



Tentative Agenda

23.5147.02000

Revised 6/17/2022

LEGISLATIVE PROCEDURE AND ARRANGEMENTS COMMITTEE

Monday and Tuesday, June 27-28, 2022 Harvest Room, State Capitol Bismarck, North Dakota

Monday, June 27, 2022	
1:30 p.m.	Call to order Roll call Consideration of the minutes of the December 15, 2021, meeting
1:35 p.m.	RENOVATION, PURCHASES, EQUIPMENT, AND LETTERHEAD Presentation by Mr. John Boyle, Director, Facilities Management Division, Office of Management and Budget, regarding Americans with Disabilities Act compliance of committee rooms
1:50 p.m.	Comments by Mr. John Bjornson, Director, Legislative Council, regarding progress in converting Legislative Council workspace into information technology offices and workstations
2:00 p.m.	Discussion and consideration regarding the:
	 Replacement schedule for chamber and committee room chairs;
	Replacement of carpeting in the chambers;
	Service plan for chamber desk phones;
	Purchase of new computer bags;
	Distribution of electronic letterhead; and
	Schedule for returning state-issued electronic devices
3:00 p.m.	Break
3:15 p.m.	PRINTING AND PHOTOGRAPHY Presentation by the Legislative Council staff regarding printing services
3:25 p.m.	Presentation by the Legislative Council staff of <u>proposed legislative rule amendments</u> regarding journal and rule book printing and distribution
3:35 p.m.	Presentation by the Legislative Council staff of an <u>invitation to bid</u> for Legislative Assembly photography services
3:45 p.m.	POLICY AGAINST WORKPLACE HARASSMENT Presentation by the Legislative Council staff of an overview of the Legislative Assembly Policy Against Workplace Harassment
4:00 p.m.	Committee discussion regarding potential updates to the Legislative Assembly Policy Against Workplace Harassment
4:30 p.m.	Recess

Tuesday, June 28, 2022

LEGISLATIVE SESSION ARRANGEMENTS

- 9:00 a.m. Discussion of 2023 legislative session arrangements, including the:
 - · Chaplaincy program;
 - Legislative tour guide program;
 - Dates for the State of the State address, Tribal-State Relationship Message, State of the Judiciary address, commerce commissioner's report, agriculture commissioner's report, and agriculture groups' report; and
 - WATS telephone line
- 9:40 a.m. Presentation by the Legislative Council staff of recommendations from the House and Senate Employment Committee Chairmen, an organizational chart of House and Senate legislative session staff, updated session staff job descriptions for the House and Senate, and a memorandum regarding legislative assembly positions and compensation
- 10:20 a.m. Presentation by the Legislative Council staff of a <u>memorandum</u> regarding 2021 legislative session meeting rooms and clerk work spaces
- 10:30 a.m. Consideration of committee rooms and clerk work spaces for the 2023 legislative session
- 10:45 a.m. Consideration of the Marketplace for Kids request to use the Memorial Hall and Legislative Hall for a student exhibit display
- 11:00 a.m. Adjourn

A livestream of the meeting will be available to the public at: https://video.legis.nd.gov.

Committee Members

Senators: Rich Wardner (Chairman), Joan Heckaman, Kathy Hogan, Jerry Klein, Karen K. Krebsbach, Larry Luick

Representatives: Joshua A. Boschee, Kim Koppelman, Scott Louser, Alisa Mitskog, Chet Pollert

Staff Contact: Emily Thompson, Legal Division Director