## AGENDA REVISED

## **LEGISLATIVE COUNCIL**

8:00 am - 3:15 pm WW 17 Senate Flex Room Friday, November 09, 2018

8:00 - 8:15 a.m.		Coffee, Juice and Rolls
8:15 - 8:20 a.m.		Opening Remarks, Roll Call, Approval of Minutes of June 15, 2018 (action item) Speaker Scott Bedke, conducting
8:20 - 8:40 a.m.	Tab 1	Director's Report  Eric Milstead, Director, LSO  Approval of FY 2019 Strategic Plan (action item)  Approval of FY 2020 LSO Budget Request (action item)  Introduction of New Staff
8:40 - 9:00 a.m.	Tab 2	Election Update and Organizational Session Speaker Scott Bedke, Pro Tem Brent Hill Election Update, Organizational Session discussion; Committee chair training
9:00 - 9:10 a.m.	Tab 3	New Legislator Orientation Program Terri Kondeff, Chief Operations Officer, LSO
9:10 - 10:00 a.m.	Tab 4	Interim Committee Updates  Assigned Staff (5-10 Minutes each) Campaign Finance Reform State Employee Group Insurance & Benefits Citizens' Comm. on Legislative Compensation  Kristin Ford, Manager, LSO Research & Legislation Natural Resources Interim Committee Commercial & Farm Vehicle Registration/Operating Fees  Katharine Gerrity, Deputy Mgr., LSO Research & Legislation Idaho Council on Indian Affairs  Matt Drake, Legislative Drafting Attorney Criminal Justice Reinvestment Oversight Committee  Ryan Bush, Principal Legislative Drafting Atty.

Public School Funding Formula Committee
Robyn Lockett, Principal Budget & Policy Analyst
Occupational Licensing & Certification Laws Committee
Elizabeth Bowen, Principal Legislative Drafting Attorney

10:00 - 10:15 a.m.		BREAK
10:15 - 10:45 a.m.	Tab 5	State Budget Update Paul Headlee, Manager, LSO Budget & Policy Div.
10:45 - 11:15 a.m.	Tab 6	2019 Legislative Session Plans Speaker Bedke and Pro Tem Hill Ethics Program and Respectful Workplace Training for All Legislators on Wednesday, January 9;
		Review legislative calendar and establish target dates for rules review, personal bill deadlines, transmittal dates JFAC budget hearings and budget setting.
11:15 11:30 a.m.	Tab 7	Research and Legislation Division Update  Kristin Ford, Manager, LSO Research & Legislation  Division
11:30 - 11:45 a.m.	Tab 8	Capitol Services Committee Update Representative Brent Crane, or Senator Steve Vick, Co-Chair, Capitol Services Committee
11:45 - 12:05 p.m.	Tab 9	Legislative Audits Update April Renfro, Manager, LSO Audits Division
12:05 - 1:15 p.m.		Lunch - (Provided by Rooster's in Capitol Dining Room)
1:15 - 1:45 p.m.	Tab 10	Update on Redistricting Efforts Keith Bybee and Elizabeth Bowen, LSO
1:45 - 2:05 p.m.	Tab 11	Office of Performance Evaluations Update Rakesh Mohan, Director, OPE
2:05 - 2:25 p.m.	Tab 12	Technology Update, Glenn Harris, Manager, LSO I.T. Division

2:25 - 2:55 p.m. Tab 13 Legislature's Respectful Workplace Policy
Sen Cheri Buckner-Webb and
Rep. Caroline Nilsson Troy

2:55 - 3:15 p.m. Tab 14 Update on New House Office Space Eric Milstead, Director LSO

## 3:15 p.m. Miscellaneous Announcements and Adjournment

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

## **Legislative Council Members:**

Pro Tem Brent Hill

Speaker Scott Bedke

Sen. Chuck Winder

Sen. Steve Bair

Sen. Steve Vick

Sen. Michelle Stennett

Sen. Cheri Buckner-Webb

Sen. Grant Burgoyne

Speaker Scott Bedke

Rep. Mike Moyle

Rep. Clark Kauffman

Rep. Jason Monks

Rep. Mat Erpelding

Rep. Phylis King

Rep. Sally Toone

Staff: LSO Director Eric Milstead and Shelley Sheridan 208.334.4858

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