



AGENDA

(Revised 10/29/2020)

Legislative Council Meeting

Friday, November 6, 2020

WW02 (Lincoln Auditorium)

Limited public seating will be available in the committee room. Audio of the meeting will be streamed at the following link: <https://www.idahoptv.org/shows/idahoinsession/ww02/>

Please wear a mask and maintain physical distancing while in the Capitol.

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| 8:30 – 8:35 a.m. | | Opening Remarks, Roll Call
<i>Pro Tem Brent Hill, conducting</i>
-Approval of Minutes of June 5, 2020 (action item) |
| 8:35 – 9:00 a.m. | Tab 1 | Director's Report
<i>Eric Milstead, LSO Director</i>
-Approval of FY 2022 LSO Budget Request (action item)
-Approval of FY 2021 Strategic Plan (action item) |
| 9:00 – 9:20 a.m. | Tab 2 | Election Update and Organizational Session
<i>Speaker Scott Bedke, Pro Tem Brent Hill</i>
-Election Update, Organizational Session discussion; Committee chair training (to include security training) |
| 9:20 – 9:35 a.m. | Tab 3 | Office of Performance Evaluations Update
<i>Rakesh Mohan, OPE Director</i> |
| 9:35 – 10:05 a.m. | Tab 4 | Interim Committee Updates
<i>Assigned Staff (5-10 minutes each)</i>
-Property Taxes and Revenue Expenditures Study Committee
-State Affairs Working Group
-Citizens' Committee on Legislative Compensation
<i>Kristin Ford, Research & Legislation Manager</i>
-Natural Resources Interim Committee
<i>Katharine Gerrity, Research & Legislation Deputy Manager</i>
-Occupational Licensing & Certification Laws Committee
-Idaho Council on Indian Affairs
<i>Matt Drake, Legislative Drafting Attorney</i>
-Intrastate Commercial Air Service Committee
-Judiciary & Rules Working Group
-Criminal Justice Reinvestment Oversight Committee
<i>Ryan Bush, Principal Legislative Drafting Attorney</i>
-Idaho Content Standards Study Committee
-Education Working Group
<i>Elizabeth Bowen, Principal Legislative Drafting Attorney</i> |

10:05 – 10:15 a.m.		BREAK
10:15 – 10:45 a.m.	Tab 5	State Budget Update & Update on Finance/Appropriation Working Group <i>Paul Headlee, Budget & Policy Manager</i>
10:45 – 11:15 a.m.	Tab 6	2021 Legislative Session Plans <i>Speaker Bedke and Pro Tem Hill</i> -Ethics Program and Respectful Workplace Training for all legislators on Wednesday, January 13 -Review legislative calendar and establish target dates for rules review, personal bill deadlines, transmittal dates, JFAC budget hearings and budget setting -Approach to legislative work for the 2021 Session in light of COVID-19
11:15 – 11:45	Tab 7	Executive Session -Executive session pursuant to Senate Rule 20e and House Rule 26(2) and Idaho Code 74-105(4)(b) to discuss Statehouse Security and related information exempt from public disclosure (action item—roll call vote to enter Exec. Session) <i>Blake Higley, Idaho State Police</i>
11:45 - noon	Tab 8	Audit Findings Update <i>April Renfro, Audits Division Manager</i>
Noon – 1:00 p.m.		Lunch – Box lunches provided by Rooster’s available for pick up in the Capitol Dining Room
1:00 – 1:15 p.m.	Tab 9	New Legislator Orientation Program <i>Terri Kondeff, LSO Deputy Director</i>
1:15 – 1:35 p.m.	Tab 10	Redistricting Efforts Update <i>Keith Bybee and Elizabeth Bowen, LSO</i>
1:35 – 1:50 p.m.	Tab 11	Statehouse Facility Update <i>Barry Miller, Public Works Division, Department of Administration</i> -Statehouse delaminating windows, settlement -Public galleries railing -Door locks
1:50 – 2:10 p.m.	Tab 12	Legislative Audio/VideoTechnology Update <i>Soren Jacobsen, Senior IT Specialist</i>
2:10 – 2:25 p.m.	Tab 13	Update on Administrative Rules <i>Kristin Ford, Research & Legislation Manager</i>
2:25 – 2:45 p.m.	Tab 14	Update on New House Office Space <i>Speaker Scott Bedke</i>
2:45 p.m.		Miscellaneous Announcements and Adjournment

Note: Times are approximate and the order of topics may be rearranged on the agenda.

Legislative Council Members:

Pro Tem Brent Hill	Speaker Scott Bedke
Sen. Chuck Winder	Rep. Mike Moyle
Sen. Abby Lee	Rep. Clark Kauffman
Sen. Carl Crabtree	Rep. Wendy Horman
Sen. Michelle Stennett	Rep. Ilana Rubel
Sen. Cherie Buckner-Webb	Rep. John McCrostie
Sen. Grant Burgoyne	Rep. Sally Toone

Staff: LSO Director Eric Milstead and Shelley Sheridan
334-4858

Live audio stream made available by Idaho Public Television at:
legislature.idaho.gov