



AGENDA
Legislative Council Meeting
Friday, November 9th, 2012
House Majority Caucus Room

- 7:45 – 8:00 a.m.** **Coffee, Juice and Rolls**
- 8:00 – 8:05 a.m.** **Speaker Lawrence Denney Presiding; Roll Call and Minutes**
- 8:05 – 8:35 a.m.** **Tab 1 LSO Director's Report**
Jeff Youtz, Director Legislative Services Office
1. Introduction of New Staff
2. Approval of FY 2013 Strategic Plan
3. Approval of FY 2014 LSO Budget Request
- 8:35 – 9:15 a.m.** **Tab 2 Interim Committee and Task Force Reports**
Research & Legislation Assigned Staff: (5-10 minutes each)
Energy, Environment and Technology; Natural Resources;
Health Care Task Force; Right-of-Way Task Force; Wind
Energy Task Force; Idaho Council on Indian Affairs, and
Citizens' Committee on Legislative Compensation
- 9:15 – 10:00 a.m.** **Tab 3 Election Update, Orientation Program, and Organizational Session**
1. Election Update, Props 1, 2 and 3 update, Organizational Session discussion, committee chair training and drop-in IT classes
Pro Tem Brent Hill and Speaker Lawrence Denney
2. New Legislator Orientation Program
Jeff Youtz, Director, LSO
- 10:00 – 10:15 a.m.** **Break**
- 10:15 – 10:45 a.m.** **Tab 4 2013 Legislative Session Plans**
Pro Tem Brent Hill and Speaker Lawrence Denney
1. Ethics Program for all legislators on Jan. 9th.
2. Review the legislative calendar and establish target dates for rules review, personal bill deadlines, transmittal dates & the JFAC budget hearings and appropriations process.

- 10:45 – 11:45 a.m. Tab 5 Technology Update**
Glenn Harris, IT Division Manager
1. Ad Hoc Technology Committee Update
 2. Laptop Replacement
 3. Miscellaneous Discussion; “what else is new”
- 12:00 – 1:00 p.m. Lunch: Provided by Roosters in the Capitol Dining Room**
- 1:00 pm – 2:00 p.m. Tab 6 FY 2013 and FY 2014 State Budget Update**
Cathy Holland-Smith, Manager, Budget & Policy Analysis
- 2:00 – 2:30 p.m. Tab 7 Legislative Audit Division Update**
April Renfro, Division Manager
- 2:30 – 3:00 p.m. Tab 8 Office of Performance Evaluations Update**
 Project update, and discussion of appointments for December meeting.
- 3:00 – 3:15 p.m. Tab 9 Capitol Mall Parking Update**
1. New Parking Garage Update: Jeff Youtz
 2. Boise City Information Flier: Ross Borden
- 3:15 – 4:30 p.m. Tab 10 IPTV and Legislature Live!**
1. *MOU Adjustments: Using the web for public requests for copies of committee and floor action versus providing cd copies;*
 2. Should IPTV coverage of committee and floor action be archived?
 3. Update on the Capitol Virtual Tour Program
Jeff Youtz, Director, LSO
Peter Morrill, General Manager, IPTV
Jeff Tucker, IPTV Production/Creative Services Mgr.
Michelle O’Brien, Special Projects Coordinator
- 4:30 p.m. Adjournment**

*** NOTE: TIMES ARE APPROXIMATE**