



AGENDA

(Revised)

Legislative Council Meeting

Friday, November 7, 2014

WW 17 (Senate Flex Room)

- 7:45 – 8:00 a.m.** **Coffee, Juice and Rolls**
- 8:00 – 8:05 a.m.** **Opening Remarks, Roll Call and Approval of June 6, 2014 Minutes**
Pro Tem Brent Hill, conducting
- 8:05 – 8:40 a.m.** **Tab 1 LSO Director's Report**
Eric Milstead, Director, Legislative Services Office (LSO)
- Introduction of new staff
 - Approval of FY 2015 Strategic Plan
 - Approval of FY 2016 LSO Budget Request
- 8:40 – 9:00 a.m.** **Tab 2 Election Update, Orientation Program and Organizational Session**
- Election Update, Organizational Session discussion, committee chair training and drop-in IT classes
Pro Tem Brent Hill and Speaker Scott Bedke
 - New Legislator Orientation Program
Eric Milstead, Director, LSO
- 9:00 – 9:45 a.m.** **Tab 3 Interim Committee Reports**
Assigned Staff (5-10 minutes each)
- Citizens' Committee on Legislative Compensation
 - Federal Lands Committee
 - Natural Resources Committee
Mike Nugent, Mgr., Research & Leg. Division
 - Public Defense Reform Committee
 - Idaho Council on Indian Affairs
 - Criminal Justice Reinvestment Committee
Ryan Bush, Sr. Research Analyst
 - Endowment Asset Issues Committee
Elizabeth Bowen, Research Analyst
- 9:45 – 10:00 a.m.** **Break**

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| 10:00 – 10:30 a.m. | Tab 4 | <p>2015 Legislative Session Plans
 <i>Pro Tem Brent Hill and Speaker Scott Bedke</i></p> <ul style="list-style-type: none"> • Ethics Program for all legislators on Jan 14 • Review the legislative calendar and establish target dates for rules review, personal bill deadlines, transmittal dates and the JFAC budget hearings and appropriations process |
| 10:30 – 11:10 a.m. | Tab 5 | <p>Facilities Updates</p> <ul style="list-style-type: none"> • Capitol Services Committee Update
 <i>Senator Winder and/or Rep. Crane, Co-chairs, Capitol Services Committee</i> • Update on ADA Improvements in the Statehouse
 <i>Jan Frew, Deputy Administrator, Division of Public Works</i> |
| 11:10 – 12:00 p.m. | Tab 6 | <p>FY 2015 and FY 2016 State Budget Update and Other Budget Topics
 <i>Cathy Holland-Smith, Manager, LSO Budget & Policy Analysis Division</i></p> |
| 12:00 – 1:15 p.m. | | Lunch (Provided by Roosters in the Capitol Dining Room) |
| 1:15 – 1:45 p.m. | Tab 7 | <p>Legislative Audits Division Update
 <i>April Renfro, Manager, LSO Legislative Audits Division</i></p> |
| 1:45 – 2:15 p.m. | Tab 8 | <p>Technology Update
 <i>Glenn Harris, Manager, LSO IT Division</i></p> <ul style="list-style-type: none"> • IT developments and improvements |
| 2:15 – 2:30 p.m. | Tab 9 | <p>2016 CSG West Annual Meeting Information
 <i>Representative Jeff Thompson</i></p> |
| 2:30 – 3:00 p.m. | Tab 10 | <p>Office of Performance Evaluations Update
 <i>Rakesh Mohan, Director, OPE</i></p> |
| 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. Bart Davis	Rep. Mike Moyle
Sen. Steve Bair	Rep. Gary Collins
Sen. Clifford Bayer	Rep. Jason Monks
Sen. Elliot Werk	Rep. John Rusche
Sen. Michelle Stennett	Rep. Susan Chew
Sen. Cherie Buckner-Webb	Rep. Phylis King

Staff: Cyd Gaudet