



9:30 – 10:00 a.m.	Tab 4	<p><b>Interim Committee Updates</b>  <i>Assigned Staff (5-10 minutes each)</i></p> <ul style="list-style-type: none"> <li>-Committee on Federalism  <i>Ryan Bush, Principal Legislative Drafting Attorney</i></li> <li>-Citizens' Committee on Legislative Compensation  <i>Matt Drake, Research &amp; Legislation Manager</i></li> <li>--Idaho Council on Indian Affairs  <i>Matt Drake, Research &amp; Legislation Manager</i></li> <li>-Natural Resources Interim Committee  <i>Allison Olson, Legislative Drafting Attorney</i></li> <li>-Committee on Uniform Accounting and Transparency  <i>Michael Phelan,</i></li> <li>-Medicaid Review Panel  <i>Kyle Slominski, Legislative Drafting Attorney</i></li> </ul>
10:00 – 10:15 a.m.		<p><b>Capitol Security</b>  <i>Mike Kish, Idaho State Police</i></p>
10:15 – 10:25 a.m.		<p><b>Break</b></p>
10:25 – 10:40 a.m.	Tab 5	<p><b>Economic Indicators</b>  <i>Erin Phipps, Principal Research Analyst, Central Administration</i></p>
10:40 – 11:10 a.m.	Tab 6	<p><b>Budget Overview</b>  <i>Keith Bybee, Division Manager, Budget and Policy</i></p>
11:10 – 11:40 a.m.	Tab 7	<p><b>OPE LUMA Review</b>  <i>Ryan Langrill, Interim Director, OPE</i></p>
11:40 – 12:10 p.m.	Tab 8	<p><b>Audit Division Update – LUMA IT Audit Report</b>  <i>April Renfro, Legislative Auditor, Division Manager</i></p>
12:10 – 12:30 p.m.		<p><b>LUMA Contract Legal Review</b>  <i>Elizabeth Bowen, LSO Legal Counsel</i></p>
		<p><b>Request to go into Executive Session, Vote on Executive Session (action item), Executive Session if approved.</b>  <b><i>NOTICE: On Thursday, November 7, 2024, at approximately 12:10 p.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 and to discuss records that are exempt from public disclosure.</i></b></p>
		<p><b>MOTION to move out of Executive Session – (action item)</b></p>
12:30 p.m.		<p><b>Adjournment</b></p>

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

Sen. Scott Grow

Sen. Treg Bernt

Sen. Melissa Wintrow

Sen. James Ruchti

Sen. Ali Rabe

Speaker Mike Moyle

Rep. Jason Monks

Rep. John Vander Woude

Rep. Wendy Horman

Rep. Ilana Rubel

Rep. Brook Green

Rep. Sonia Galaviz

Staff: LSO Director Terri Kondeff and Hayley Kaae-Domgaard  
208-334-4858

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[legislature.idaho.gov](http://legislature.idaho.gov)