

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**LEGISLATIVE COUNCIL
JOINT MEETING WITH LEGISLATIVE MANAGEMENT COMMITTEE**

Teleconference Meeting
Tuesday, January 29, 2008
Roughrider Room, State Capitol
Bismarck, North Dakota

LEGISLATIVE COUNCIL

- 1:00 p.m. Call to order
Roll call
Minutes of the January 8, 2008, meeting
- 1:05 p.m. Consideration and discussion of the job description of the director of the Legislative Council and the organizational structure of the Legislative Council staff
- JOINT MEETING WITH THE LEGISLATIVE MANAGEMENT COMMITTEE**
- 1:30 p.m. Presentation by Mr. Jim Gienger, Enterprise Solutions, Inc., project manager for the legislative applications replacement system project, regarding the status of the project and the schedule of work for 2008
- 1:45 p.m. Presentation by representatives of PTC of a demonstration of the legislative applications replacement system project and a review of work to be completed and timeframes for the project
- 2:45 p.m. Committee discussion
- 3:00 p.m. Legislative Council adjourn

Council Members

Representatives Al Carlson (Chairman), Rick Berg, Merle Boucher, Jeff Delzer, Lee Kaldor, Shirley Meyer, Phillip Mueller, Chet Pollert, Bob Skarphol
Senators Dick Dever, Tim Flakoll, Joel C. Heitkamp, Ray Holmberg, David O'Connell, Larry J. Robinson, Bob Stenehjem, Rich Wardner