## NORTH DAKOTA LEGISLATIVE MANAGEMENT

**Tentative Agenda** 

## LEGISLATIVE PROCEDURE AND ARRANGEMENTS COMMITTEE

Thursday, December 12, 2013 Harvest Room, State Capitol Bismarck, North Dakota

- 8:30 a.m. Call to order Roll call Consideration of the minutes of the September 25, 2013, meeting
- 8:35 a.m. Presentation by Mr. John Boyle, Director, Facility Management Division, on the status of the following Capitol grounds capital projects:
  - West (legislator) and northwest parking lots
  - · Capitol cafeteria
  - Heritage Center expansion
  - Legislative chambers brass renovation
  - Capitol grounds entrance signage
- 9:00 a.m. Presentation by Mr. Jason J. Steckler, Administrative Services Division Director, Legislative Council, regarding legislative chambers audio replacement project and electronic travel requests
- 9:15 a.m. Review of <u>Guidelines for Use of Legislative Chambers and Displays in Memorial Hall,</u> <u>North Dakota State Capitol</u>
  - Consideration of a request from Ms. Linda Fisher, Leasing Coordinator, Department of Trust Lands, to use the House chamber for oil and gas lease auctions on Tuesday, February 4; Tuesday, May 6; Tuesday, August 5; and Tuesday, November 4, 2014 (In September 2012 the committee approved a similar request for oil and gas lease auctions in May, August, and November 2013.)
  - Consideration of a request from Ms. Cathy A. Langemo, Silver Haired Education Association, to use the Senate chamber for the Silver Haired Legislative Assembly on Wednesday-Friday, July 2014 (In December 2011 the committee approved a similar request for the 2012 Silver Haired Legislative Assembly.)
- 9:20 a.m. Presentation by the Legislative Council staff of a memorandum entitled <u>Bill Analysis Pilot</u> <u>Project - Background Information</u>
- 9:40 a.m. Discussion of any other administrative matters
- 9:45 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: Jay E. Buringrud, Legal Services Division Director