AGENDA

(Revised)

Legislative Council Meeting

Friday, November 9, 2018

WW17 (Senate Flex Room)

8:00 – 8:15 a.m.		**Coffee, Juice and Rolls**
8:15 – 8:20 a.m.		**Opening Remarks, Roll Call,** **Approval of Minutes of June 15, 2018 *(action item)*** *Speaker Scott Bedke, conducting*
8:20 – 8:40 a.m.	**Tab 1**	**Director's Report** *Eric Milstead, Director, LSO* Approval of FY 2019 Strategic Plan ***(action item)*** Approval of FY 2020 LSO Budget Request ***(action item)*** Introduction of New Staff
8:40 – 9:00 a.m.	**Tab 2**	**Election Update and Organizational Session** *Speaker Scott Bedke, Pro Tem Brent Hill* Election Update, Organizational Session discussion; Committee chair training
9:00 – 9:10 a.m.	**Tab 3**	**New Legislator Orientation Program** *Terri Kondeff, Chief Operations Officer, LSO*
9:10 – 10:00 a.m.	**Tab 4**	**Interim Committee Updates** *Assigned Staff (5-10 minutes each)* Campaign Finance Reform State Employee Group Insurance & Benefits Citizens' Comm. on Legislative Compensation *Kristin Ford, Manager, LSO Research & Legislation* Natural Resources Interim Committee Commercial & Farm Vehicle Registration/Operating Fees *Katharine Gerrity, Deputy Mgr., LSO Research & Legislation* Idaho Council on Indian Affairs *Matt Drake, Legislative Drafting Attorney* Criminal Justice Reinvestment Oversight Committee *Ryan Bush, Principal Legislative Drafting Atty.*

		Public School Funding Formula Committee *Robyn Lockett, Principal Budget & Policy Analyst* Occupational Licensing & Certification Laws Committee *Elizabeth Bowen, Principal Legislative Drafting Attorney*
10:00 – 10:15 a.m.		**BREAK**
10:15 – 10:45 a.m.	**Tab 5**	**State Budget Update** *Paul Headlee, Manager, LSO Budget & Policy Div.*
10:45 – 11:15 a.m.	**Tab 6**	**2019 Legislative Session Plans** *Speaker Bedke and Pro Tem Hill* Ethics Program and Respectful Workplace Training for all Legislators on Wednesday, January 9; Review legislative calendar and establish target dates for rules review, personal bill deadlines, transmittal dates, JFAC budget hearings and budget setting.
11:15 – 11:30	**Tab 7**	**Research and Legislation Division Update** *Kristin Ford, Manager, LSO Research & Legislation Division*
11:30 – 11:45	**Tab 8**	**Capitol Services Committee Update** *Representative Brent Crane, or Senator Steve Vick, Co-Chairs, Capitol Services Committee*
11:45 – 12:05 p.m.	**Tab 9**	**Legislative Audits Update** *April Renfro, Manager, LSO Audits Division*
12:05 – 1:15 p.m.		**Lunch –** (Provided by Rooster's in Capitol Dining Room)
1:15 – 1:45 p.m.	**Tab 10**	**Update on Redistricting Efforts** *Keith Bybee and Elizabeth Bowen, LSO*
1:45 – 2:05 p.m.	**Tab 11**	**Office of Performance Evaluations Update** *Rakesh Mohan, Director, OPE*
2:05 – 2:25 p.m.	**Tab 12**	**Technology Update,** *Glenn Harris, Manager, LSO I.T. Division*

2:25 - 2:55 p.m.	**Tab 13**	**Legislature's Respectful Workplace Policy** *Sen. Cherie Buckner-Webb and* *Rep.Caroline Nilsson Troy* An overview and discussion of the Legislature's Respectful Workplace Policy. ***(action item)***
2:55 – 3:15 p.m.	**Tab 14**	**Update on New House Office Space** *Eric Milstead, Director, LSO*
3:15 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. Chuck Winder	Rep. Mike Moyle
Sen. Steve Bair	Rep. Clark Kauffman
Sen. Steve Vick	Rep. Jason Monks
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 Shelley Sheridan
334-4858

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legislature.idaho.gov