



AGENDA

Legislative Council Meeting

Tuesday, July 13, 2021

WW02 (Lincoln Auditorium)

(Revised 7/6/2021)

Audio of the meeting will be streamed at the following link:

<https://www.idahoptv.org/shows/idahoinsession/ww02/>

Please follow CDC guidelines and maintain physical distancing while in the Capitol.

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| 8:00 – 8:05 a.m. | | Opening Remarks, Roll Call, Approval of Minutes from November 6, 2020 [action item]
<i>Speaker Scott Bedke, conducting</i> |
| 8:05 – 8:10 a.m. | Tab 1 | Overview of Agenda
<i>Eric Milstead, LSO Director</i> |
| 8:10 – 8:25 a.m. | Tab 2 | Update on LSO staffing
<i>Terri Kondeff, LSO Deputy Director</i> |
| 8:25 – 9:00 a.m. | Tab 3 | Update on Redistricting
<i>Elizabeth Bowen, LSO drafting attorney and Keith Bybee, Deputy Division Manager, LSO Budget & Policy Division</i> |
| 9:00 – 9:45 a.m. | Tab 4 | General Fund Budget Update & ARPA Update
<i>Paul Headlee, Budget & Policy Division Manager</i> |
| 9:45 – 10:00am | | Break |
| 10:00 – 10:20 a.m. | Tab 5 | Audit Division Update
<i>April Renfro, Audit Division Manager</i> |
| 10:20 – 10:35 a.m. | Tab 6 | OPE Update
<i>Rakesh Mohan, Director, OPE</i> |
| 10:35 – 11:05 a.m. | Tab 7 | Update on Statehouse/Capitol Mall Security
<i>Overview of ISP's role during the remainder of 2021 and through the 2022 Legislative session; thoughts on continuing ISP presence thereafter</i>
<i>Eric Milstead, LSO Director</i>
<i>Blake Higley, Sgt. Idaho State Police</i> |
| 11:05 – 11:15 a.m. | Tab 8 | Statehouse Facility Update
<i>Statehouse scaffolding work/glazing replacement</i>
<i>Barry Miller, Public Works Division, Department of Administration</i> |

- 11:15 – 11:30 a.m. **Tab 9** **Miscellaneous Announcements**
Betsy Z. Russell, President, Capitol Correspondents
- 11:30 a.m.– 12:30 p.m. **Lunch – Provided in Capitol Dining Room**
- 12:30 – 3:45 p.m. **Tab 10** **Interview LSO Director Candidates –**
[Motion to Move into Executive Session pursuant to
Senate Rule 20e and House Rule 26 (2), Requires roll call
vote--action item]
The Legislative Council will conduct interviews of the
candidates selected as finalists for the LSO Director
position.
- 3:45 – 4:15 p.m. **Break**
- 4:15 – 4:30 p.m. **Tab 11** **Legislative Council Appointment of New LSO Director**
[Motion to move out of Executive Session and return to
the Regular meeting session—action item]
- 4:30 p.m. **Adjournment**

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

Legislative Council Members:

Pro Tem Chuck Winder	Speaker Scott Bedke
Sen. Kelly Anthon	Rep. Mike Moyle
Sen. Carl Crabtree	Rep. John Vander Woude
Sen. Dave Lent	Rep. Wendy Horman
Sen. Michelle Stennett	Rep. Ilana Rubel
Sen. Grant Burgoyne	Rep. John McCrostie
Sen. Melissa Wintrow	Rep. Brooke Green

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

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