



## AGENDA

### Legislative Council Meeting

Monday, June 17, 2024

Capitol Building Room WW17

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8:30 – 8:35 a.m.

**Opening Remarks, Roll Call, Approval of Minutes  
from November 2, 2023**

**(action item)**

*Speaker Mike Moyle, conducting*

8:35 – 8:45 a.m.

Tab 1

**Director's Report**

*Terri Kondeff, Director, LSO*

-FY2026 Budget Request Approval **(action item)**

-Executive Branch and Statewide Elected Officials bill  
drafting timeline **(action item)**

**Request to go into Executive Session, Vote on  
Executive Session (action item), Executive Session  
if approved.**

**NOTICE: On Monday, June 17, at approximately  
8:40 a.m., 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 discuss records that are exempt from  
public disclosure by statute.**

-Authorization for the Legislative Services Office to  
conduct an investigation pursuant to I.C. 67-702(1)(f).  
**(action item)**

8:45 – 9:30 a.m.

Tab 2

**HJR 5 — Approval of Statement of Meaning &  
Purpose and Arguments Pro & Con **(action item)****

*Matt Drake, Research & Legislation Division  
Manager, LSO*

9:30 – 9:40 a.m.

Tab 3

**Appointment of Interim Committees **(action item)****

*Pro Tem Chuck Winder & Speaker Mike Moyle*

9:40 – 10:10 a.m.

Tab 4

**LUMA IT Audit Report**

*April Renfro, Legislative Auditor, Division Manager,  
LSO*

10:10 – 10:20 a.m.

**Break**

10:20 – 11:15 a.m.

**Request to go into Executive Session, Vote on Executive Session (action item), Executive Session if approved.**

**NOTICE: On Monday, June 17, at approximately 10:20 a.m., 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 discuss statewide security and related information.**

11:15 – 11:45 a.m.

**Tab 5**

**General Fund Update**

*Keith Bybee, Budget and Policy Division Manager, LSO*

11:45 – 12:00 p.m.

**Office of Performance Evaluations Update**

*Rakesh Mohan, OPE Director*

*Senator Melissa Wintrow, JLOC Co-Chair*

*Representative Douglas Pickett, JLOC Co-Chair*

- OPE Update

- Appointment of Interim Director

**(action)**

- Selection process for new OPE Director

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

Speaker Mike Moyle

Sen. Kelly Anthon

Rep. Jason Monks

Sen. Scott Grow

Rep. John Vander Woude

Sen. Treg Bernt

Rep. Wendy Horman

Sen. Melissa Wintrow

Rep. Ilana Rubel

Sen. James Ruchti

Rep. Brooke Green

Sen. Alison Rabe

Rep. Sonia Galaviz

Staff: LSO Director Terri Kondeff and Hayley Kaae-Domgaard  
334-4858/334-4832

Live audio stream made available by Idaho Public Television at:  
[legislature.idaho.gov](http://legislature.idaho.gov)