

July 2, 2004

MEETING NOTICE

Mr. Charles Axtman, Chairman, has called a meeting of the **LEGISLATIVE COMPENSATION COMMISSION**.

Date: Wednesday, August 18, 2004

Time: 9:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Presentations by the Legislative Council staff of the results of a survey of members of the Legislative Management Committee regarding legislative compensation and reimbursement issues, bill drafts to increase the maximum lodging expense reimbursement allowed during legislative sessions and the state mileage reimbursement, and a memorandum on the fiscal impact of the items under consideration by the commission; presentation by a representative of the Office of Management and Budget regarding increasing the in-state lodging reimbursement rate; commission discussion; comments by interested persons; and development of recommendations to be presented to the 2005 Legislative Assembly

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

Commission Members: Charles Axtman, Chris Christopherson, Meyer Kinnoin, John Mahoney, Terry M. Wanzek

Staff Contacts: Jim W. Smith, Legislative Budget Analyst and Auditor
Roxanne Woeste, Senior Fiscal Analyst

Any member who is unable to attend this meeting is asked to please notify this office as soon as possible.

Sincerely,

John D. Olsrud
Director

JDO/CS