

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

LEGISLATIVE PROCEDURE AND ARRANGEMENTS COMMITTEE

Monday, June 21, 2010
Harvest Room, State Capitol
Bismarck, North Dakota

- 1:00 p.m. Call to order
Roll call
Consideration of the minutes of the March 10, 2010, meeting
- 1:05 p.m. Review by the Legislative Council staff of *Invitation to Bid - Legislative Assembly Photography Services*
- 1:10 p.m. Review by the Legislative Council staff of *Invitation to Bid - Legislative Assembly Secretarial, Telephone Message, and Bill and Journal Room Services*
- 1:20 p.m. Review by the Legislative Council staff of *Bill and Journal Room - Photocopy Fee Policy*
- 1:25 p.m. Review by the Legislative Council staff of invitation to bid for printing bills, resolutions, and journals during the 2011 legislative session
- 1:30 p.m. Presentation by the Legislative Council staff of a memorandum on session employee positions and compensation and a session employee compensation concurrent resolution
- 1:45 p.m. Discussion with Mr. Charles Axtman, Chairman, Legislative Compensation Commission, regarding legislative compensation and reimbursement issues
- 2:15 p.m. Update by the Legislative Council staff on the status of legislative space renovation projects for the 2009-10 interim
- 2:20 p.m. Presentation by Mr. John Boyle, Facility Management Division, regarding proposed renovations in the legislative wing:
- Brass refinishing in the House and Senate chambers
 - Wood stripping and refinishing in the House and Senate chambers and hall areas
 - Desk wood renovation in the House and Senate chambers
 - Ground and first floor legislative study rooms renovation
 - Brynhild Haugland Room chairlift replacement
- 2:40 p.m. Review by the Legislative Council staff of a proposed organizational session agenda
- 2:50 p.m. Review of information regarding proposed dates for receipt of statutorily required reports to standing committees:
- Determine when agricultural commodity promotion groups report to the standing Agriculture Committees (NDCC Section 4-24-10)
 - Determine when the Agriculture Commissioner must report to a joint meeting of the House and Senate Agriculture Committees on the status of the pesticide container disposal program (NDCC Section 4-35.2-04)
 - Determine standing committees that will receive the report from the Commissioner of Commerce on the department's goals and objectives, its long-term goals and objectives, and commerce benchmarks (NDCC Section 54-60-03(9))

- 3:05 p.m. Discussion of addresses during the 2011 legislative session:
- State of the State address on Tuesday, January 4, 2011 (First legislative day)
 - State of the Judiciary address on Wednesday, January 5, 2011 (Second legislative day)
 - Tribal-State relationship message on Thursday, January 6, 2011 (Third legislative day)
- 3:10 p.m. Presentation by the Legislative Council staff of a memorandum entitled *Legislative Documents Subscription Program* and proposed document subscription services during the 2011 legislative session
- 3:15 p.m. Presentation by Mr. Seth Arndorfer, Business Development Manager, Dakota Carrier Network, regarding broadcast of floor sessions during the 2011 legislative session
- 3:30 p.m. Review by the Legislative Council staff of *Guidelines for Use of Legislative Committee Rooms, North Dakota State Capitol* and the *Guidelines for Use of the Legislative Chambers and Displays in Memorial Hall, North Dakota State Capitol*
- Consideration of a request from Mr. Brian Bubach, Assistant to the Executive Secretary, North Dakota High School Activities Association (NDHSAA) to use the House and Senate chambers and legislative committee rooms (Pioneer, Brynhild Haugland, Missouri River, Sakakawea, Peace Garden, Fort Totten, Fort Union, Lewis and Clark, and Fort Lincoln Rooms) for the NDHSAA State Student Congress on Thursday and Friday, November 3-4, 2011
- 3:35 p.m. Presentation by the Legislative Council staff of proposed rules amendments relating to:
- Senate and House Rules 204(4) and (5) and Joint Rule 604 - Publication of measures and journals
 - Senate Rules 318(2) and 701 - Vote requirement for confirmation of executive nominations
 - Senate and House Rules 347 - Reconsideration of vote more than once in any natural day
 - Senate and House Rules 306 - Speaking twice on a subject
 - Senate and House Rules 346 - Requirements for making motions for reconsideration
 - Senate and House Rules 508 - Reporting requirements for delayed bills
- 3:50 p.m. Discussion of other administrative matters
- 4:00 p.m. Adjourn

Committee Members

Representatives Al Carlson (Chairman), Merle Boucher, David Monson, Kenton Onstad, Don Vigesaa
 Senators Randel Christmann, Jerry Klein, Carolyn Nelson, David O'Connell, Bob Stenehjem

Staff Contact: Jay E. Buringrud, Assistant Director