

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

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

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

JOINT MEETING WITH THE LEGISLATIVE COUNCIL

- 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

LEGISLATIVE MANAGEMENT COMMITTEE

- 3:00 p.m. Review of *Guidelines for Use of Legislative Chambers and Displays in Memorial Hall, North Dakota State Capitol*
- Consideration of request from Ms. Lisa Feldner, Chief Information Officer, Information Technology Department, for the University System to use the House and Senate chambers for a 150-notebook connection to test the PeopleSoft 9.0 upgrade on Monday and Tuesday, April 14-15, 2008
 - Consideration of request from Mr. Robert Hatler, North Dakota High School Activities Association (NDHSAA), to use the House and Senate chambers and legislative committee rooms for the NDHSAA State Student Congress on Thursday and Friday, November 5-6, 2009
- 3:05 p.m. Presentation by the Legislative Council staff regarding the legislative internship program and committee consideration of continuation of the program during the 2009 legislative session
- 3:10 p.m. Review by the Legislative Council staff of session arrangements and committee consideration of continuation during the 2009 legislative session:
- Chaplaincy program
 - Legislative tour guide program
- 3:15 p.m. Presentation by the Legislative Council staff of a memorandum entitled *Legislative Documents Subscription Program* and proposed document subscription services during the 2009 legislative session
- 3:20 p.m. Review by the Legislative Council staff of *2009 Legislative Deadlines*
- Consideration of proposed amendment of Senate and House Rules 402(1) and Joint Rule 203(1) - Introduction and crossover deadlines

- 3:30 p.m. Consideration of proposal for committee table for the Medora/Great Plains Room
- 3:45 p.m. Consideration of proposals for fire exits from the north and south stairwells in the Capitol tower
- 4:00 p.m. Committee discussion of other issues
- 4:15 p.m. Adjourn

Committee Members

Representatives Al Carlson (Chairman), Rick Berg, Merle Boucher, Jeff Delzer, David Monson, Kenton Onstad
Senators Randel Christmann, Dwight Cook, Carolyn Nelson, David O'Connell, Bob Stenehjem