



Legislative Council Meeting

8:00 a.m., Thursday, May 30, 2013

WW 17 (Senate Flex Room)

- 8:00 a.m. **Speaker Scott Bedke presiding: roll call and minutes**
- 8:00 - 9:15 a.m. **Tab 1 Director's Report: 2013 Legislative Session Review**
- LSO Agency Update – Jeff Youtz
 - Budget and Appropriations Process – Cathy Holland-Smith
 - Research and Legislation – Mike Nugent
 - Legislative Audit Division – April Renfro
 - Technology Session Review and GEMS – Glenn Harris
- 9:15 - 9:45 a.m. **Tab 2 Technology Committee Update**
Technology Committee Recommendations
Public Wireless Improvements
Glenn Harris, IT Division manager
- 9:45 – 10:15 a.m. **Tab 3 Interim Committee Appointments:**
Pro Tem Brent Hill and Speaker Scott Bedke
- HCR 21- Federal Lands Transfer
 - HCR 26 - Public Defender System
 - HCR 31 – Natural Resource Issues
 - HCR 33 – K through 12 Education System
 - SCR 127 – Energy, Environment and Technology
 - SCR 128 – Criminal Justice System
 - Health Care Committee
 - Wind Energy Task Force
- 10:15 - 10:30 a.m. **Break**
- 10:30 - 11:15 a.m. **Tab 4 Capitol Services Committee**
- Co-chairs Sen. Chuck Winder and Rep. Brent Crane
Facility Improvement Projects:
Lincoln Auditorium dais rewiring & cabling
Dais expansion in EW 20 and EW 05
Parking garage update
Military History exhibit
Miscellaneous
- 11:15 - 12:00 p.m. **Tab 5 Recording and Archiving Floor and Committee Action**
Jeff Youtz, LSO Director
Peter Morrill, IPTV General Manager
- 12:00 - 1:00 p.m. **Lunch** – Provided in Capitol Dining Room
- 1:00 - 1:45 p.m. **Tab 6 General Fund Budget Update**
Cathy Holland-Smith, Budget Division Manager

1:45 – 2:15 p.m.	Tab 7	Discussion of Fiscal Note Process Jeff Youtz, LSO Director
2:15 - 2:30 p.m.	Tab 8	Office of Performance Evaluations Update Rakesh Mohan, Director
2:30 - 3:15 p.m.	Tab 9	Legislative Intern Program Katharine Gerrity, Principal Legislative Research Analyst Professor Gary Moncrief, Boise State University Sen. Marv Hagedorn
3:15 – 3:45 p.m.	Tab 10	Discussion of H 315 from Tax Commission Alan Dornfest, Idaho State Tax Commission
3:45 - 4:00 p.m.	Tab 11	Discussion of Public Records Request Process Jeff Youtz, LSO Director
4:00 - 4:15 p.m.		Miscellaneous Discussion Items
4:15 p.m.		Adjournment

* PRESS NOTE: TIMES ARE APPROXIMATE