

Tentative Agenda

LEGISLATIVE COMPENSATION COMMISSION

Wednesday, August 18, 2004
Harvest Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of minutes of the May 5, 2004, meeting
- 9:05 a.m. Presentation by the Legislative Council staff of the results of a survey of members of the Legislative Management Committee regarding legislative compensation and reimbursement issues
- 9:15 a.m. Presentation by the Legislative Council staff of a bill draft to amend North Dakota Century Code (NDCC) Section 54-03-20 to increase the maximum lodging expense reimbursement allowed during legislative sessions
- 9:20 a.m. Presentation by the Legislative Council staff of a bill draft to amend NDCC Section 54-06-09 to increase the state mileage reimbursement rate
- 9:25 a.m. Presentation by the Legislative Council staff of a memorandum on the estimated fiscal impact of the items under consideration by the commission
- 9:30 a.m. Presentation by a representative of the Office of Management and Budget regarding the fiscal impact of increasing the in-state lodging reimbursement rate from \$45 to \$50 per day plus any applicable state or local taxes
- 10:00 a.m. Commission discussion, comments by interested persons, and development of recommendations to be presented to the 2005 Legislative Assembly
- 12:00 noon Adjourn

Commission Members

Charles Axtman (Chairman), Chris Christopherson, Meyer Kinnoin, John Mahoney, Terry M. Wanzek