>   |

**\* NOTE: TIMES ARE APPROXIMATE**