

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

**LEGISLATIVE PROCEDURE AND ARRANGEMENTS COMMITTEE**

Wednesday, December 16, 2015

Harvest Room, State Capitol

Bismarck, North Dakota

- 8:30 a.m. Call to order  
Roll call  
Consideration of the minutes of the September 23, 2015, meeting
- 8:35 a.m. Review of *Guidelines for Use of Legislative Chambers and Displays in Memorial Hall, North Dakota State Capitol* and *Guidelines for Use of Legislative Committee Rooms North Dakota State Capitol*
- Consideration of a request from Ms. Linda Fisher, Department of Trust Lands, to use the House Chamber for oil and gas lease auctions on Tuesday, February 2, 2016; Tuesday, May 3, 2016; Tuesday, August 2, 2016; and Tuesday, November 1, 2016 (In March 2014, the committee approved a similar request for oil and gas lease auctions in May, August, and November 2014.)
  - Consideration of a request from Mr. Alvin A. Jaeger, Secretary of State, to use the House balcony conference room for project development headquarters beginning February 1, 2016
- 8:40 a.m. Consideration of an offer of the North Dakota Medical Association to provide physician services to legislators during the 2017 legislative session through the doctor of the day program
- 8:45 a.m. Presentation by Ms. Sally Holewa, State Court Administrator, regarding the status of the facility space expansion authorized under 2015 House Bill No. 1002
- 8:55 a.m. Committee tour of Legislative Media Room and Brynhild Haugland Room
- 9:10 a.m. Presentation by the Legislative Council staff regarding renovation projects involving legislative committee rooms and other areas under the authority of the legislative branch
- 9:25 a.m. Presentation by Mr. Kyle W. Forster, Information Technology Manager, regarding legislative information technology and audio system projects and upgrades
- 9:35 a.m. Discussion relating to the legislative intern program, legislative rules, and other administrative matters
- 9:50 a.m. Adjourn

**Committee Members**

Representatives: Al Carlson (Chairman), Wesley R. Belter, Corey Mock, Kenton Onstad, Don Vigesaa

Senators: Robert Erbele, Joan Heckaman, Ray Holmberg, Jerry Klein, Mac Schneider, Rich Wardner

Staff Contact: John Bjornson, Code Revisor