

AGENDA  
**LEGISLATIVE COUNCIL**  
**9:00 A.M.**  
**WW17 (Senate Flex Room)**  
**Friday, June 15, 2018**

- 9:00 - 9:10 a.m.**                      **Coffee, Juice, and Rolls**
- 9:10 - 9:15 a.m.**                      **Opening Remarks, Roll Call, and Approval of two sets of Minutes: October 27, 2017 and March 15, 2018 (action item):**  
Pro Tem Brent Hill, conducting
- 9:15 - 9:55 a.m.**                      **Tab 1 Director's Report**  
*Eric Milstead, Director, LSO*  
Introduction of new LSO staff and staff promotions.  
LSO performance survey.  
Discussion of additional legislator orientation.  
LSO bill drafting services for executive branch and statewide elected officials update.  
**(action item)**
- 9:55 - 10:30 a.m.**                      **Tab 2 General Fund Update & Update on Technology Infrastructure Stabilization Fund**  
*Paul Headlee, Division Manager, Budget & Policy, LSO*
- 10:30 - 10:45 a.m.**                      **BREAK**
- 10:45 - 11:00 a.m.**                      **Tab 3 Report on 2018 Fiscal Note Pilot Project (action item)**  
*Eric Milstead, Director, LSO*
- 11:00 - 11:15 a.m.**                      **Tab 4 Capitol Services Committee**  
*Senator Steve Vick*  
Update on legislative dining room and planned Statehouse repair/maintenance
- 11:15 - 11:30 a.m.**                      **Tab 5 Office of Performance Evaluations Update**  
*Rakesh Mohan, Director, OPE*
- 11:30 - 11:50 a.m.**                      **Tab 6 Technology Update**  
*Glenn Harris, Division Manager, IT Division, LSO*

**11:50 a.m. - 12:10 p.m. Tab 7 Audit Update**  
*Amy Brown, Managing Auditor, Legislative Audits, LSO*

**12:10 p.m. Miscellaneous Announcements and Adjournment**

**Lunch will be provided immediately following the meeting in the Statehouse Dining Room**

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

Live audio stream made available by Idaho Public Television at:  
[legislature.idaho.gov](http://legislature.idaho.gov)

**COUNCIL MEMBERS**

Pro Tem Brent Hill  
Senator Chuck Winder  
Senator Steve Bair  
Senator Steve Vick  
Senator Michelle Stennett  
Senator Cherie Buckner-Webb  
Senator Grant Burgoyne

Speaker Scott Bedke  
Representative Mike Moyle  
Representative Clark Kauffman  
Representative Jason Monks  
Representative Mat Erpelding  
Representative Phylis King  
Representative Sally Toone

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