

AGENDA
LEGISLATIVE COUNCIL
9:00 A.M.
WW17 (Senate Flex Room)
Friday, June 15, 2018

- 9:00 - 9:10 a.m. **Coffee, Juice, and Rolls**
- 9:10 - 9:15 a.m. **Opening Remarks, Roll Call, and Approval of two sets of Minutes: October 27, 2017 and March 15, 2018 (action item):**
Pro Tem Brent Hill, conducting
- 9:15 - 9:55 a.m. **Tab 1 Director's Report**
Eric Milstead, Director, LSO
Introduction of new LSO staff and staff promotions.
LSO performance survey.
Discussion of additional legislator orientation.
LSO bill drafting services for executive branch and statewide elected officials update.
(action item)
- 9:55 - 10:30 a.m. **Tab 2 General Fund Update & Update on Technology Infrastructure Stabilization Fund**
Paul Headlee, Division Manager, Budget & Policy, LSO
- 10:30 - 10:45 a.m. **BREAK**
- 10:45 - 11:00 a.m. **Tab 3 Report on 2018 Fiscal Note Pilot Project (action item)**
Eric Milstead, Director, LSO
- 11:00 - 11:15 a.m. **Tab 4 Capitol Services Committee**
Senator Steve Vick
Update on legislative dining room and planned Statehouse repair/maintenance
- 11:15 - 11:30 a.m. **Tab 5 Office of Performance Evaluations Update**
Rakesh Mohan, Director, OPE
- 11:30 - 11:50 a.m. **Tab 6 Technology Update**
Glenn Harris, Division Manager, IT Division, LSO

11:50 a.m. - 12:10 p.m. Tab 7 Audit Update
Amy Brown, Managing Auditor, Legislative Audits, LSO

12:10 p.m. Miscellaneous Announcements and Adjournment

Lunch will be provided immediately following the meeting in the Statehouse Dining Room

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

Live audio stream made available by Idaho Public Television at:
legislature.idaho.gov

COUNCIL MEMBERS

Pro Tem Brent Hill
Senator Chuck Winder
Senator Steve Bair
Senator Steve Vick
Senator Michelle Stennett
Senator Cherie Buckner-Webb
Senator Grant Burgoyne

Speaker Scott Bedke
Representative Mike Moyle
Representative Clark Kauffman
Representative Jason Monks
Representative Mat Erpelding
Representative Phylis King
Representative Sally Toone

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