



**AGENDA (Tentative)**  
**Legislative Council Meeting**  
**Friday November 8, 2013**  
**WW 17 (Senate Flex Room)**

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- 7:45 – 8:00 a.m.**                      **Coffee, Juice and Rolls**
- 8:00 – 8:05 a.m.**                      **Pro Tem Brent Hill Presiding; Roll Call and Minutes**
- 8:05 – 8:50 a.m.**      **Tab 1**      **LSO Director’s Report**  
*Jeff Youtz, Director, Legislative Services Office*  
Introduction of new staff  
Approval of FY 2014 Strategic Plan  
Approval of FY 2015 LSO Budget Request  
Approval of RFP for Legislative Branch Audit  
Other personnel announcements
- 8:50 – 9:45 a.m.**      **Tab 2**      **Interim Committee and Task Force Reports**  
*Assigned Staff: (5-10 minutes each)*  
Federal Lands Committee; Natural Resources; Energy, Environment and Technology; Wind Energy Task Force; Health Care Task Force; Council on Indian Affairs; Public Defense Reform; Criminal Justice Reinvestment Committee; and the K-12 Educational System Committee
- 9:45 – 10:00 a.m.**      **Tab 3**      **Capitol Services Committee Report**  
*Sen. Chuck Winder and Rep. Brent Crane*  
Lincoln Auditorium, EW05 & EW20 Dais Improvements  
EW 42 Video Streaming Project  
Parking Garage Update  
Senate Gallery Sound Improvements
- 10:00 – 10:15 a.m.**                      **Break**
- 10:15 – 10:45 a.m.**      **Tab 4**      **2014 Legislative Session Plans**  
*Pro Tem Brent Hill and Speaker Scott Bedke*  
Review Legislative Session calendar and establish target dates for rules review, personal bill deadlines, transmittal dates, JFAC budget hearings and appropriations schedule, and possible *Sine Die* dates.  
*Jennifer Novak, Secretary of the Senate:* Other updates

*Over Please*

- 11:00 – 11:15 a.m. Tab 5 Review Legislative Council Statutes**  
*Senator Bart Davis and Jeff Youtz, LSO Director*  
 Consider some minor changes to statutes to align with current actual practice, such as filling of vacancies and rotating chairs.
- 11:15 – 12:00 p.m. Tab 6 Technology Update**  
*Glenn Harris, IT Division Manager*  
 Public Wireless Improvements  
 Added Desktop computers  
 Other IT Developments and Improvements
- 12:00 – 1:00 p.m. Lunch:** Provided by Roosters in the Capitol Dining Room
- 1:00 – 2:00 p.m. Tab 7 FY 2014 and FY 2015 State Budget Update**  
*Cathy Holland-Smith, Manager, Budget & Policy Analysis*
- 2:00 – 2:30 p.m. Tab 8 Legislative Audit Division Update**  
*April Renfro, Legislative Audit Division Manager*
- 2:30 – 2:45 p.m. Break**
- 2:45 – 3:30 p.m. Tab 9 Legislative Internship Program**  
*Katharine Gerrity, LSO Principal Research Analyst*
- 3:30 – 4:00 p.m. Tab 10 Office of Performance Evaluations Update**  
*Rakesh Mohan, Director, OPE*
- 4:00 – 4:30 p.m. Tab 11 Update on Recording and Archiving Legislative Activity**  
*Jeff Youtz, LSO Director*  
*Jeff Tucker, IPTV*  
*Norma Clark, LSO IT Deputy Division Mgr.*
- 4:30 p.m. Miscellaneous Announcements and Adjournment**

**Note:** Times are approximate and topics may move on the agenda