

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

LEGISLATIVE MANAGEMENT COMMITTEE

Wednesday, November 16, 2005

Harvest Room, State Capitol

Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of minutes of the June 30, 2005, meeting
- 9:05 a.m. Review by the Legislative Council staff of legislative applications infrastructure replacement project
- 9:10 a.m. Presentation by Mr. Jim Gienger, Enterprise Solutions, Inc., infrastructure replacement project manager, regarding overview of the legislative applications replacement project
- 9:25 a.m. Presentation by Mr. Mike Ressler, Deputy CIO and Director of the Information Technology Department, on the business case for replacement of legislative applications
- 9:30 a.m. Presentation by a representative of Arbortext, Ann Arbor, Michigan, of that firm's proposal regarding replacement of legislative information technology applications
- 10:15 a.m. Presentation by a representative of MSI Systems Integrators, Omaha, Nebraska, of that firm's proposal regarding replacement of legislative information technology applications
- 11:00 a.m. Presentation by Mr. John Boyle, Director, Facility Management Division, on an estimate for adding a third panel in the northeast corner of the veterans' memorial on the Capitol grounds
- 11:05 a.m. Review by the Legislative Council staff of committee room space used by Legislative Assembly committees
- Current room square footage and capacity
 - Appropriated funds to remodel space for an additional committee room and to renovate committee rooms
- 11:15 a.m. Presentation by Mr. Warren Tvenge, Tvenge Associates, Bismarck, regarding proposed plans and cost estimates for remodeling the current bill and journal room area and the public coat room and vending machine areas
- 11:45 a.m. Luncheon recess
- 1:15 p.m. Review by the Legislative Council staff of guidelines for use of the legislative chambers and for displays in Memorial Hall
- Consideration of a request by the Land Department to use the House chamber on February 7, August 1, and November 7, 2006, to conduct oil and gas lease auctions (in June the committee approved use of the House chamber on August 2 and November 1, 2005, for oil and gas lease auctions)

- Consideration of a request by the Secretary of State to use the House chamber on March 22-23, 2006, to conduct a statewide biennial conference pertaining to the administration of elections
- Consideration of a request by the North Dakota Leadership Seminar to use the House chamber on June 3, 2006, for a leadership seminar (in 2004 the committee approved use of the House chamber on June 5, 2004, for a leadership seminar)
- Consideration of a request by the North Dakota Silver-Haired Education Association to use the House chamber on July 26-28, 2006, for a Silver-Haired Education Assembly (in 2004 the committee approved use of the House chamber on July 28-30, 2004, for the Silver-Haired Education Association)

1:30 p.m. Review by the Legislative Council staff of the House sound system upgrade project

1:45 p.m. Discussion of other administrative matters

2:30 p.m. Adjourn

Committee Members

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