

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

LEGISLATIVE MANAGEMENT COMMITTEE

Tuesday, November 16, 1999
Roughrider Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Minutes of July 1, 1999, meeting
- 9:05 a.m. Review by the Legislative Council staff of discussions during the 1997-98 interim regarding legislative renovation projects during the 1999-2000 interim
- 9:10 a.m. Presentation by the Legislative Council staff of options for upgrading the voting system in the chambers
- 9:15 a.m. Comments by Mr. Howard Jorenby, Daktronics, Inc., Brookings, South Dakota, regarding options for upgrading the voting system in the chambers
- 9:45 a.m. Presentation by Mr. Wayne J. Mastel, Audio Systems Company, regarding the current audio system in the chambers and a proposal to improve the sound system
- 10:15 a.m. Presentation by Mr. Alan Nathan, Tricorne Audio, Inc., Fargo, regarding a proposal to improve the sound system
- 10:45 a.m. Discussion of proposals to upgrade the voting system and improve the sound system
- 11:10 a.m. Presentation by Mr. Curt Zimmerman, Director, Facility Management, regarding relocation of security monitors from the Heritage Center to the State Capitol
- 11:30 a.m. Review by the Legislative Council staff of the *Guidelines for Use of Legislative Chambers and Displays in Memorial Hall, North Dakota State Capitol*
Consideration of requests for use of legislative chambers:
- Request of North Dakota Family Alliance for use of House chamber for a "City on a Hill" youth legislative training conference July 24-29, 2000
 - Request of North Dakota Silver-Haired Education Association for use of House chamber for a "Silver-Haired Education Association Assembly" August 8-10, 2000
- 11:45 a.m. Luncheon recess
- 1:00 p.m. Presentation by the Legislative Council staff of a memorandum entitled *Legislative Redistricting - Computer Software* and information regarding proposed software
- 2:15 p.m. Presentation by the Legislative Council staff of a memorandum entitled *Duplicate and Similar Bills Introduced During the 1999 Session*
- 2:30 p.m. Presentation by the Legislative Council staff of a memorandum entitled *Attire for Floor Guests - Proposed Language*

- 2:45 p.m. Presentation by the Legislative Council staff of proposed rules amendments relating to:
- Senate and House Rules 205 and 360, guests seated when session convenes
 - Senate and House Rules 205 and 360, no guests
 - Senate and House Rules 312, motions during debate
 - Senate and House Rules 317, nondebatable motions
 - Senate and House Rules 314 and 318, vote required to end debate
 - Senate and House Rules 320 and House Rule 323, roll call votes
 - Senate and House Rules 324, vote to suspend rules
 - Senate and House Rules 333, amendments on second reading
 - Senate and House Rules 346, automatic transmittal to other house
 - Senate and House Rules 347, vote to reconsider amendments
 - Senate and House Rules 402, introduction deadlines for constitutional amendments
 - Senate and House Rules 402, application of introduction deadlines
 - Senate and House Rules 601, placement of amendments on calendar
 - Senate and House Rules 601, procedure to substitute minority for majority report
 - Senate and House Rules 506 and 602, votes on majority and minority reports
 - Senate and House Rules 602, voting for majority and minority reports
 - Senate and House Rules 602, number of minority reports
 - Joint Rule 209, return of vetoed bills during the session
- 3:15 p.m. Discussion of other administrative matters
- 3:30 p.m. Adjourn

Committee Members

Senators Rod St. Aubyn (Chairman), Joel C. Heitkamp, Aaron Krauter, Gary J. Nelson, David E. Nething
 Representatives Rick Berg, Merle Boucher, John Dorso, Pam Gulleon, David Monson, Mike Timm