

# NORTH DAKOTA LEGISLATIVE COUNCIL

## Tentative Agenda

### **LEGISLATIVE COUNCIL**

Tuesday, May 15, 2007  
Roughrider Room, State Capitol  
Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call  
Minutes of the previous meeting
- 9:05 a.m. Remarks by the chairman
- 9:10 a.m. Remarks by the director
- 9:15 a.m. Consideration of study resolutions and bills for purposes of establishing priorities for the 2007-08 interim
- 11:15 a.m. Presentation by Mr. Jim Gienger, Project Manager, regarding the legislative applications replacement project
- 12:00 noon Luncheon recess
- 1:00 p.m. Motion approving appointment of members of the Budget Section to include members of the House and Senate Appropriations Committees, the majority and minority leaders and their assistants from both houses, and the Speaker of the House and the appointment of a temporary chairman of the Budget Section
- 1:10 p.m. Consideration of any other appointments that need to be made
- 1:20 p.m. Continuation of consideration of study resolutions
- 2:30 p.m. Final decisions on study priorities
- 3:15 p.m. Motion authorizing the chairman to send questionnaires to members of the Legislative Assembly regarding committee preferences  
Any other business to come before the Council
- 3:30 p.m. Adjourn

#### **Council Members**

Representatives Al Carlson (Chairman), Rick Berg, Merle Boucher, Jeff Delzer, Lee Kaldor, Shirley Meyer, Phillip Mueller, Chet Pollert, Bob Skarphol  
Senators Dick Dever, Tim Flakoll, Joel C. Heitkamp, Ray Holmberg, David O'Connell, Larry J. Robinson, Bob Stenehjem, Rich Wardner