NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

LEGISLATIVE MANAGEMENT COMMITTEE

Wednesday, September 24, 2008
Harvest Room, State Capitol
Bismarck, North Dakota

1:00 p.m.	Call to order Roll call Minutes of the June 17, 2008, meeting
1:05 p.m.	Review of responses received to the <i>Invitation to Bid - Legislative Assembly Photography Services</i>
1:15 p.m.	Review of responses received to the <i>Invitation to Bid - Legislative Assembly Secretarial, Telephone Message, and Bill and Journal Room Services</i>
1:25 p.m.	Review of responses received to the invitation to bid for printing bills, resolutions, and

- 1:30 p.m. Review of session arrangements:
 - Secretarial service policy
 - · Legislator brief bags
 - Legislator stationery
 - Legislator journal distribution policy
 - Legislators' expense reimbursement policy

journals during the 2009 legislative session

- Session employment coordinators
- Incoming WATS line service
- 1:55 p.m. Discussion of Legislative Bill Tracking Service (LBTS) provided by the University System during the legislative session
- 2:10 p.m. Presentation by Mr. Rod St. Aubyn, Director of Government Relations, Blue Cross Blue Shield of North Dakota, regarding legislative procedures:
 - Timeline for cost-benefit analysis of proposed legislation mandating health insurance coverage as required under North Dakota Century Code Section 54-03-28
 - Time-slot scheduling by standing committees with respect to hearings on measures
- 2:30 p.m. Presentation of proposals for technology renovation of legislative committee rooms:
 - Review by the Legislative Council staff of options for video presentation displays discussed by the Legislator Computer Replacement Task Force
 - Presentation of proposals for audio systems, committee room scheduling systems, and video presentation systems by Mr. Jamy Mills, System Sales Specialist, AVI Systems
- 2:50 p.m. Presentation by the Legislative Council staff of information relating to session employees
 - Proposed schedule for presession computer training and orientation for legislative employees (Revised)

- Memorandum on session employee positions and compensation
- Concurrent resolution on session employee compensation
- Memorandum entitled Legislative Assembly Employee Compensation Compared to Inflation and State Employee Salary Increases Since 1999
- 3:15 p.m. Presentation by the Legislative Council staff of the proposed rules amendments relating to:
 - Joint Rule 802 Identification of Representatives of the Media
 - House Rule 501(6) Membership of the Constitutional Revision Committee
 - Senate and House Rules 312 and 317 Motions During Debate and Nondebatable Motions
 - Senate and House Rules 318 Votes Required for Certain Questions
 - Joint Rule 210 Delivery of Veto Messages
 - Senate and House Rules 305 Recognition by the Presiding Officers
 - Senate and House Rules 601(4) and 602(3) Consideration of Majority and Minority Reports
 - Senate Rule 348 Vote to Carry Clincher Motion
 - Senate and House Rules 501(2), (3), and (4) Jurisdiction of Standing Committees
 - Senate and House Rules 329 Measures Referred to Appropriations Committee
 - House Rule 508 and Joint Rule 203 Reporting of Measures (from Constitutional Revision Committee)
 - Senate and House Rules 329(4) and 508 and Joint Rule 203 Reporting of Measures
- 4:15 p.m. Discussion of other administrative matters
- 4:30 p.m. Adjourn

Committee Members