



AGENDA

Legislative Council Meeting

Tuesday, May 19, 2015

WW 17 (Senate Flex Room)

(Meeting Date/Time are Subject to Length of Extraordinary Session.)

- 8:45 – 9:00 a.m.** **Coffee, Juice and Rolls**
- 9:00 – 9:05 a.m.** **Opening Remarks, Roll Call and Approval of November 7, 2014 Minutes**
Speaker Scott Bedke, conducting
- 9:05 – 9:40 a.m.** **Tab 1 Interim Committee Appointments and JLOC Co-chair Confirmation (action item)**
Speaker Scott Bedke and Pro Tem Brent Hill
New Committees:
 - Broadband Access Study: HCR 26
 - State Purchasing Laws: HCR 23
 - Urban Renewal Issues: HCR 17Current Ongoing Committees:
 - Criminal Justice Reinvestment Oversight: Created by S 1393 in the 2014 Session
 - Natural Resources: Reauthorized by HCR 8 (2015); originally created by HCR 31 in the 2013 Session
 - Health Care Task Force: Created by Pro Tem and Speaker in 1999
 - Public Defense Reform: Reauthorized by SCR 103
Confirmation of JLOC Co-chairs
- 9:40 – 9:55 a.m.** **Tab 2 Update on Statehouse ADA Compliance**
Jan Frew, Division of Public Works
- 9:55 – 10:30 a.m.** **Tab 3 Proposed Agenda Topics for Fall Meeting (action item)**
One or more of the proposed agenda items listed below would be in addition to the traditional agenda items for the fall Council meeting, such as approval of the FY 2016 strategic plan; LSO FY 2017 budget request; Legislative Session plans; General Fund Budget update; Interim Committee reports; updates from LSO Division Managers; personnel announcements, etc.:
 - Options relating to the management of members' emails
 - Relating to the Governor's veto power: how to more fully define what constitutes the "return" of a vetoed bill
 - Facilities update regarding ADA compliance issues in the Statehouse

- Discussion on appropriate staffing levels for members, including staff for germane committees and administrative support
- Overview of Legislative Council statutes and Council responsibilities

10:30 – 10:45 a.m. Tab 4 Update on Local Government Entity Registry
April Renfro, Division Manager, Legislative Audits, LSO

10:45 – 11:00 a.m. Tab 5 General Fund Update
Cathy Holland-Smith, Division Manager, Budget & Policy, LSO

11:00 a.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. Michelle Stennett	Rep. John Rusche
Sen. Cherie Buckner-Webb	Rep. Phylis King
Sen. Grant Burgoyne	Rep. Paulette Jordan

Staff: LSO Director Eric Milstead and Charmi Arregui
 334-4845

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