



AGENDA
(Revised 6/10/2019)
Legislative Council Meeting
Friday, June 14, 2019
WW17 (Senate Flex Room)

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|---------------------------|--------------|---|
| 10:00 – 10:10 a.m. | | Opening Remarks, Roll Call, Approval of two sets of minutes: November 9, 2018 and March 26, 2019
<i>Speaker Scott Bedke, conducting</i>
(action item) |
| 10:10 – 10:20 a.m. | Tab 1 | Director's Report
<i>Eric Milstead, Director, LSO</i>
LSO update from 2019 session |
| 10:20 – 10:45 a.m. | Tab 2 | General Fund Update & Update on Revenues
<i>Keith Bybee, Deputy Div. Manager, Budget & Policy Analysis, LSO</i> |
| 10:45 – 10:55 a.m. | Tab 3 | Update on Technology Infrastructure Stabilization Fund & SCO's LUMA Project
<i>Paul Headlee, Division Manager, Budget & Policy Analysis, LSO</i> |
| 10:55 – 11:05 p.m. | Tab 4 | Office of Performance Evaluation Update & Council Appointment of JLOC Co-Chairs
<i>Rakesh Mohan, Director, OPE</i>
(action item) |
| 11:05 – 11:15 p.m. | Tab 5 | Technology Update
<i>Glenn Harris, Division Manager, IT Division, LSO</i> |
| 11:15 – 12:00 p.m. | Tab 6 | Update on Administrative Rules for 2019 Interim Session
<i>Eric Milstead, Director, LSO</i> |
| 12:00 – 1:00 p.m. | | LUNCH
<u><i>Lunch will be provided by Roosters in the Statehouse Dining Room</i></u> |

1:00 – 1:10 p.m.	Tab 7	Appointment of Medicaid Study Interim Committee <i>Pro Tem Brent Hill & Speaker Scott Bedke</i> (action item)
1:10 – 1:40 a.m.	Tab 8	Update on Public Records Requests <i>Terri Kondeff, Chief Operations Officer, LSO</i> Update on public records requests; proposal to revise the process
1:40 – 2:00 p.m.	Tab 9	Discussion--that a senator's or representative's name be listed on all Statements of Purpose <i>Speaker Scott Bedke</i>
2:00 – 2:20 p.m.	Tab 10	Discussion--that bills have floor sponsors before a bill receives a hearing in committee <i>Speaker Scott Bedke</i>
2:20 – 3:00 p.m.	Tab 11	Discussion on session deadlines--that the session calendar approved by Legislative Council be binding; include a deadline for termination of committee meetings and providing that the transmittal date and the target date for adjournment date be binding deadlines <i>Senator Grant Burgoyne</i>
3:00 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. Mat Erpelding
Sen. Cherie Buckner-Webb	Rep. John McCrostie
Sen. Grant Burgoyne	Rep. Sally Toone

Staff: LSO Director Eric Milstead and Ana Lara
334-4858/334-4845

Live audio stream made available by Idaho Public Television at:

legislature.idaho.gov