

## **Legislative Council Meeting**

8:00 a.m.

## Friday, June 4, 2010

## House Majority Caucus Room – E403

8:00 - 8:05 a.m.	Tab 1	Roll Call, review and approval of minutes
8:05 - 9:45 a.m. 8:05 - 8:15 a.m. 8:15 - 8:45 a.m. 8:45 - 9:00 a.m. 9:00 - 9:15 a.m. 9:15 - 9:45 a.m.	Tab 2	<ul> <li>Director's Report</li> <li>2010 Legislative Session Review and Suggestions for Change:</li> <li>General Overview of 2010 Session – Jeff Youtz</li> <li>Technology Review – Glenn Harris</li> <li>Budget and Appropriations Process – Cathy Holland-Smith</li> <li>Research and Legislation – Mike Nugent</li> <li>Capitol Services (Tours, Gift Shop, Information Center and Dining Room) – Robyn Lockett</li> </ul>
9:45 - 10:00 a.m.	Tab 3	CSG-WEST Annual Meeting in Sun Valley Jeff Youtz, Director, Legislative Services Office
10:00 - 10:15 a.m.		Break
10:15 - 11:00 a.m.	Tab 4	Capitol Services Committee Recommendations Facility Improvement Projects during the Interim: Senator Joe Stegner and Rep. Scott Bedke
11:00 - 12:00 p.m.	Tab 5	General Fund Budget Update Cathy Holland-Smith, Division Manager
12:15 - 1:15 p.m.		Lunch – Provided by Rooster's in House Lounge (E413)
1:15 - 1:30 p.m.	Tab 6	Interim Committee and Task Force Activity Plan Pro Tem Robert Geddes and Speaker Lawerence Denney
1:30 - 2:15 p.m.	Tab 7	Review and Approval of Ballot Statements and Arguments for Proposed Constitutional Amendments  Jeff Youtz and Assigned Staff
2:15 - 2:45 p.m.	Tab 8	Legislative Audits Update Don Berg, Division Manager
2:45 - 3:00 p.m.	Tab 9	Citizens' Committee on Legislative Compensation Paige Parker, assigned LSO staff
3:00 - 3:15 p.m.	Tab 10	Redistricting Update Kristin Ford and Keith Bybee, assigned LSO staff
3:15 - 3:30 p.m.	Tab 11	Office of Performance Evaluation Update Rakesh Mohan, Director
3:30 p.m.		Adjournment