

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

LEGISLATIVE PROCEDURE AND ARRANGEMENTS COMMITTEE

Wednesday, March 12, 2014
Harvest Room, State Capitol
Bismarck, North Dakota

- 8:00 a.m. Call to order
Roll call
Consideration of the minutes of the September 25, 2013, meeting
- 8:05 a.m. Review of *Guidelines for Use of Legislative Chambers and Displays in Memorial Hall, North Dakota State Capitol*
- 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, 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. Fisher to use the Senate chamber for a roll call of states at the summer conference of the Western States Land Commissioners Association on Monday, July 21, 2014
- 8:07 a.m. Consideration of offer of the North Dakota Medical Association to provide physician services to legislators during the 2015 legislative session through the doctor of the day program
- 8:10 a.m. Review of information regarding proposed dates for receipt of statutorily required reports to standing committees:
- Determine when agricultural commodity promotion groups report to the standing Agriculture Committees - North Dakota Century Code Section 4-24-10 (Friday, January 9, 2015)
 - Determine when the Agriculture Commissioner must report to a joint meeting of the House and Senate Agriculture Committees on the status of the pesticide container disposal program - Section 4-35.2-04 (Friday, January 9, 2015)
 - Determine standing committees that will receive the report from the Commissioner of Commerce on the department's goals and objectives, its long-term goals and objectives, and commerce benchmarks - Section 54-60-03(9) (Industry, Business and Labor Committees, Monday, January 12, 2015)
- 8:15 a.m. Discussion of addresses during the 2015 legislative session:
- State of the State address on Tuesday, January 6, 2015 (first legislative day)
 - State of the Judiciary address on Wednesday, January 7, 2015 (second legislative day)
 - Tribal-State Relationship Message on Thursday, January 8, 2015 (third legislative day)
- 8:25 a.m. Presentation by the Legislative Council staff of proposed rules amendments relating to:
- House Rule 202 - Member to preside in place of Speaker
 - Senate Rule 401 - Sponsors of Senate bills
 - Senate and House Rules 317 - Nondebatable motions
 - Senate and House Rules 507.1 - Hearing of measures

- Senate and House Rules 306 - Rules of debate
- Senate and House Rules 339.1 - Voice votes
- Senate and House Rules 319 - Division of question
- Senate and House Rules 321 - Vote by members
- Senate and House Rules 335 and Joint Rule 601 - Engrossment

- 9:00 a.m. Presentation by the Legislative Council staff of a memorandum entitled *Bill Analysis Pilot Project - Background Information*
- 9:25 a.m. Presentation by Mr. Jim W. Smith, Director, Legislative Council, regarding the status of the Legislative Council library renovation project
- 9:30 a.m. Presentation by Mr. Jason J. Steckler, Administrative Services Division Director, Legislative Council, regarding the legislative chambers audio replacement project and electronic travel requests
- 9:40 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
 - Legislative chambers brass renovation
- 9:50 a.m. Discussion of any other administrative matters
- 9:55 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