SATE OF IDAM

AGENDA

Legislative Council Meeting Thursday, November 10, 2022

WW17 (West Wing, Capitol Building)

8:15 – 8:20 a.m.		Opening Remarks, Roll Call Speaker Scott Bedke, conducting -Approval of Minutes of June 3 and June 14, 2022 (action item)
8:20 – 8:35 a.m. Tal	b 1	Director's Report Terri Kondeff, LSO Director -New LSO Staff Introduction -Approval of FY 2024 LSO Budget Request (action item) -Approval of FY 2023 Strategic Plan (action item)
8:35 – 8:50 a.m. Tal	b 2	Election Update and Organizational Session Speaker Scott Bedke, Pro Tem Chuck Winder -Election Update, Organizational Session discussion; Committee chair training (to include security training)
8:50 – 9:00 a.m. Tal	b 3	New Legislator Orientation Program Terri Kondeff, LSO Director
9:00 – 9:15 a.m.		Office of Performance Evaluations Update Rakesh Mohan, OPE Director
9:15 – 9:45 a.m. Tal	b 4	Interim Committee Updates Assigned Staff (5-10 minutes each) -Committee on Federalism Kolby Reddish, LSO Legal Counsel -Citizens' Committee on Legislative Compensation Kristin Ford, Research & Legislation Manager -Natural Resources Interim Committee Katharine Gerrity, Research & Legislation Deputy Manager -Idaho Council on Indian Affairs Matt Drake, Senior Legislative Drafting Attorney -Funding Construction of Public Schools Working Group -K-12 Health Insurance Working Group Trevor Ahrens, Legislative Drafting Attorney
9:45 – 10:05 a.m.		Capitol Security Mike Kish, Idaho State Police Rob Heise, Idaho State Police

10:05 – 10:15 a.m. BREAK

10:15 – 10:35 a.m.	Tab 5	State Budget Update Keith Bybee, Budget & Policy Manager
10:35 – 10:50 a.m.	Tab 6	Economic Indicators Erin Phipps, Revenue Analyst, Central Administration
10:50 – 11:15 a.m.	Tab 7	Audit Division Update April Renfro, Audit Division Manager
11:15 – 11:30 a.m.	Tab 8	Statehouse Facility Update Kelly Berard, Division of Public Works
11:30 – 12:00 p.m.	Tab 9	2023 Legislative Session Plans Speaker Bedke and Pro Tem Winder -Ethics Program and Respectful Workplace Training for all legislators

on Wednesday, January 13

and budget setting

12:00 p.m.

Miscellaneous Announcements and Adjournment

-Review legislative calendar and establish target dates for rules review, personal bill deadlines, transmittal dates, JFAC budget hearings,

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

Legislative Council Members:

Pro Tem Chuck Winder
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 Terri Kondeff and Julie Cooper 334-4858

Live audio stream made available by Idaho Public Television at: <u>legislature.idaho.gov</u>