

January 16, 2008

REVISED MEETING NOTICE

Representative Al Carlson, Chairman, has called a **telephone conference** meeting of the **LEGISLATIVE COUNCIL**.

Date: Tuesday, January 29, 2008

Time: 1:00 p.m. - Meeting regarding Legislative Council issues
1:30 p.m. - Joint meeting with Legislative Management Committee

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Committee consideration and discussion of the job description of the director of the Legislative Council and the organizational structure of the Legislative Council staff and a joint meeting with the Legislative Management Committee to receive a report on the status of the legislative applications replacement system project, schedule of work for 2008, and demonstration of the project

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

Council Members: Representatives Al Carlson, Rick Berg, Merle Boucher, Jeff Delzer, Lee Kaldor, Shirley Meyer, Phillip Mueller, Chet Pollert, Bob Skarphol; Senators Dick Dever, Tim Flakoll, Joel C. Heitkamp, Ray Holmberg, David O'Connell, Larry J. Robinson, Bob Stenehjem, Rich Wardner

Staff Contact: Jim W. Smith, Director

Any member who is unable to attend this meeting is asked to please notify this office as soon as possible.

Sincerely,

Jim W. Smith
Director

JWS/JFB