

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

LEGISLATIVE MANAGEMENT COMMITTEE

Tuesday, March 7, 2006
Harvest Room, State Capitol
Bismarck, North Dakota

- 2:00 p.m. Call to order
Roll call
Minutes of November 16, 2006, meeting
- 2:05 p.m. Presentation by Mr. John Boyle, Director, Facility Management Division, regarding plans for the Capitol fire suppression project:
- Construction phase
 - Legislative space
 - Construction staging area
 - Parking on Capitol grounds
- 2:20 p.m. Presentation by Mr. Warren Tvenge, Tvenge Associates, Bismarck, regarding proposed plans and cost estimates for remodeling the current bill and journal room area and the House locker room area into committee rooms:
- House locker room area
 - Bill and journal room area
- 2:40 p.m. Committee discussion of proposals presented to the committee:
- Concept 1 - Remodeling the bill and journal room into one/two committee rooms and a smaller bill and journal room
 - Remodeling the bill and journal room into one committee room and a smaller bill and journal room
 - Remodeling the House locker room into one committee room
 - Concept 2 - Remodeling the bill and journal room into one/two committee rooms and remodeling the public coatroom and vending machine areas into a bill and journal room
- 3:00 p.m. Status report by Mr. Jim Gienger, Enterprise Solutions, Inc., Project Manager, on the legislative applications replacement system project
- 3:10 p.m. Review of a proposal for employer-based wellness program for legislators in accordance with North Dakota Century Code Section 54-52.1-14
- 3:20 p.m. Review by the Legislative Council staff of the legislative intern program during the 2007 legislative session:
- Intern program during the 2005 legislative session
 - Discussion of program during the 2007 legislative session

- 3:30 p.m. Presentation by the Legislative Council staff of a memorandum entitled *Legislative Documents Subscription Program* and proposed document subscription services during the 2007 legislative session:
- Bills and resolutions
 - Journals
 - Daily calendars
 - Committee hearing schedules
 - Bill status report
- 3:40 p.m. Review by the Legislative Council staff of a memorandum entitled *House and Senate Rule Differences*
- 3:50 p.m. Discussion of other administrative matters
- 4:00 p.m. Adjourn

Committee Members

Senators Bob Stenejem (Chairman), John M. Andrist, Randel Christmann, Michael A. Every, David O'Connell
Representatives Rick Berg, Merle Boucher, Scot Kelsh, Matthew M. Klein, David Monson