

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

LEGISLATIVE MANAGEMENT COMMITTEE

Wednesday, September 24, 2008
Harvest Room, State Capitol
Bismarck, North Dakota

- 1:00 p.m. Call to order
Roll call
Minutes of the June 17, 2008, meeting
- 1:05 p.m. Review of responses received to the *Invitation to Bid - Legislative Assembly Photography Services*
- 1:15 p.m. Review of responses received to the *Invitation to Bid - Legislative Assembly Secretarial, Telephone Message, and Bill and Journal Room Services*
- 1:25 p.m. Review of responses received to the invitation to bid for printing bills, resolutions, and journals during the 2009 legislative session
- 1:30 p.m. Review of session arrangements:
- Secretarial service policy
 - Legislator brief bags
 - Legislator stationery
 - Legislator journal distribution policy
 - Legislators' expense reimbursement policy
 - Session employment coordinators
 - Incoming WATS line service
- 1:55 p.m. Discussion of Legislative Bill Tracking Service (LBTS) provided by the University System during the legislative session
- 2:10 p.m. Presentation by Mr. Rod St. Aubyn, Director of Government Relations, Blue Cross Blue Shield of North Dakota, regarding legislative procedures:
- Timeline for cost-benefit analysis of proposed legislation mandating health insurance coverage as required under North Dakota Century Code Section 54-03-28
 - Time-slot scheduling by standing committees with respect to hearings on measures
- 2:30 p.m. Presentation of proposals for technology renovation of legislative committee rooms:
- Review by the Legislative Council staff of options for video presentation displays discussed by the Legislator Computer Replacement Task Force
 - Presentation of proposals for audio systems, committee room scheduling systems, and video presentation systems by Mr. Jamy Mills, System Sales Specialist, AVI Systems
- 2:50 p.m. Presentation by the Legislative Council staff of information relating to session employees
- Proposed schedule for presession computer training and orientation for legislative employees (Revised)

- Memorandum on session employee positions and compensation
- Concurrent resolution on session employee compensation
- Memorandum entitled *Legislative Assembly Employee Compensation Compared to Inflation and State Employee Salary Increases Since 1999*

3:15 p.m. Presentation by the Legislative Council staff of the 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 Nondebatable 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), and (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

4:15 p.m. Discussion of other administrative matters

4:30 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