



AGENDA
Legislative Council Meeting
Monday, June 17, 2024
Capitol Building Room WW17

- 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.**
- 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. Tab 5 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 6 General Fund Update**
Keith Bybee, Budget and Policy Division Manager, LSO
- 11:45 – 12:00 p.m. Tab 7 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
 - Search for the 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

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legislature.idaho.gov