

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

LEGISLATIVE PROCEDURE AND ARRANGEMENTS COMMITTEE

Tuesday, December 13, 2011
Harvest Room, State Capitol
Bismarck, North Dakota

- 2:30 p.m. Call to order
Roll call
Consideration of the minutes of the November 3, 2011, meeting
- 2:35 p.m. Presentation by Mr. Jason J. Steckler, Director, Administrative Services Division, Legislative Council, regarding proposed technology enhancements in the legislative wing:
- Committee room presentation equipment
 - Chamber video update
 - Computer replacement update
 - Chamber voting system update
 - Removal of state.nd.us e-mail addresses
- 3:05 p.m. Update by Mr. John Boyle, Director, Facility Management Division, on wood and brass refinishing projects in the legislative wing
- 3:20 p.m. Review of *Guidelines for Use of Legislative Chambers and Displays in Memorial Hall, North Dakota State Capitol*
- Consideration of a request from Ms. Cathy A. Langemo, Silver Haired Education Association, for use of the House chamber and four committee rooms on July 25-27, 2012, for the Silver Haired Legislative Assembly
- 3:25 p.m. Discussion of other administrative matters
- 3:30 p.m. Adjourn

Committee Members

Representatives Al Carlson (Chairman), David Drovdal, Lee Kaldor, Jerry Kelsh, Don Vigesaa
Senators Randel Christmann, Ralph L. Kilzer, Mac Schneider, Ryan M. Taylor, Rich Wardner

Staff Contact: Jay E. Buringrud, Director, Legal Services Division