

AGENDA
LEGISLATIVE COUNCIL
8:00 A.M.
WW 17 (Senate Flex Room)
Friday, June 17, 2016

- 8:00 - 8:30 a.m. **Coffee, Juice and Rolls**
- 8:30 - 8:35 a.m. **Opening Remarks, Roll Call**
- Approval of November 6, 2015 Minutes (action item)**
 Speaker Scott Bedke, conducting
- 8:35 - 8:45 a.m. Tab 1 **Director's Report**
 LSO Staff Performance Survey–Eric Minstead, Director
 Introduction of New LSO Staff
- 8:45 - 9:30 a.m. Tab 2 **Interim Committee Appointments (action item)**
 Speaker Scott Bedke and Pro Tem Brent Hill
 New Committees:
- Administrative Hearing Officer Study: SCR 151
 - Foster Care System Study: HCR 59
 - Public Procurement Interim Committee: HCR 48
 - State Employee Group Insurance Study: HCR 61
- Current Ongoing Committees:
- Criminal Justice Reinvestment Oversight: Created by S1393 in the 2014 Session
 - Natural Resources: Reauthorized by HCR 8 in the 2015 Session; originally crated by HCR 31 in the 2013 Session
 - Idaho Council on Indian Affairs: Section 67-4004, Idaho Code
- 9:30 - 10:00 a.m. Tab 3 **General Fund Update**
 Cathy Holland-Smith, Division Manager,
 Budget & Policy Analysis, LSO
- 10:00 - 10:20 a.m. Tab 4 **CSG West Annual Meeting in Coeur D'Alene–Update**
 Representative Jeff Thompson
 Edgar Ruiz, Executive Directory, CSG West
- 10:20 - 10:35 a.m. **Break**

- 10:35-11:15 a.m. Tab 5 **HJR 5 Ballot Statement (action item)**
Eric Milstead, Director, LSO
Approve ballot statement on the meaning and purpose of HJR 5 concerning rulemaking authority; and approve arguments for and against the proposed amendment included in the voter' guide
- 11:15 - 11:35 a.m. Tab 6 **State Controller's Office - Records Retention**
Brian Benjamin, Assistant Chief Deputy, SCO
Request for approval to destroy old records, per Section 67-1041, Idaho Code **(action item)**
- Dan Goicoechea, Chief Deputy Controller, SCO
Discussion to consider revision of process relating to records retention
- 11:35 - Noon Tab 7 **Capitol Services Committee (action item)**
Senator Chuck Winder, Chair, Capitol Svcs. Committee
Recommendation from Committee for Capitol Dining Room vendor
- Noon - 1:15 p.m. Lunch—Provided in Capitol Dining Room
- 1:15 - 1:45 p.m. Tab 8 **Fiscal Notes - Discussion of Voluntary Program**
Senator Grant Burgoyne
- 1:45 - 2:15 p.m. Tab 9 **Update on Statehouse ADA Compliance; Other State house Maintenance Issues**
Bob Geddes, Director, Dept. of Administration
- 2:15 - 2:35 p.m. Tab 10 **Update from Legislative Audits**
April Renfro, Division Manager, Audits Division, LSO
- 2:35 - 2:55 p.m. Tab 11 **Technology Update**
Glenn Harris, Division Manager, Audits Division, LSO
- 2:55 - 3:15 p.m. Tab 12 **Office of Performance Evaluations Update**
Rakesh Mohan, Director, OPE
- 3:15 p.m. Miscellaneous Announcements and Adjournment

Note: Times are approximate and the order of topics may be rearranged on the agenda

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COUNCIL MEMBERS

Senator Hill
Senator Davis
Senator Bair
Senator Bayer
Senator Stennett
Senator Buckner-Webb
Senator Burgoyne

Representative Bedke
Representative Moyle
Representative Collins
Representative Monks
Representative Rusche
Representative King
Representative Jordan

STAFF CONTACT(S)

Shelley Sheridan, Secretary
Phone: 208-334-4858
Eric Milstead, Director
email: emilstead@lso.idaho.gov