

# NORTH DAKOTA LEGISLATIVE COUNCIL

## Tentative Agenda

### **LEGISLATIVE MANAGEMENT COMMITTEE**

Thursday, October 8, 1998  
Harvest Room, State Capitol  
Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call  
Minutes of June 9, 1998, meeting
- 9:05 a.m. Update by Mr. Marty G. Hoag, North Dakota State University, on access to on-line bill status system by users outside state government
- 9:10 a.m. Review of a bid received for printing bills, resolutions, and journals and providing bill and journal room services and for publishing the Session Laws  
Committee discussion and award of contract
- 9:15 a.m. Review of bids received for providing photography services for the 56th Legislative Assembly  
Committee discussion and award of contract
- 9:20 a.m. Review by the Legislative Council staff of activities of the committee with respect to the legislative audio system
- 9:25 a.m. Presentation by Mr. Curt W. Zimmerman, Director, Facility Management, regarding a recommendation for external access to the legislative audio system  
Committee discussion of making legislative chamber audio available to entities outside the legislative branch
- 9:35 a.m. Presentation by the Legislative Council staff of estimates for refinishing the tops of the legislators' desks in each chamber and for replacing the seat coverings in the balcony of each chamber
- 9:40 a.m. Presentation by Mr. Warren Tvenge, Tvenge Associates Architects & Planners, regarding progress of the legislative renovation project:
- Tour of the chambers to view legislative renovation project, potential sound system enhancements, legislators' desk top condition
- 10:10 a.m. Presentation by Mr. Jerry Steever, Dakota Cable Communications, and Mr. Guy Rittel, Community Access Television, regarding television coverage of the 1999 daily floor sessions
- 10:25 a.m. Review of a proposed organizational session agenda
- 10:40 a.m. Review of session arrangements:
- Session employment coordinators
  - Opening the bill and journal room before the regular session (included in the contract for providing bill and journal room services)
  - Session employee orientation and training

- Policies on legislators' stationery, letter files, distribution of journals, and reimbursement of expenses during session
  - Publication of the *Legislative Rules Book*
  - Incoming WATS line service during the session
  - Review of *Policy Regarding Secretarial Services to Legislators*
  - Secretarial services invitation to bid
- 11:10 a.m. Presentation by the Legislative Council staff of a memorandum entitled *Records Retention Policy - Legislative Assembly*
- 11:20 a.m. Presentation by the Legislative Council staff of a memorandum entitled *Records Retention Policy - Legislative Council*
- 11:30 a.m. Presentation by the Legislative Council staff of a memorandum entitled *State Surplus Property Requirements - Disposition of Legislative Computers*
- 11:35 a.m. Presentation by the Legislative Council staff of a resolution draft directing a Legislative Council study of the state of the law and technology with respect to legislative redistricting
- 11:45 a.m. Luncheon recess
- 1:15 p.m. Presentation by the Legislative Council staff of a memorandum entitled *Legislative Rules Changes Approved by the Legislative Management Committee*
- 1:20 p.m. Presentation by the Legislative Council staff of proposed rules amendments relating to:
- Joint Rule 603(1), number of copies of printed resolutions
  - Senate and House Rules 203(1), journal list of registered lobbyists
  - Joint Rule 203, crossover day for resolutions
  - Senate and House Rules 346, second draft, automatic transmittal to other house after 55th legislative day
  - Proposed policy governing use of committee rooms
  - Senate and House Rules 205(3), time period when floor is to be cleared
  - House Rules 359(3) and 361(3),(4), and (5), reserved seating for legislative guests
  - Senate and House Rules 301 and Joint Rule 207(5), consideration of consent calendar
  - Joint Rule 208, executive agency and Supreme Court bill introduction privilege
  - Senate and House Rules 329, initial rereferral to Appropriations Committees after final passage
  - Senate and House Rules 602 and House Rule 601(1), majority and minority committee reports
- 2:30 p.m. Presentation by Mr. Nels Grundvig, Governor's liaison to the Census Bureau, regarding participation in Phase 2 of the Census 2000 redistricting data program
- 2:35 p.m. Discussion of other administrative matters
- 2:45 p.m. Adjourn

**Committee Members**

Representatives John Dorso (Chairman), Merle Boucher, Pam Gulleson, William E. Kretschmar,  
Mike Timm  
Senators Tony Grindberg, Aaron Krauter, Tim Mathern, Gary J. Nelson, David E. Nething