

AGENDA (Revised) Legislative Council Meeting Friday, June 16, 2017 WW17 (Senate Flex Room)

8:00 – 8:30 a.m.		Coffee, Juice and Rolls
8:30 – 8:35 a.m.		Opening Remarks, Roll Call, Approval of two sets of minutes: November 11, 2016 and March 21, 2017 (action item)
		Speaker Scott Bedke, conducting
8:35 – 8:45 a.m.	Tab 1	Director's Report Eric Milstead, Director, LSO Introduction of New LSO Staff and Staff Promotions
8:45 – 9:15 a.m.	Tab 2	General Fund Update Paul Headlee, Division Manager, Budget & Policy, LSO
9:15 – 9:35 a.m.	Tab 3	Report on 2017 Fiscal Note Pilot Project Keith Bybee, Deputy Div. Mgr., Budget & Policy, LSO
9:35 – 10:00 a.m.	Tab 4	Capitol Services Committee Senator Chuck Winder, Update on planned Statehouse repair/maintenance
10:00 – 10:20 a.m.	Tab 5	Campaign Finance Working Group—Membership Appointments by Speaker and Pro Tem; and
		Pacific Fisheries Legislative Task Force—Membership Appointments approved by Legislative Council (action item)
		Senator Brent Hill Representative Scott Bedke

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10:20 – 10:40 a.m.		Break
10:40 – 11:00 a.m.	Tab 6	Technology Update Glenn Harris, Division Manager, IT Division, LSO
11:00 – 11:20 a.m.	Tab 7	Office of Performance Evaluations Update and Confirmation of JLOC Co-chairs (action item) Rakesh Mohan, Director, OPE
11:20 – 11:50 a.m.	Tab 8	Division Update and Local Government Issues April Renfro, Division Manager, Legislative Audits, LSO
11:50 – Noon	Tab 9	Update on House Constituent Services Pilot Susan Werlinger, House Constituent Services

Lunch will be provided in the Statehouse Dining Room

Miscellaneous Announcements and Adjournment

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

Legislative Council Members:

Noon

Pro Tem Brent Hill	Speaker Scott Bedke
Sen. Bart Davis	Rep. Mike Moyle
Sen. Steve Bair	Rep. Jason Monks
Sen. Steve Vick	Rep. Clark Kauffman
Sen. Michelle Stennett	Rep. Mat Erpelding
Sen. Cherie Buckner-Webb	Rep. Phylis King
Sen. Grant Burgoyne	Rep. Paulette Jordan

Staff: LSO Director Eric Milstead and Shelley Sheridan 334-4858

Live audio stream made available by Idaho Public Television at: <u>legislature.idaho.gov</u>

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