AGENDA

LEGISLATIVE COUNCIL

8:15 A.M.

WW 17 (Senate Flex Room) Friday, November 06, 2015

8:15 - 8:30 a.m.		Coffee, Juice and Rolls
8:30 – 8:35 a.m.		Opening Remarks and Roll Cal Pro Tem Brent Hill, conducting
8:35 – 9:05 a.m.		Approval of May 19, 2015 Minutes (action item) Pro Tem Brent Hill, conducting
9:05 – 9:50 a.m.	Tab 1	LSO Director's Report Eric Milstead, Director, Legislative Services Office Introduction of new staff Approval of FY 2016 Strategic Plan (action item) Approval of FY 2017 LSO Budget Request (action item)
9:50 – 9:55 a.m.	Tab 2	 2016 Legislative Session Plans Pro Tem Brent Hill and Speaker Scott Bedke • Civil Discourse - workshop for all members beginning at Noon, January 12 (first Tuesday of the 2016 Session) Review the legislative calendar and establish target dates for rules review, personal bill deadlines, transmittal dates; the JFAC budget hearings and appropriations process; and target Sine Die date
9:55– 10:30 a.m.	Tab 3	Legislative Interns Former Rep. Wendy Jaquet • Proposal for stipend/compensation
10:30 – 10:45 a.m.	Tab 4	Interim Committee Reports Assigned Staff (5-10 minutes each) • Broadband Access Study Committee Brooke Brourman, Principal Research Analyst • Natural Resources Committee Katharine Gerrity, Principal Research Analyst

Ryan Bush, Principal Research AnalystPurchasing Laws Interim Committee

• Criminal Justice Reinvestment Oversight Committee

• Public Defense Reform Committee

· Idaho Council on Indian Affairs

		 Solar Energy Task Force Mike Nugent, Mgr., Research & Legislation Div.
		 Tax Working Group Eric Milstead, Director, LSO
10:30 – 10:45 a.m.		Break
10:45 – 11:15 a.m.	Tab 5	Update - Corrections Corporation of America Paul Panther, Criminal Law Division Chief, Office of the Attorney General
		 Update regarding the contract with the Corrections Corporation of America
11:15 – 11:45 a.m.	Tab 6	Update - ADA Improvement in the Statehouse Jan Frew, Deputy Administrator, Division of Public Works
11:45 – 12:00 p.m.	Tab 7	Update - 2016 CSG-West Annual Meeting in Coeur d'Alene Eric Milstead, Director, LSO
12:00 – 1:15 p.m.	Tab 8	Discussion of Clarifying Return and Delivery of a Veto Representative Scott Bedke
		Discussion of Draft Legislation
1:15 – 1:45 p.m.	Tab 9	FY 16 and FY 17 State Budget Update; Public Schools Update
		Cathy Holland-Smith, Manager, LSO Budget & Policy Division
		Paul Headlee, Deputy Manager, LSO Budget & Policy Division
1:45 – 2:20 p.m.	Tab 10	Technology Update Glenn Harris, Manager, LSO Information Technology Division
2:20 – 2:45 p.m.	Tab 11	Fiscal Notes - Other States' Approaches Eric Milstead, Director, LS
2:45 – 3:00 p.m.	Tab 12	Local Governing Entity Registry Update; Quality Reviews (action item) April Renfro, Manager, LSO Audits Division
3:25 – 3:50 p.m.	Tab 13	Office of Performance Evaluations Update Rakesh Mohan, Director, OPE

• Health Care Task Force

Elizabeth Bowen, Research Analyst

• Urban Renewal Interim Committee

Miscellaneous Announcements and Adjournment

Note: Times are approximate and the order of topics may be rearranged on the agenda.

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LEGISLATIVE COUNCIL MEMBERS

Pro Tem Brent Hill Speaker Scott Bedke
Senator Bart Davis Representative Mike Moyle
Senator Steve Bair Representative Gary Collins
Senator Clifford Bayer Representative Jason Monks
Senator Michelle Stennett Representative John Rusche
Senator Cherie Buckner-Webb Representative Phylis King
Senator Grant Burgoyne Representative Paulette Jordan

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