



Tentative Agenda

23.5019.02000

LEGISLATIVE MANAGEMENT

Wednesday, June 9, 2021 Roughrider Room, State Capitol Bismarck, North Dakota

10:00 a.m. Call to order

Roll call

Consideration of the minutes of the May 19, 2021, meeting

10:05 a.m. Consideration of <u>proposed</u> committee structure

10:35 a.m. Break

11:00 a.m. Consideration of proposed committee structure

12:00 noon Recess

1:00 p.m. Consideration of appointments:

- Multistate Highway Transportation Agreement Cooperating Committee (North Dakota Century Code Section 24-02-46) - a member of the House Transportation Committee and a member of the Senate Transportation Committee or their designees--currently Representative Dan Ruby and Senator David S. Rust
- Committee on Protection and Advocacy (Section 25-01.3-02) one member from each house--currently Representative Karen Karls and Senator Kristen Roers
- State Hospital Governing Body (Section 25-02-01.1) one legislator--currently Representative Karen M. Rohr
- Uniform Laws Commission (Section 54-55-01) one member from each house-currently Representative Lawrence R. Klemin and Senator David Hoque
- State Information Technology Advisory Committee (Section 54-59-07) two legislators--currently Representative Corey Mock and Senator Kyle Davison
- Statewide Interoperability Executive Committee (Section 37-17.3-02.2) One member from each house--currently Representative Glenn Bosch and Senator Kyle Davison
- 1:15 p.m. Consideration of <u>Supplementary Rules of Operation and Procedure of the North</u>

 <u>Dakota Legislative Management</u> and direction to interim committee chairmen
- 1:30 p.m. Employee assistance program Provide authority for the Chairman to select a vendor for the 2021-23 biennium for legislators (Currently CHI-St. Alexius Employee Assistance Program)
- 1:35 p.m. Discussion regarding plans for special legislative session to address redistricting
- 1:45 p.m. Review of <u>2023 Legislative Deadlines</u> and other miscellaneous administrative matters

2:00 p.m. Adjourn

Committee Members

Senators: Ray Holmberg (Chairman), Jessica Bell, Randy A. Burckhard, Joan Heckaman, Jerry Klein, Erin Oban, Donald Schaible, Rich Wardner

Representatives: Glenn Bosch, Joshua A. Boschee, Michael Howe, Kim Koppelman, Mike Lefor, Alisa Mitskog, Chet Pollert, Jim Schmidt, Robin Weisz

Staff Contact: John Bjornson, Director