

# NORTH DAKOTA LEGISLATIVE COUNCIL

## Tentative Agenda

### **LEGISLATIVE MANAGEMENT COMMITTEE**

Tuesday, March 18, 2008  
Harvest Room, State Capitol  
Bismarck, North Dakota

- 1:00 p.m. Call to order  
Roll call  
Consideration of the minutes of the January 29, 2008, meeting
- 1:05 p.m. Consideration of offers presented by Mr. David Peske, Director of Governmental Relations, North Dakota Medical Association, concerning:
- Physician services to legislators during the 2009 legislative session through the association's doctor of the day program
  - Comprehensive employer wellness program for legislators in January and March 2009 to meet the requirements of an employer-based wellness program for July 1, 2008, through June 30, 2009, as provided under North Dakota Century Code Section 54-52.1-14
- 1:15 p.m. Consideration of a request to use the legislative chambers:
- Request of the North Dakota Leadership Seminar to use the House chamber on May 31, 2008, to expose high school sophomores to the legislative process
- 1:20 p.m. Presentation by the Legislative Council staff of the recommendation of the Legislator Computer Replacement Task Force concerning notebook computers for legislators
- 1:35 p.m. Presentation by the Legislative Council staff of proposed rules amendments relating to:
- Joint Rule 802 - Identification of representatives of the media
  - House Rule 501(6) - Membership of the Constitutional Revision Committee
  - Senate and House Rules 312 and 317 - Motions during debate and nondebateable motions
  - Senate and House Rules 318 - Votes required for certain questions
  - Joint Rule 210 - Delivery of veto messages
  - Senate and House Rules 305 - Recognition by the presiding officers
  - Senate and House Rules 601(4) and 602(3) - Consideration of majority and minority reports
  - Senate Rule 348 - Vote to carry clincher motion
  - Senate and House Rules 501(2), (3), (4) - Jurisdiction of standing committees
  - Senate and House Rules 329 - Measures referred to Appropriations Committee
  - House Rule 508 and Joint Rule 203 - Reporting of measures (from Constitutional Revision Committee)
  - Senate and House Rules 329(4) and 508 and Joint Rule 203 - Reporting of measures
- 3:05 p.m. Discussion of other administrative matters
- 3:15 p.m. Adjourn

#### **Committee Members**

Representatives Al Carlson (Chairman), Rick Berg, Merle Boucher, Jeff Delzer, David Monson, Kenton Onstad  
Senators Randel Christmann, Dwight Cook, Carolyn Nelson, David O'Connell, Bob Stenehjem