

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

LEGISLATIVE MANAGEMENT COMMITTEE

Monday, October 4, 2004
Harvest Room, State Capitol
Bismarck, North Dakota

- 1:30 p.m. Call to order
Roll call
Consideration of minutes of June 29, 2004, meeting
- 1:35 p.m. Presentation by the Legislative Council staff regarding recommendations of the Legislative Compensation Commission to the 59th Legislative Assembly
- 1:45 p.m. Review of *Guidelines for Use of Legislative Chambers and Displays in Memorial Hall*
Consideration of requests to use the legislative chambers:
- Request by the North Dakota Intercollegiate State Legislature for use of the House and Senate chambers on November 12-13, 2004
 - Request by Mr. Rick Larson, Director of Minerals Management, Land Department, for use of the House chamber for a state oil and gas lease auction on November 2, 2004
- 1:55 p.m. Review of responses received to the invitation to bid to provide photography services to the 59th Legislative Assembly
- 2:05 p.m. Review of responses received to the invitation to bid to provide secretarial, telephone message, and bill and journal room services to the 59th Legislative Assembly
- 2:20 p.m. Review of responses received to the request for proposals for printing the Session Laws and bills, resolutions, and journals of the 59th Legislative Assembly
- 2:25 p.m. Review of session arrangements:
- Secretarial services policy
 - Letter files
 - Legislator stationery
 - Legislator journal distribution policy
 - Incoming WATS line service
 - Legislators' expense reimbursement policy
 - Session employment coordinators
- 3:05 p.m. Review by the Legislative Council staff of a memorandum entitled *House and Senate Rule Differences*
- 3:10 p.m. Presentation by the Legislative Council staff of proposed rules amendments relating to:
- Senate and House Rules 206 - Roll call election of officers
 - Senate and House Rules 401(3) - Procedure for prefiling of bills and resolutions
 - Joint Rule 208 - Prefiling of bills implementing the executive budget

- Joint Rule 603(2) - Printing of bills and resolutions engrossed in other house
- Joint Rule 1001(3) - Reference to length of terms of members
- Senate and House Rules 329 and 510 - Rereferral of bills from Appropriations Committees
- Joint Rule 206 - Items on consent calendar
- Senate and House Rules 321 - Voting by members present
- Senate Rule 350 - Procedure on return of Senate measure with amendment

3:45 p.m. Presentation by the Legislative Council staff of a bill draft relating to the organizational session

3:50 p.m. Review of organizational session agenda

3:55 p.m. Discussion of other administrative matters

4:00 p.m. Adjourn

Committee Members

Senators Bob Stenehjem (Chairman), Randel Christmann, Michael A. Every, David P. O'Connell, Herb Urlacher
Representatives Rick Berg, LeRoy G. Bernstein, Merle Boucher, Eliot Glassheim, David Monson