



**AGENDA
(REVISED)**

Legislative Council Meeting

October 27, 2017

Rm. W433 (Senate Majority Caucus Room)

- 8:00 – 8:15 a.m.** **Coffee, Juice and Rolls**
- 8:15 – 8:20 a.m.** **Opening Remarks, Roll Call,
Approval of June 16, 2017, Minutes (*action item*)**
Pro Tem Brent Hill, conducting
- 8:20 – 8:35 a.m.** **Tab 1** **Filling Legislative Council Vacancy**
Pro Tem Brent Hill (*action item*)
- 8:35 – 9:05 a.m.** **Tab 2** **Director's Report**
Eric Milstead, Director, LSO
Introduction of new LSO staff
Approval of FY 2018 Strategic Plan (*action item*)
Approval of FY 2019 LSO Budget Request (*action item*)
Terri Kondeff, Chief Operations Officer, LSO
Legislative Branch biennial audit RFP process
- 9:05 – 10:00 a.m.** **Tab 3** **Joint Rules Clean Up; Discussion of 2018 End of Session Process**
Eric Milstead, Director, LSO
Discussion of cleaning up current Joint Rules; discussion of draft Joint Rule 23 concerning process for 2018 end of session in light of Supreme Court ruling in *Nate v. Denney*.
- 10:00 – 10:30 a.m.** **Tab 4** **2018 Legislative Session Plans**
Pro Tem Brent Hill and Speaker Scott Bedke
Review legislative calendar and establish target dates for rules review, personal bill deadlines, transmittal dates, JFAC budget hearings and budget-setting. Plenary session for all legislators scheduled for Friday morning, February 9.
- 10:30 – 10:40 a.m.** **BREAK**

10:40 – 11:10 a.m.	Tab 5	<p>State Budget Update <i>Paul Headlee, Division Manager, Budget & Policy Analysis Division, LSO</i></p>
11:10 – 12:00 p.m.	Tab 6	<p>Interim Committee Updates <i>Assigned Staff, Research and Legislation Division, LSO (5 –10 minutes each)</i></p> <p>Administrative Hearing Officer Committee Natural Resources Interim Committee <i>Katharine Gerrity, Deputy Division Manager</i></p> <p>Commercial Vehicle Annual Registration Fee Committee <i>Elizabeth Bowen, Sr. Research Analyst</i></p> <p>Foster Care Study Committee <i>Ryan Bush, Principal Research Analyst</i></p> <p>State Employee Group Insurance & Benefits Committee Campaign Finance Reform Working Group <i>Kristin Ford, Sr. Research Analyst</i></p> <p>Public School Funding Formula Committee <i>Robyn Lockett, Principal Budget & Policy Analyst</i></p> <p>Council on Indian Affairs <i>Mike Nugent, Division Manager, Research and Legislation</i></p>
12:00 – 1:15 p.m.		Lunch – (Lunch will be provided)
1:15 – 1:40 p.m.	Tab 7	<p>Legislative Audits Update <i>April Renfro, Division Manager, Audits Division, LSO</i></p>
1:40 – 2:00 p.m.	Tab 8	<p>Technology Update <i>Glenn Harris, Division Manager, IT Division, LSO</i></p>
2:00 – 2:20 p.m.	Tab 9	<p>LSO Bill Drafting Services for Executive Agency Bills <i>Eric Milstead, Director, LSO</i> <i>Senator Steve Vick</i></p> <p>Discussion of current LSO bill drafting services provided to Executive Branch agencies. Discussion by Senator Vick of potential revision to current practice.</p>
2:20 – 2:50 p.m.	Tab 10	<p>Fiscal Note Pilot Project Update <i>Keith Bybee, Deputy Division Manager, Budget & Policy Analysis Division, LSO</i></p> <p>Proposed changes for the 2018 session.</p>
2:50 – 3:00 p.m.		BREAK

3:00 – 3:15 p.m.	Tab 11	Gov Delivery <i>Eric Milstead, Director, LSO</i> <i>Soren Jacobsen, Sr. IT Specialist, LSO</i> Discussion of the public's ability to subscribe to Gov Delivery mailing lists via the Legislative web site.
3:15 – 3:30 p.m.	Tab 12	Office of Performance Evaluations Update <i>Rakesh Mohan, Director, OPE</i>
3:30 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. (TBD)	Rep. Mike Moyle
Sen. Steve Bair	Rep. Jason Monks
Sen. Steve Vick	Rep. Clark Kauffman
Sen. Michelle Stennett	Rep. Mat Erpelding
Sen. Cherie Buckner-Webb	Rep. Phylis King
Sen. Grant Burgoyne	Rep. Paulette Jordan

Staff: LSO Director Eric Milstead and Shelley Sheridan