

## **Tentative Agenda**

25.5145.02000

## LEGISLATIVE PROCEDURE AND ARRANGEMENTS COMMITTEE

Monday, June 24, 2024 Brynhild Haugland Room, State Capitol Bismarck, North Dakota

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| 10:00 a.m.                          | Call to order<br>Roll call<br>Consideration of the minutes of the March 20, 2024, meeting  |  |
| RENOVATION AND REPLACEMENT UPDATES  |  |  |
| 10:05 a.m.                          | Presentation of updated information regarding legislative area renovation and replacement items  |  |
| 10:30 a.m.                          | Presentation by Mr. Cody Malloy, Information Technology Manager, Legislative Council, regarding an update from the Computer Replacement Working Group on laptop and tablet replacements and committee discussion on equipment purchase pricing |  |
|                                     | USE OF LEGISLATIVE SPACE   |  |
| 10:45 a.m.                          | Consideration of a request to use the House chambers by the North Dakota Supreme Court   |  |
| 10:50 a.m.                          | Discussion of the availability of a dedicated space for lobbyists  |  |
|                                     | LEGISLATIVE SESSION ARRANGEMENTS   |  |
| 11:05 a.m.                          | Discussion of 2025 legislative session arrangements, including dates for the:  |  |
|                                     | <ul> <li>State of the State address, Tribal-State Relationship Message, and State of the<br/>Judiciary address, and</li> </ul>   |  |
|                                     | <ul> <li>Commerce commissioner's report, agriculture commissioner's report, and<br/>agriculture groups' report</li> </ul>  |  |
| 11:15 a.m.                          | Presentation by the Legislative Council staff of a memorandum regarding Legislative Assembly positions and compensation  |  |
|                                     | LEGISLATIVE RULE CHANGES   |  |
| 11:30 a.m.                          | Presentation by the Legislative Council staff of a proposed legislative rule amendment regarding elimination of the legislative document subscription program  |  |
| 11:35 a.m.                          | Presentation of an update of the Legislative Audit and Fiscal Review Committee's discussion of conflict of interest rules  |  |
| 12:00 noon                          | Recess   |  |
| POLICY AGAINST WORKPLACE HARASSMENT |  |  |
| 1:00 p.m.                           | Presentation by the Legislative Council staff of the Legislative Assembly Policy Against Workplace Harassment and corresponding checklist  |  |
| 1:20 p.m.                           | Committee discussion regarding potential revisions to the policy   |  |
|                                     |  |  |

## **TERM LIMITS STUDY**

| 1:50 p.m. | Presentation by the Legislative Council staff regarding position descriptions, costs, and space needs relating to the proposed Legislative Council staff expansion |
|-----------|--|
| 2:10 p.m. | Presentation by the Legislative Council staff regarding bill introduction statistics and the prevalence of bills introduced on similar topics                      |
| 2:25 p.m. | Committee discussion regarding the legislative organizational session and consideration of additional topics or training to assist new and returning legislators   |
| 2:45 p.m. | Committee discussion and directives  |
| 3:00 p.m. | Adjourn  |

A livestream of the meeting will be available to the public at: <a href="https://video.ndlegis.gov">https://video.ndlegis.gov</a>.

## **Committee Members**

Senators: Jerry Klein (Chairman), Kathy Hogan, David Hogue, Merrill Piepkorn, Kristin Roers, Ronald Sorvaag

Representatives: Ğlenn Bosch, Josh Boschee, Zachary Ista, Dennis Johnson, Mike Lefor, Emily O'Brien, Austen Schauer

Staff Contact: Emily Thompson, Legal Division Director