

# NORTH DAKOTA LEGISLATIVE COUNCIL

## Tentative Agenda

### **LEGISLATIVE MANAGEMENT COMMITTEE**

Tuesday, June 17, 2008  
Harvest Room, State Capitol  
Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the March 18, 2008, meeting
- 9:05 a.m. Presentation by Mr. Jim Gienger, Enterprise Solutions, Inc., regarding the status of the legislative applications replacement system project
- 9:15 a.m. Review by the Legislative Council staff of *Invitation to Bid - Legislative Assembly Photography Services*
- 9:20 a.m. Review by the Legislative Council staff of *Invitation to Bid - Legislative Assembly Secretarial, Telephone Message, and Bill and Journal Room Services*
- 9:30 a.m. Review by the Legislative Council staff of invitation to bid for printing bills, resolutions, and journals during the 2009 legislative session
- 9:35 a.m. Review by the Legislative Council staff of *Bill and Journal Room - Photocopy Fee Policy*
- 9:45 a.m. Review by the Legislative Council staff of a proposed organizational session agenda
- 9:55 a.m. Presentation by the Legislative Council staff of a proposed schedule for pre-session computer training for legislators
- 10:00 a.m. Presentation by the Legislative Council staff of a memorandum regarding disposition of the IBM ThinkPad A22m notebook style computers used by legislators
- 10:10 a.m. Presentation by the Legislative Council staff of a memorandum on session employee positions and compensation and a session employee compensation concurrent resolution
- 10:30 a.m. Presentation by the Legislative Council staff of a proposed schedule for pre-session computer training and orientation for legislative employees
- 10:45 a.m. Presentation by the Legislative Council staff of information relating to video coverage and web streaming of floor sessions of the 2009 legislative session
- 10:55 a.m. Review of information regarding proposed dates for receipt of statutorily required reports to standing committees:
- Determine when agricultural commodity promotion groups report to the standing Agriculture Committees (North Dakota Century Code (NDCC) Section 4-24-10)
  - Determine when the Agriculture Commissioner must report to a joint meeting of the House and Senate Agriculture Committees on the status of the pesticide container disposal program (NDCC Section 4-35.2-04)
  - Determine standing committees that will receive a report from the Commissioner of Commerce on the department's goals and objectives, its long-term goals and objectives, and commerce benchmarks (NDCC Section 54-60-03(10))
- 11:10 a.m. Discussion of addresses during the 2009 legislative session:
- State of the State address on Tuesday, January 6, 2009 (first legislative day)

- State of the Judiciary address on Wednesday, January 7, 2009 (second legislative day)
  - Tribal-state relations address on Thursday, January 8, 2009 (third legislative day)
- 11:15 a.m. Review by the Legislative Council staff of the *Guidelines for Use of Legislative Committee Rooms, North Dakota State Capitol* and the *Guidelines for Use of the Legislative Chambers and Displays in Memorial Hall, North Dakota State Capitol*
- 11:20 a.m. Review by the Legislative Council staff of proposed committee room table and side chair arrangements
- 11:30 a.m. Tour of the Medora Room to view the committee table and chair arrangement
- 11:50 a.m. Luncheon recess
- 1:00 p.m. Presentation by Ms. Pam Sharp, Director, Office of Management and Budget, regarding fire exits from the Capitol tower stairwells
- 1:30 p.m. Committee discussion of committee room tables and side chairs
- 2:00 p.m. Discussion with Mr. Charles Axtman, Chairman, Legislative Compensation Commission, regarding legislative compensation and reimbursement issues
- 2:30 p.m. Presentation by the Legislative Council staff of the proposed rules amendments relating to:
- Joint Rule 802 - Identification of representatives of the media
  - House Rule 501(6) - Membership of the Constitutional Revision Committee
  - Senate and House Rules 312 and 317 - Motions during debate and nondebatable motions
  - Senate and House Rules 318 - Votes required for certain questions
  - Joint Rule 210 - Delivery of veto messages
  - Senate and House Rules 305 - Recognition by the presiding officers
  - Senate and House Rules 601(4) and 602(3) - Consideration of majority and minority reports
  - Senate Rule 348 - Vote to carry clincher motion
  - Senate and House Rules 501(2), (3), and (4) - Jurisdiction of standing committees
  - Senate and House Rules 329 - Measures referred to Appropriations Committee
  - House Rule 508 and Joint Rule 203 - Reporting of measures (from Constitutional Revision Committee)
  - Senate and House Rules 329(4) and 508 and Joint Rule 203 - Reporting of measures
- 3:15 p.m. Discussion of other administrative matters
- 3:30 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