

AGENDA

Legislative Council Meeting

Thursday, November 7, 2024

WW17 (West Wing, Capitol Building)

8:30 – 8:35 a.m. Opening Remarks, Roll Call

Pro Tem Chuck Winder, conducting

-Approval of Minutes of June 17, 2024 (action item)

8:35 – 8:45 a.m. Tab 1 Director's Report

Terri Kondeff, LSO Director

-New LSO Staff Introduction

-Approval of FY 2025 Strategic Plan (action item)

8:45 – 9:00 a.m. Legislative Council Appointment of the Director of the Office of

Performance Evaluation

Request to go into Executive Session, Vote on Executive Session

(action item), Executive Session if approved.

NOTICE: On Thursday, November 7, 2024, at approximately

8:45 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 consider personnel decisions.

9:00 – 9:15 a.m. Tab 2 Election Update, Organizational Session, 2025 Legislative Session Plans

Pro Tem Chuck Winder, Speaker Mike Moyle

-Election Update, Organizational Session discussion; Committee chair training (to include security training)

Ethics Program and Respectful Workplace Training for all legislators on Tuesday, January 7

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

9:15 – 9:30 a.m. Tab 3 New Legislator Orientation Program Agenda

Terri Kondeff, LSO Director

9:30 – 10:00 a.m.	Tab 4	Interim Committee Updates Assigned Staff (5-10 minutes each) -Committee on Federalism Ryan Bush, Principal Legislative Drafting Attorney -Citizens' Committee on Legislative Compensation Matt Drake, Research & Legislation Manager Idaho Council on Indian Affairs Matt Drake, Research & Legislation Manager -Natural Resources Interim Committee Allison Olson, Legislative Drafting Attorney -Committee on Uniform Accounting and Transparency Michael Phelan, -Medicaid Review Panel Kyle Slominski, Legislative Drafting Attorney
10:00 – 10:15 a.m.		Capitol Security Mike Kish, Idaho State Police
10:15 – 10:25 a.m.		Break
10:25 – 10:40 a.m.	Tab 5	Economic Indicators Erin Phipps, Principal Research Analyst, Central Administration
10:40 – 11:10 a.m.	Tab 6	Budget Overview Keith Bybee, Division Manager, Budget and Policy
11:10 – 11:40 a.m.	Tab 7	OPE LUMA Review Ryan Langrill, Interim Director, OPE
11:40 – 12:10 p.m.	Tab 8	Audit Division Update – LUMA IT Audit Report April Renfro, Legislative Auditor, Division Manager
12:10 – 12:30 p.m.		LUMA Contract Legal Review Elizabeth Bowen, LSO Legal Counsel
		Request to go into Executive Session, Vote on Executive Session (action item), Executive Session if approved. 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. MOTION to move out of Executive Session – (action item)

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

Adjournment

12:30 p.m.

Legislative Council Members:

Pro Tem 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
Rep. Brook Green
Sen. Ali Rabe
Rep. Sonia Galaviz

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

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