



## **Tentative Agenda**

25.5020.02000

## LEGISLATIVE MANAGEMENT

Tuesday, June 13, 2023 Roughrider Room, State Capitol Bismarck, North Dakota

10:00 a.m. Call to order

Roll call

Consideration of the minutes of the May 25, 2023, meeting

10:05 a.m. Consideration of proposed committee structure

10:35 a.m. Break

11:00 a.m. Consideration of proposed committee structure

12:00 noon Recess

1:00 p.m. Consideration of committee appointments

- Kindergarten through Grade Twelve Education Coordination Council (North Dakota Century Code Section 15.1-01-04, as amended by House Bill No. 1123) - A member from the chamber from which a Minority Leader did not make a selection
- Clean Sustainable Energy Authority (Section 54-63.1-03, as amended by Senate Bill No. 2165) - A member from each house to serve as co-chairmen--currently Representative Glenn Bosch
- Multistate Highway Transportation Agreement Cooperating Committee (Section 24-02-46) - A member of the House Transportation Committee and a member of the Senate Transportation Committee or their designees--currently Representative Dan Ruby and Senator David A. Clemens
- Committee on Protection and Advocacy (Section 25-01.3-02) One member from each house--currently Representative Karen Karls and Senator Kristin Roers
- State Hospital Governing Board (Section 25-02-01.1) One legislator--currently Representative Karen M. Rohr
- Uniform Laws Commission (Section 54-55-01) One member from each house-currently Representative Lawrence R. Klemin and Senator David Hogue
- Statewide Interoperability Executive Committee (Section 37-17.3-02.2) One member from each house--currently Representative Glenn Bosch and Senator Kyle Davison

1:20 p.m. Consideration of <u>Supplementary Rules of Operation and Procedure of the North</u>

Dakota Legislative Management and direction to committee chairmen

1:30 p.m. Employee Assistance Program - Provide authority for the Chairman to select a vendor for the 2023-25 biennium for legislators (Currently CHI-St. Alexius Employee Assistance Program)

1:35 p.m. Consideration of <u>legislator technology stipend</u>

1:50 p.m. Review of 2025 Legislative Deadlines and other miscellaneous administrative matters

2:00 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**

Representatives: Mike Lefor (Chairman), Glenn Bosch, Josh Boschee, Zachary Ista, Dennis Johnson, Ben Koppelman, Emily O'Brien, Paul J. Thomas, Robin Weisz

Senators: Brad Bekkedahl, Kyle Davison, Kathy Hogan, David Hogue, Jerry Klein, Tim Mathern, Janne

Myrdal, Donald Schaible

Staff Contact: John Bjornson, Director