

REVISED AGENDA  
**LEGISLATIVE COUNCIL**  
8:00 am to 4:00 pm  
State Capitol WW17 (Senate Flex Room)  
Friday, November 11, 2016

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- 8:00 - 8:30 a.m.                      **Coffee, Juice, and Rolls**
- 8:30 - 8:35 a.m.                      **Opening Remarks, Roll Call,  
Approval of June 17, 2016, Minutes (action item)**  
*Pro Tem Brent Hill, conducting*
- 8:35 - 9:00 a.m.      Tab 1      **Director's Report**  
Approval of FY 2017 Strategic Plan (**action item**)  
Approval of FY 2018 LSO Budget Request (**action item**)  
*Eric Milstead, Director, LSO*  
House Interim Constituent Services Pilot Project  
*Terri Kondeff, Chief Operations Officer, LSO*
- 9:00 - 9:30 a.m.      Tab 2      **Election Update, Orientation Program, and Organizational  
Session**  
Election Update, Organizational Session Discussion;  
Committee  
Chair Training  
*Pro Tem Brent Hill and Speaker Scott Bedke*  
New Legislator Orientation Program  
*Eric Milstead, Director, LSO*
- 9:30 - 10:15 a.m.      Tab 3      **Interim Committee Updates**  
*Assigned Staff (5-10 minutes each)*  
Administrative Hearing Officers  
Natural Resources Interim Committee  
Invasive Species Working Group  
*Katharine Gerrity, Deputy Division Manager, Research  
& Legislation*  
Foster Care Study Committee  
Children at Risk—Faith Healing Working Group  
*Ryan Bush, Principal Research Analyst*  
Public School Funding Formula Committee  
State Employee Group Insurance & Benefits Committee  
Citizens' Committee on Legislative Compensation  
*Kristin Ford, Research Analyst*  
State Procurement Laws Committee  
Healthcare Alternatives for Citizens Below 100% of Poverty  
Level Working Group  
*Elizabeth Bowen, Sr. Research Analyst*
- 10:15 - 10:30 a.m.                      **BREAK**

- 10:30 - 11:00 a.m. Tab 4 **2017 Legislative Session Plans**  
Ethics program for all legislators on Wednesday, January 11, 2017; Review legislative calendar and establish target dates for rules review, personal bill deadlines, transmittal dates, JFAC budget hearings and budget setting
- 11:00 - 11:40 a.m. Tab 5 **State Budget Update**  
*Cathy Holland-Smith, Manager, Budget & Policy Analysis Division, LSO*
- 11:40 - 12:00 p.m. Tab 6 **Update on Statehouse ADA Compliance; Overview of Statehouse Maintenance Schedule**  
*Jan Frew, Administrator, Division of Public Works*
- 12:00 - 1:15 p.m. **LUNCH**  
(Provided by *It's All About You Catering* in Capitol Dining Room)
- 1:15 - 1:35 p.m. Tab 7 **Technology Update**  
*Glenn Harris, Manager, Information Technology Division, LSO*
- 1:35 - 2:00 p.m. Tab 8 **Fiscal Note Voluntary Pilot for 2017 Session**  
Description and discussion of voluntary pilot program  
*Senator Grant Burgoyne*  
*LSO Staff*
- 2:00 - 2:30 p.m. Tab 9 **Legislative Audits Update**  
*April Renfro, Manager, Audits Division, LSO*
- 2:30 - 2:50 p.m. Tab 10 **Office of Performance Evaluations (OPE) Update**  
*Rakesh Mohan, Director, OPE*
- 3:00 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 CONTACTS**

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