

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

LEGISLATIVE PROCEDURE AND ARRANGEMENTS COMMITTEE

Monday, December 14, 2009
Harvest Room, State Capitol
Bismarck, North Dakota

- 1:30 p.m. Call to order
Roll call
Consideration of the minutes of the September 14, 2009, meeting
- 1:35 p.m. Presentation by Mr. John Bjornson, Counsel, Legislative Council, regarding redistricting processes and mapping software and related hardware
- 1:50 p.m. Presentation by Mr. Bob Puyear and Mr. Royce Schultze regarding the chair lift in the west entryway to the Brynhild Haugland Room
- 2:00 p.m. Update by the Legislative Council staff on the status of legislative space renovation projects for the 2009-10 interim
- 2:05 p.m. Presentation by Mr. Jason J. Steckler, Information Technology Director, Legislative Council, regarding chamber displays, committee hearing monitors on the legislative kiosk, information wall, and Brynhild Haugland Room signage
- 2:15 p.m. View by committee members of the proposed location of the information wall in the bill and journal room area
- 2:25 p.m. Presentation by Legislative Council staff of information on committee clerk areas and secretarial and telephone services area carpeting and furniture replacement
- 2:30 p.m. Review of *Guidelines for Use of Legislative Chambers and Displays in Memorial Hall, North Dakota State Capitol*
- Consideration of request from Ms. Linda Fisher, Leasing Coordinator, Land Department, to use the House chamber for state oil and gas lease auctions on Tuesday, February 2; Tuesday, May 4; Tuesday, August 3; and Tuesday, November 2, 2010
- 2:35 p.m. Review by the Legislative Council staff of session arrangements and committee consideration of continuation during the 2011 legislative session:
- Legislative internship program
 - Chaplaincy program
 - Legislative tour guide program
- 2:45 p.m. Presentation by the Legislative Council staff of proposed rules amendments relating to:
- (First Draft) Senate and House Rules 204 and Joint Rule 604 - Publication of measures and journals
 - Memorandum entitled *Legislative Rereferral and Reporting Deadlines - Proposed Amendments*
 - (Second Draft) Senate and House Rules 329(4) and 508, Senate Rule 402(3), House Rule 402(4), and Joint Rule 203 - Rereferrals to Appropriations Committees and reporting of measures - Crossover three days later

- (Third Draft) Senate and House Rules 329(4) and 508, Senate Rule 402(3), House Rule 402(4), and Joint Rule 203 - Rereferrals to Appropriations Committees and report of measures - Crossover five days (one week) later
- Senate Rules 318(2) and 701 - Vote requirement for confirmation of executive nominations
- Senate and House Rules 347 - Reconsideration 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

3:00 p.m. Discussion of other administrative matters

3:15 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