NORTH DAKOTA LEGISLATIVE MANAGEMENT
Tentative Agenda

LEGISLATIVE MANAGEMENT
Monday, June 10, 2019
Roughrider Room, State Capitol
Bismarck, North Dakota

10:00 a.m. Call to order
Roll call
Consideration of the minutes of the May 28, 2019, meeting

10:05 a.m. Consideration of proposed committee structure

10:30 a.m. Break

11:00 a.m. Consideration of proposed committee structure

12:00 noon Luncheon recess

1:00 p.m. Consideration of appointments:

• Veterinary Medical Education Program Admissions Committee (North Dakota Century Code Section 15-10-43) - Kansas State University (one faculty member from the Department of Veterinary and Microbiological Sciences at North Dakota State University - currently Dr. Teresa K. Newell; one veterinarian practicing in this state - currently Dr. Sara Fridrych; and one livestock producer - currently Mr. Kevin Elliott; one member of the Legislative Assembly - currently Representative Chet Pollert)

• Multistate Highway Transportation Agreement Cooperating Committee (Section 24-02-46) - a member of the House Transportation Committee - currently Representative Dan Ruby; and a member of the Senate Transportation Committee - currently vacant; or their designees

• Committee on Protection and Advocacy (Section 25-01.3-02) - one member from each house - currently Representative Karen Karls and Senator Nicole Poolman

• State Hospital Governing Body (Section 25-02-01.1) - one legislator - currently Representative Karen M. Rohr

• Uniform Laws Commission (Section 54-55-01) - one member from each house - currently Representative Lawrence R. Klemin and Senator David Hogue

• State Information Technology Advisory Committee (Section 54-59-07) - two legislators - currently Representative Corey Mock and Senator Kyle Davison

• Statewide Interoperability Executive Committee (Section 37-17.3-02.2) - One member from each house - currently Representative Glenn Bosch and Senator Dwight Cook

1:15 p.m. Consideration of Supplementary Rules of Operation and Procedure of the North Dakota Legislative Management and direction to interim committee chairmen

1:30 p.m. Employee assistance program - Provide authority for the Chairman to select a vendor for the 2019-21 biennium for legislators (Currently CHI-St. Alexius Employee Assistance Program)

1:40 p.m. Review of 2021 Legislative Deadlines and other miscellaneous administrative matters

2:00 p.m. Adjourn
Committee Members
Representatives: Chet Pollert (Chairman), Josh Boschee, Bill Devlin, Jim Grueneich, Karla Rose Hanson, Lawrence R. Klemin, Mike Lefor, Scott Louser, Karen M. Rohr
Senators: Randy Burckhard, Joan Heckaman, Ray Holmberg, Jerry Klein, Erin Oban, Donald Schaible, Ronald Sorvaag, Rich Wardner
Staff Contact: John Bjornson, Director