

# NORTH DAKOTA LEGISLATIVE MANAGEMENT

## Tentative Agenda

### LEGISLATIVE PROCEDURE AND ARRANGEMENTS COMMITTEE

Thursday, November 3, 2011  
Harvest Room, State Capitol  
Bismarck, North Dakota

- 9:30 a.m. Call to order  
Roll call  
Consideration of the minutes of the September 14, 2011, meeting
- 9:35 a.m. Presentation by the Legislative Council staff of the second draft of proposed Senate, House, and Joint Rules amendments relating to the special legislative session
- 9:55 a.m. Review by the Legislative Council staff of arrangements for the special legislative session
- Session employees - 13 House; 10 Senate
  - Session employee compensation and expense reimbursement
  - Committee room assignments
  - Doctor of the day arrangements
  - Legislator wellness program for 2011-12
    - Medcenter One flu shots
    - November 9 - 8:00 a.m. to 12:00 noon
    - Ground floor legislative study
  - Chaplaincy arrangements
- 10:15 a.m. Review of *Guidelines for Use of Legislative Chambers and Displays in Memorial Hall, North Dakota State Capitol*
- Consideration of request from Ms. Julie Hassebroek, North Dakota State University Extension Service, to use the House and Senate chambers and two legislative committee rooms for the statewide 4H Citizenship in Action mock legislative session, Monday, January 16, 2012
- 10:20 a.m. Discussion of other administrative matters
- 10:30 a.m. Adjourn

#### Committee Members

Representatives Al Carlson (Chairman), David Drovdal, Lee Kaldor, Jerry Kelsh, Don Vigesaa  
Senators Randel Christmann, Ralph L. Kilzer, Mac Schneider, Ryan M. Taylor, Rich Wardner

Staff Contact: Jay E. Buringrud, Assistant Director