



AGENDA

Legislative Council Meeting

Friday, June 5, 2020

(Revised 5/28/2020)

WW02 (Lincoln Auditorium)

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|--------------------|-------|---|
| 8:30 – 8:40 a.m. | | Opening Remarks, Roll Call, Approval of Minutes from November 8, 2019 <i>(action item)</i> <i>Speaker Scott Bedke, conducting</i> |
| 8:40 – 8:50 a.m. | Tab 1 | Director’s Report <i>Eric Milstead, Director, LSO</i> |
| 8:50 – 9:10 a.m. | Tab 2 | Appointment of Interim Committees & JLOC Co-Chair <i>(action item)</i> <i>Pro Tem Brent Hill & Speaker Scott Bedke</i> |
| 9:10 – 9:50 a.m. | Tab 3 | HJR4—Approval of Statement of Meaning & Purpose and Arguments Pro & Con <i>(action item)</i> <i>Elizabeth Bowen, Principal Legislative Drafting Attorney, LSO</i> |
| 9:50 – 10:20 a.m. | Tab 4 | Discussion of Advance Planning: Interim Committees; New Member Orientation; 2020 Organizational Session; 2021 Session <i>Eric Milstead, Director, LSO</i> |
| 10:20 – 10:35 a.m. | Tab 5 | Request by Health District 4 -- Permission to Procure Outside Auditor <i>(action item)</i> <i>Eric Milstead, Director, LSO</i> <i>April Renfro, Division Manager, Legislative Audits</i> <i>Russ Duke, Director, Public Health District 4</i> |
| 10:35 – 10:45 a.m. | | Break |
| 10:45 – 11:00 a.m. | Tab 6 | Request by Health District 3 -- Permission to Procure Outside Auditor <i>(action item)</i> <i>Eric Milstead, Director, LSO</i> <i>April Renfro, Division Manager, Legislative Audits</i> <i>Nikole Zogg, Director, Public Health District 3</i> |
| 11:00 – 11:45 a.m. | Tab 7 | General Fund Update <i>Paul Headlee, Division Manager, Budget & Policy</i> |

11:45 – Noon

Tab 8

Update on Redistricting

Keith Bybee, Deputy Division Manager, Budget & Policy

Elizabeth Bowen, Principal Legislative Drafting Attorney, Research and Legislation

Noon

Miscellaneous Announcements and Adjournment

**Please note: Meeting attendees are expected to practice social distancing.
Attendees are encouraged to wear masks.
Masks, gloves and disinfectant will be available at the meeting.
This meeting does not include lunch but may extend beyond noon.**

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

Legislative Council Members:

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|--------------------------|---------------------|
| Pro Tem Brent Hill | Speaker Scott Bedke |
| Sen. Chuck Winder | Rep. Mike Moyle |
| Sen. Abby Lee | Rep. Clark Kauffman |
| Sen. Carl Crabtree | Rep. Wendy Horman |
| Sen. Michelle Stennett | Rep. Ilana Rubel |
| Sen. Cherie Buckner-Webb | Rep. John McCrostie |
| Sen. Grant Burgoyne | Rep. Sally Toone |

Staff: LSO Director Eric Milstead and Shelley Sheridan
334-4858/334-4832

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