AGENDA



Legislative Council Meeting

Thursday, November 2, 2023

Location: Capitol Building, Room WW17

8:15 – 8:20 a.m.		Opening Remarks, Roll Call, Approval of Minutes from May 2023 (action item) ProTem Chuck Winder, conducting.
8:20 – 8:35 a.m.		Request to go into Executive Session, Vote on Executive Session (action item), Executive Session if approved.
		NOTICE: On Thursday, November 2, at approximately 8:20 am the Legislative Council will consider a request by LSO to go into executive session pursuant to Senate Rule 20(E), House Rule 26(2), and I.C. 74-207. The purpose of the executive session is to consider pending litigation.
8:35 – 8:50 a.m.	Tab 1	Director's Report Terri Kondeff, Director, LSO -Introduction of new LSO staff -Approval of FY 2025 LSO Budget Request (action item) -Approval of FY 2024 Strategic Plan (action item) -Overview of Executive Branch and Statewide Elected Officials bill drafting process
8:50– 9:00 a.m.	Tab 2	 2024 Legislative Session Plans ProTem Winder and Speaker Moyle Respectful Workplace Training for all legislators on Wednesday, January 10 Review legislative calendar and establish target dates for rules review, personal bill deadlines, transmittal dates, JFAC budget hearings, and budget setting
9:00 – 9:30 a.m.	Tab 3	LUMA Update Joshua Whitworth, Chief Deputy Controller, Office of the State Controller
9:30 – 9:45 a.m.	Tab 4	Approval of IPTV MOU Jeff Tucker, General Manager IPTV
9:45 – 10:00 a.m.	Tab 5	Office of Performance Evaluations Update Amanda Bartlett, Principal Evaluator, OPE
10:00 – 10:15 a.m.		BREAK
10:15 – 10:35 a.m.	Tab 6	Economic Indicators and State Revenue Update Erin Phipps, Revenue Analyst, Central Administration

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10:35 – 11:00 a.m.	Tab 7	State Budget Update Keith Bybee, Budget & Policy Manager
11:00 – 11:20 a.m.	Tab 8	Legislative Audits Update—Review of Findings April Renfro, Legislative Audits Manager
11:20 – 11:35 a.m.	Tab 9	Campaign Finance Reporting System – Training and Implementation Secretary of State Phil McGrane
11:35 – 12:00 p.m.	Tab 10	Interim Committee Updates Assigned Staff (5-10 minutes each) -Federalism Ryan Bush, Research & Legislation Principal Drafting Attorney -Occupational Licensure Review Committee Matt Drake, Research & Legislation Manager -Idaho Council on Indian Affairs Matt Drake, Research & Legislation Manager -Medicaid Managed Care Task Force Elizabeth Bowen, Legislative Svcs Legal Counsel Jill Randolph, Senior Drafting Attorney -Natural Resources Interim Committee Meets Monday 11/6/23

12:00 p.m.

Miscellaneous Announcements and Adjournment

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:

ProTem Chuck Winder
Sen. Kelly Anthon
Rep. Megan Blanksma
Sen. Scott Grow
Rep. John Vander Woude
Sen. Treg Bernt
Rep. Wendy Horman
Sen. Melissa Wintrow
Rep. Ilana Rubel
Rep. Brooke Green
Sen. Alison Rabe
Rep. Sonia Galaviz

Staff: LSO Director Terri Kondeff and Hayley Kaae-Domgaard 334-4828/334-4855

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