

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

LEGISLATIVE MANAGEMENT COMMITTEE

Thursday, June 30, 2005
Harvest Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
- 9:05 a.m. Review by the Legislative Council staff of the legislative applications infrastructure replacement project
- 9:10 a.m. Presentation by Mr. Jim Gienger, Enterprise Solutions, Inc., regarding the status of the legislative applications replacement project
- 9:55 a.m. Review by Mr. John Bjornson, Counsel, Legislative Council, of North Dakota's participation in Phase I of the 2010 census data project
- 10:00 a.m. Comments by Mr. John Boyle, Director, Facility Management, regarding repairs and updates to the veterans' memorial on the Capitol grounds
- 10:05 a.m. Committee visit and inspection of the veterans' memorial on the Capitol grounds
- 10:45 a.m. Discussion of recommendations regarding repairs and updates to the veterans' memorial
- 11:00 a.m. Review by the Legislative Council staff of committee room space used by Legislative Assembly committees
- Current room square footage and capacity
 - Potential committee room areas square footage and capacity
 - Appropriated funds to remodel space for an additional committee room and to renovate committee rooms
- 11:10 a.m. Presentation by the Legislative Council staff of a memorandum entitled *Bills, Resolutions, and Journals - Copies Printed, Distributed, and On Hand*
- 11:20 a.m. Committee tour of ground floor areas of the legislative wing
- 11:45 a.m. Luncheon recess
- 1:00 p.m. Review by the Legislative Council staff of information relating to incoming WATS line usage during recent legislative sessions and costs relating to operating the telephone message service, secretarial service, and bill and journal room service during recent legislative sessions
- 1:15 p.m. Presentation by Ms. Karen Collins, Account Representative, and Ms. Jennifer Horning, Branch Manager, Spherion, concerning the telephone message, secretarial, and bill and journal room contract services provided by Spherion during the 2005 legislative session
- 1:30 p.m. Review by the Legislative Council staff of legislative wing sound system enhancements during 2003-04 interim

- 1:35 p.m. Presentations by Mr. Dean Eberle, Audio Systems Company, AVI Systems, Bismarck, regarding proposed upgrades to the House chamber sound system
- 1:45 p.m. Consideration of the proposal to upgrade the sound system in the House chamber
- 1:50 p.m. Discussion of legislative committee room projects
- Remodeling of legislative wing space available for a committee room
 - Renovation of committee rooms
- 2:20 p.m. Review by the Legislative Council staff of guidelines for use of the legislative chambers and for displays in Memorial Hall
- Consideration of request by the State Land Department to use the House chamber on August 2 and November 1, 2005, to conduct oil and gas lease auctions (in 2004 the committee approved use of the House chamber on November 2, 2004, for an oil and gas lease auction)
 - Consideration of a request by the North Dakota Supreme Court to use the House chamber on August 22 for the investiture of Justice Crothers
 - Consideration of a request by the North Dakota High School Activities Association for use of the House and Senate chambers on November 2-3, 2006, and November 1-2, 2007, for the State Student Congress (in 2003 the committee approved use of the House and Senate chambers on November 3-4, 2005, for the State Student Congress)
- 2:30 p.m. Consideration of *Proposed Amendment of Senate and House Rules 402(1) and Joint Rule 702(1)*, relating to deadlines to introduce bills and to crossover
- 2:45 p.m. Discussion of other administrative matters
- 2:50 p.m. Adjourn

Committee Members

Senators Bob Stenehjem (Chairman), Randel Christmann, Michael A. Every, Tony Grindberg, David O'Connell
 Representatives Rick Berg, Merle Boucher, Scot Kelsh, Matthew M. Klein, David Monson