

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

**LEGISLATIVE MANAGEMENT**

Tuesday, June 13, 2017  
Roughrider Room, State Capitol  
Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the May 31, 2017, meeting
- 9:05 a.m. Consideration of proposed committee structure
- 9:30 a.m. Break
- 10:00 a.m. Consideration of committee structure
- 12:00 noon Luncheon recess
- 1:00 p.m. Discussion of the 65<sup>th</sup> Legislative Assembly reconvening for consideration of veto overrides
- 2:00 p.m. Consideration of the following appointments:
- Veterinary Medical Education Program Admissions Committee - Kansas State University (one faculty member from the Department of Veterinary and Microbiological Sciences at North Dakota State University, one veterinarian practicing in this state, one member of the Legislative Assembly, and one livestock producer) (Currently Representative Chet Pollert)
  - Multistate Highway Transportation Agreement Cooperating Committee (a member of the House Transportation Committee and a member of the Senate Transportation Committee or their designees) (Currently Representative Dan Ruby and Senator Dave Oehlke)
  - Committee on Protection and Advocacy (one member from each house) (Currently Representative Andrew G. Maragos and Senator Dick Dever)
  - State Hospital Governing Body (one legislator) (Currently Representative Karen M. Rohr)
  - Uniform Laws Commission (one member from each house) (Currently Representative Lawrence R. Klemin and Senator David Hogue)
  - State Information Technology Advisory Committee (two legislators) (Currently Representative Mark S. Owens and Senator Larry J. Robinson)
  - Statewide Interoperability Executive Committee (2017 House Bill No. 1178) (One member from each house)
- 2:15 p.m. Consideration of *Supplementary Rules of Operation and Procedure of the North Dakota Legislative Management* and direction to interim committee chairmen
- 2:45 p.m. Employee assistance program - Provide authority for Chairman to select a vendor for the 2017-19 biennium for legislators (Currently CHI-St. Alexius employee assistance program)
- 3:00 p.m. Adjourn

### **Committee Members**

Senators: Ray Holmberg (Chairman), Kelly M. Armstrong, Joan Heckaman, Jerry Klein, Erin Oban,  
Donald Schaible, Ronald Sorvaag, Rich Wardner

Representatives: Larry Bellew, Al Carlson, Bill Devlin, Kathy Hogan, Mike Lefor, Scott Louser, Corey  
Mock, Jim Schmidt, Jay Seibel

Staff Contact: Jim W. Smith, Director