



Legislative Council Meeting Agenda

8:00 a.m.

Friday, June 3, 2011

House Majority Caucus Room – E403

7:45 – 8:00 a.m.		<i>Brief orientation for new Legislative Council Members - Jeff Youtz</i>
8:00 - 8:05 a.m.	Tab 1	Roll Call, review and approval of minutes
8:05 - 9:45 a.m.	Tab 2	Director's Report: Legislative Session Review
8:05 - 8:15 a.m.		- Update on the Legislative Services Office - Jeff Youtz
8:15 – 9:00 a.m.		- Technology Update and GEMS – Glenn Harris
9:00 - 9:15 a.m.		- Budget and Appropriations Process – Cathy Holland-Smith
9:15 - 9:30 a.m.		- Research and Legislation – Mike Nugent
9:30 – 9:45 a.m.		- Legislative Audits Division – Don Berg
9:45 - 10:15 a.m.	Tab 3	Interim Committee Appointments and Activity Plan <i>Pro Tem Brent Hill and Speaker Lawrence Denney</i> JLOC Co-chairs; Natural Resources; Energy, Environment and Technology; Health Care Task Force; Idaho Housing and Finance Assoc.; Pacific Fisheries Task Force; Idaho Food Quality Assurance; discussion of other committees and task forces which are not currently active.
10:15 - 10:30 a.m.		Break
10:30 - 11:30 a.m.	Tab 4	Capitol Services Committee Capitol Services Update (Tours, Gift Shop, Information Center and Dining Room) – <i>Robyn Lockett</i> Facility Improvement Projects during the Interim: <i>Senator Chuck Winder and Rep. Scott Bedke</i> Proposal for an Idaho veterans and military history display on the 3 rd floor in the public lounge - <i>Jeff Youtz</i>
11:30 - 12:00 a.m.	Tab 5	Redistricting Update <i>Kristin Ford and Keith Bybee, assigned LSO staff</i>
12:15 - 1:15 p.m.		Lunch – Provided by Rooster's in Capitol Dining Room
1:15 - 2:15 p.m.	Tab 6	General Fund Budget Update <i>Cathy Holland-Smith, Budget Division Manager</i>
2:15 - 3:00 p.m.	Tab 7	Revenue Forecasting Process: <i>Cathy Holland-Smith and Ray Houston</i> Update on process for release of monthly revenue reports: Volatility of State Revenue Forecasting: A Rockefeller Institute/ Pew Center Report
3:00 – 3:30 p.m.	Tab 8	Office of Performance Evaluation Update <i>Rakesh Mohan, Director</i>
3:30 p.m.		Adjournment