



LEGISLATIVE PROCEDURE AND ARRANGEMENTS COMMITTEE

Wednesday, September 16, 2020

Due to public health considerations and in accordance with Executive Order 2020-16, a meeting room will not be available to the public for this meeting. A live stream of the meeting will be available to the public at: <http://video.legis.nd.gov>. Written comments regarding the committee's agenda topics may be submitted in advance of the meeting to claireness@nd.gov.

Committee members have the option of attending the meeting remotely or in person. Each committee member is asked to notify the Legislative Council at claireness@nd.gov at least 1 week before the meeting date to indicate whether the member plans to attend the meeting remotely or in person. Staff will provide committee members with call-in or meeting room information before the meeting.

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| 1:00 p.m. | Call to order
Roll call
Consideration of the minutes of the June 24, 2020, meeting |
| 1:05 p.m. | Presentation by the Legislative Council staff regarding printing services |
| 1:15 p.m. | Presentation by the Legislative Council staff of a bill draft concerning the Capitol press room |
| 1:25 p.m. | Review of responses to the <i>Invitation to Bid - Legislative Assembly Photography Services</i> |
| 1:35 p.m. | Presentation by Mr. John Bjornson, Director, Legislative Council, regarding available space for the legislative session |
| 1:55 p.m. | Discussion regarding the organizational session agenda , including the computer training schedule for legislators |
| 2:15 p.m. | Discussion regarding the training schedule for legislative employees |
| 2:30 p.m. | Authorization for hiring two individuals to screen legislative employment applications |
| 2:35 p.m. | Break |
| 2:45 p.m. | Presentation by Mr. Allen H. Knudson, Legislative Budget Analyst and Auditor, regarding legislative compensation |
| 3:00 p.m. | Presentation by Mr. Kyle W. Forster, Information Technology Manager, Legislative Council, regarding computer replacement, committee room technology upgrades, chamber video upgrade, voting boards, remote voting, online testimony, legislator requests, and computer training |
| 3:30 p.m. | Presentation by the Legislative Council staff regarding legislative rule amendments <ul style="list-style-type: none">• 21.9354.01000• 21.9387.01000 |
| 3:45 p.m. | Discussion of other administrative matters |
| 4:00 p.m. | Adjourn |

Committee Members

Senators: Rich Wardner (Chairman), John Grabinger, Joan Heckaman, Jerry Klein, Oley Larsen

Representatives: Josh Boschee, Karla Rose Hanson, Lawrence R. Klemin, Scott Louser, Chet Pollert

Staff Contact: Claire Ness, Counsel