

# NORTH DAKOTA LEGISLATIVE MANAGEMENT

## Tentative Agenda

### **LEGISLATIVE MANAGEMENT**

Monday, June 10, 2013  
Roughrider Room, State Capitol  
Bismarck, North Dakota

- 10:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the May 20, 2013, meeting
- 10:05 a.m. Consideration of proposed committee structure
- 10:45 a.m. Break
- 11:00 a.m. Consideration of the following appointments:
- Veterinary Medical Education Program Admissions Committee - Kansas State University (one faculty member from the Department of Veterinary and Microbiological Sciences at North Dakota State University, one veterinarian practicing in this state, one member of the Legislative Assembly, and one livestock producer)
  - Multistate Highway Transportation Agreement Cooperating Committee (a member of the House Transportation Committee and a member of the Senate Transportation Committee or their designees)
  - Committee on Protection and Advocacy (one member from each house)
  - State Hospital Governing Body (one legislator)
  - Uniform Laws Commission (one member from each house)
  - Information Technology Advisory Committee (two legislators)
- 11:20 a.m. Consideration of rules of operation and procedure
- 11:30 a.m. Employee assistance program - Provide authority for chairman to select a vendor for the 2013-15 biennium for legislators
- 11:45 a.m. Luncheon recess
- 1:00 p.m. Continuation of consideration of proposed committee structure
- 1:30 p.m. Any other business
- 2:00 p.m. Adjourn

#### **Legislative Management Members**

Senators Ray Holmberg (Chairman), Dwight Cook, Joan Heckaman, Dave Oehlke, Larry J. Robinson, Mac Schneider, Ronald Sorvaag, Rich Wardner  
Representatives Al Carlson, Chuck Damschen, Bill Devlin, Ron Guggisberg, Brenda Heller, Marvin E. Nelson, Kenton Onstad, Mark S. Owens, Jim Schmidt

Staff Contact: Jim W. Smith, Director, Legislative Council