AGENDA

Legislative Council Meeting

Friday, June 15, 2018

WW17 (Senate Flex Room)

9:00 – 9:10 a.m.		**Coffee, Juice and Rolls**
9:10 – 9:15 a.m.		**Opening Remarks, Roll Call, 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)
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, 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 Evaluation Update** *Rakesh Mohan, Director, OPE*
11:30 – 11:50 a.m.	**Tab 6**	**Technology Update** *Glenn Harris, Division Manager, IT Division, LSO*
11:50 – 12:10 a.m.	**Tab 7**	**Audit Division 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.

Legislative Council Members*:*

Pro Tem Brent Hill	Speaker Scott Bedke
Sen. Chuck Winder	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. Sally Toone

Staff: LSO Director Eric Milstead and Ana Lara
334-4858/334-4845

Live audio stream made available by Idaho Public Television at:
legislature.idaho.gov