



# Legislative Council Meeting

8:00 a.m., Friday, June 8, 2012

Senate Majority Caucus Room – W433

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8:00 a.m.	<b>Tab 1</b>	<b>Pro Tem Hill Presiding: Roll call and approval of minutes</b>
8:00 - 9:45 a.m.	<b>Tab 2</b>	<b>Director's Report:</b> 2012 Legislative Session Review <ul style="list-style-type: none"><li>▪ LSO Staff Performance Survey Results – Jeff Youtz</li><li>▪ Legislative Audit Division – April Renfro</li><li>▪ Budget and Appropriations Process – Cathy Holland-Smith</li><li>▪ Research and Legislation – Mike Nugent</li><li>▪ Technology Update and GEMS – Glenn Harris</li><li>▪ Miscellaneous discussion items from Council (Is there a need to continue to print the Weekly and Final Bill Status Reports?)</li></ul>
9:45 - 10:00 a.m.	<b>Tab 3</b>	<b>Interim Committee Appointments and Activity Plan</b> <i>Pro Tem Brent Hill and Speaker Lawrence Denney</i> <ul style="list-style-type: none"><li>▪ Natural Resources: Ongoing</li><li>▪ Energy, Environment and Technology: Ongoing</li><li>▪ Health Care Task Force: Ongoing</li><li>▪ Indian Affairs: Ongoing</li></ul>
10:00 - 10:15 a.m.	<b>Tab 4</b>	<b>Hearing Room Usage Guidelines</b> <i>Pro Tem Brent Hill and Speaker Lawrence Denney</i>
10:15 - 10:30 a.m.		<b>Break</b>
10:30 - 11:15 a.m.	<b>Tab 5</b>	<b>Capitol Services Committee</b> <ul style="list-style-type: none"><li>▪ Facility Improvement Projects: WW17</li><li>▪ Dining Room Contract Approval</li></ul> <i>Senator Chuck Winder and Rep. Scott Bedke</i>
11:15 - 12:00 p.m.	<b>Tab 6</b>	<b>SJR 102 and HJR 2 Constitutional Amendment Proposals</b> Approval of Ballot Statements – Jeff Youtz
12:00 - 1:00 p.m.		<b>Lunch</b> – Provided in Capitol Dining Room
1:00 - 1:45 p.m.	<b>Tab 7</b>	<b>General Fund Budget Update</b> <i>Cathy Holland-Smith, Budget Division Manager</i>
1:45 - 2:15 p.m.	<b>Tab 8</b>	<b>Review &amp; Approval of <i>Legislature Live</i> MOU with IPTV</b> <i>Jeff Youtz &amp; Peter Morrill</i>
2:15 - 2:30 p.m.	<b>Tab 9</b>	<b>Update on Citizens' Committee on Legislative Compensation</b> <i>Brooke Murdoch, Principal Legislative Research Analyst</i>
2:30 - 2:45 p.m.	<b>Tab 10</b>	<b>Office of Performance Evaluations Update</b> <i>Rakesh Mohan, Director</i>
2:45 p.m.		<b>Adjournment</b>