



## AGENDA

### Legislative Council Meeting

Friday, June 3, 2022

Location: Capitol Building Room WW02

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|--------------------|-------|--|
| 8:30 – 8:35 a.m.   |       | <b>Opening Remarks, Roll Call, Approval of Minutes from November 12, 2021, and March 24, 2022</b><br><i>(action item)</i><br><i>Pro Tem Chuck Winder, conducting</i>               |
| 8:35 – 8:45 a.m.   | Tab 1 | <b>Director’s Report</b><br><i>Terri Kondeff, Director, LSO</i>  |
| 8:45 – 9:30 a.m.   | Tab 2 | <b>SJR 102—Approval of Statement of Meaning &amp; Purpose and Arguments Pro &amp; Con</b> <i>(action item)</i><br><i>Kristin Ford, Research &amp; Legislation Division Manager</i> |
| 9:30 – 9:40 a.m.   | Tab 3 | <b>Appointment of Interim Committees</b> <i>(action item)</i><br><i>Pro Tem Chuck Winder &amp; Speaker Scott Bedke</i>   |
| 9:40 – 9:55 a.m.   | Tab 4 | <b>CSG West 2022 conference update</b><br><i>Representative Clark Kauffman</i>   |
| 9:55 – 10:30 a.m.  | Tab 5 | <b>Update on the LUMA project</b><br><i>Josh Whitworth, Office of the State Controller</i>   |
| 10:30 – 10:40 a.m. |       | <b>Break</b>   |
| 10:40 – 11:00 a.m. | Tab 6 | <b>Legislative Technology Update</b><br><i>Glenn Harris, IT Division Manager</i>   |
| 11:00 – 11:30 a.m. | Tab 7 | <b>General Fund Update</b><br><i>Keith Bybee, Budget and Policy Division Manager</i>   |
| 11:30 – 11:45 a.m. | Tab 8 | <b>OPE Update</b><br><i>Rakesh Mohan, OPE Director</i>   |
| 11:45 – 12:15 p.m. |       | <b>Statehouse/ Capitol Mall Security Update</b><br><i>ISP and Capitol Security</i>   |
| 12:15 p.m.         |       | <b>Miscellaneous Announcements and Adjournment</b>   |

**This meeting does not include lunch but may extend beyond noon.**

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

**Legislative Council Members:**

Pro Chuck Winder

Sen. Kelly Anthon

Sen. Carl Crabtree

Sen. Dave Lent

Sen. Michelle Stennett

Sen. Grant Burgoyne

Sen. Melissa Wintrow

Speaker Scott Bedke

Rep. Mike Moyle

Rep. John Vander Woude

Rep. Wendy Horman

Rep. Ilana Rubel

Rep. John McCrostie

Rep. Brooke Green

Staff: LSO Director Terri Kondeff and Julie Cooper  
334-4858/334-4832

Live audio stream made available by Idaho Public Television at:  
[legislature.idaho.gov](http://legislature.idaho.gov)