NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

LEGISLATIVE PROCEDURE AND ARRANGEMENTS COMMITTEE

Monday, December 14, 2009 Harvest Room, State Capitol Bismarck, North Dakota

- 1:30 p.m. Call to order
 Roll call
 Consideration of the minutes of the September 14, 2009, meeting
- 1:35 p.m. Presentation by Mr. John Bjornson, Counsel, Legislative Council, regarding redistricting processes and mapping software and related hardware
- 1:50 p.m. Presentation by Mr. Bob Puyear and Mr. Royce Schultze regarding the chair lift in the west entryway to the Brynhild Haugland Room
- 2:00 p.m. Update by the Legislative Council staff on the status of legislative space renovation projects for the 2009-10 interim
- 2:05 p.m. Presentation by Mr. Jason J. Steckler, Information Technology Director, Legislative Council, regarding chamber displays, committee hearing monitors on the legislative kiosk, information wall, and Brynhild Haugland Room signage
- 2:15 p.m. View by committee members of the proposed location of the information wall in the bill and journal room area
- 2:25 p.m. Presentation by Legislative Council staff of information on committee clerk areas and secretarial and telephone services area carpeting and furniture replacement
- 2:30 p.m. Review of Guidelines for Use of Legislative Chambers and Displays in Memorial Hall, North Dakota State Capitol
 - Consideration of request from Ms. Linda Fisher, Leasing Coordinator, Land Department, to use the House chamber for state oil and gas lease auctions on Tuesday, February 2; Tuesday, May 4; Tuesday, August 3; and Tuesday, November 2, 2010
- 2:35 p.m. Review by the Legislative Council staff of session arrangements and committee consideration of continuation during the 2011 legislative session:
 - Legislative internship program
 - Chaplaincy program
 - Legislative tour guide program
- 2:45 p.m. Presentation by the Legislative Council staff of proposed rules amendments relating to:
 - (First Draft) Senate and House Rules 204 and Joint Rule 604 Publication of measures and journals
 - Memorandum entitled Legislative Rereferral and Reporting Deadlines Proposed Amendments
 - (Second Draft) Senate and House Rules 329(4) and 508, Senate Rule 402(3), House Rule 402(4), and Joint Rule 203 Rereferrals to Appropriations Committees and reporting of measures Crossover three days later

- (Third Draft) Senate and House Rules 329(4) and 508, Senate Rule 402(3), House Rule 402(4), and Joint Rule 203 Rereferrals to Appropriations Committees and report of measures Crossover five days (one week) later
- Senate Rules 318(2) and 701 Vote requirement for confirmation of executive nominations
- Senate and House Rules 347 Reconsideration more than once in any natural day
- Senate and House Rules 306 Speaking twice on a subject
- Senate and House Rules 346 Requirements for making motions for reconsideration
- Senate and House Rules 508 Reporting requirements for delayed bills

3:00 p.m. Discussion of other administrative matters

3:15 p.m. Adjourn

Committee Members

Representatives Al Carlson (Chairman), Merle Boucher, David Monson, Kenton Onstad, Don Vigesaa Senators Randel Christmann, Jerry Klein, Carolyn Nelson, David O'Connell, Bob Stenehjem

Staff Contact: Jay E. Buringrud, Assistant Director