NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

LEGISLATIVE PROCEDURE AND ARRANGEMENTS COMMITTEE

Wednesday, September 24, 2014 Harvest Room, State Capitol Bismarck, North Dakota

8:00 a.m. Call to order Roll call

Consideration of the minutes of the June 25, 2014, meeting

8:05 a.m. Review of responses received to the *Invitation to Bid - Legislative Assembly Photography Services*

8:10 a.m. Review of responses received to the *Invitation to Bid - Legislative Assembly*

Secretarial, Telephone Message, and Bill and Journal Room Services

8:15 a.m. Review by Mr. Allen H. Knudson, Legislative Budget Analyst and Auditor,

Legislative Council, of information relating to legislative compensation and other Legislative Assembly budget issues, including potential funding for hosting the

2015 Council of State Governments Midwestern Legislative Conference

8:45 a.m. Discussion regarding donation of grand piano for Memorial Hall

8:55 a.m. Discussion of other administrative matters:

• Organizational session agenda, including legislator computer training schedule

Employee training schedule

Authorize hiring of two individuals to screen legislative employment applications

• Policy on use of computers by legislators

Policy regarding secretarial services to legislators

· Legislator stationery

· Brief bags

9:40 a.m. Adjourn

Committee Members

Representatives: Al Carlson (Chairman), Bill Devlin, Corey Mock, Kenton Onstad, Don Vigesaa Senators: Tim Flakoll, Joan Heckaman, Ray Holmberg, Jerry Klein, Mac Schneider, Rich Wardner

Staff Contact: John Bjornson, Code Revisor