MEETING NOTICE

Representative Al Carlson, Chairman, has called a meeting of the **LEGISLATIVE MANAGEMENT**.

Date: Friday, February 24, 2012

Time: 2:00 p.m.

Place: Prairie Room, State Capitol, Bismarck (This meeting will be conducted by teleconference

call connection.)

Agenda: Discussion and consideration of retention of legal counsel to represent the legislative branch in

the lawsuit challenging legislative authority

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability

should contact the Legislative Council staff as soon as possible.

Members: Representatives Al Carlson, Chuck Damschen, David Drovdal, Jerry Kelsh, Shirley Meyer, Kenton Onstad, Dan Ruby, Don Vigesaa, Robin Weisz; Senators Robert Erbele, Joan Heckaman, David Hoque, Ray Holmberg, Gary A. Lee, Larry Robinson, Ryan M. Taylor, Rich

Wardner

Staff Contact: Jim W. Smith, Director

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith Director

JWS/PG