NORTH DAKOTA LEGISLATIVE MANAGEMENT

Minutes of the

LEGISLATIVE PROCEDURE AND ARRANGEMENTS COMMITTEE

Thursday, September 28, 2017 Harvest Room, State Capitol Bismarck, North Dakota

Representative Al Carlson, Chairman, called the meeting to order at 10:10 a.m.

Members present: Representatives Al Carlson, Larry Bellew, Kathy Hogan, Corey Mock, Don Vigesaa; Senators John Grabinger, Joan Heckaman, Ray Holmberg, Jerry Klein, Dave Oehlke, Rich Wardner

Others present: Jim W. Smith, Director, Legislative Council See <u>appendix</u> for additional persons present.

At the request of Chairman Carlson, the Legislative Council staff distributed the <u>Supplementary Rules of Operation</u> and <u>Procedure of the North Dakota Legislative Management</u>.

USE OF LEGISLATIVE CHAMBERS AND COMMITTEE ROOMS

At the request of Chairman Carlson, the Legislative Council staff distributed <u>Guidelines for Use of Legislative</u> <u>Chambers and Displays in Legislative Assembly Hall and Memorial Hall</u> and <u>Guidelines for Use of Legislative</u> <u>Committee Rooms North Dakota State Capitol.</u>

It was moved by Representative Mock, seconded by Representative Bellew, and carried on a roll call vote that the *Guidelines for Use of Legislative Chambers and Displays in Legislative Assembly Hall and Memorial Hall* and *Guidelines for Use of Legislative Committee Rooms North Dakota State Capitol* be approved. Representatives Carlson, Bellew, Hogan, Mock, and Vigesaa and Senators Grabinger, Heckaman, Holmberg, Klein, Oehlke, and Wardner voted "aye." No negative votes were cast.

The Legislative Council staff reviewed a request from Mr. Brian Bubach, Assistant Director, North Dakota High School Activities Association, to use the House and Senate Chambers and committee rooms for the 2018 North Dakota High School Activities Association State Student Congress on Thursday and Friday, November 1-2, 2018.

It was moved by Senator Wardner, seconded by Representative Mock, and carried on a roll call vote that the committee approve the request of the North Dakota High School Activities Association to use the House and Senate Chambers and committee rooms for the 2018 North Dakota High School Activities Association State Student Congress on Thursday and Friday, November 1-2, 2018. Representatives Carlson, Bellew, Hogan, Mock, and Vigesaa and Senators Grabinger, Heckaman, Holmberg, Klein, Oehlke, and Wardner voted "aye." No negative votes were cast.

Senator Heckaman requested the committee consider and approve a request to use the Senate Chamber or the House Chamber, if a larger space is necessary, for a young elected legislative leaders program on a Saturday in January or early February 2018. She said the program will be modeled after a South Dakota program that allows high school students to participate in a mock legislative session. She said the program would be sponsored by the Democratic-NPL Party, but would not involve partisan politics and would be open to students, regardless of political affiliation.

Senator Wardner said he is not opposed to allowing the use of the chambers for use by students and hopes that students of all political beliefs will be able to participate.

Chairman Carlson said it is important to allow the public the opportunity to use their building.

It was moved by Senator Heckaman, seconded by Senator Grabinger, and carried on a roll call vote that the committee approve the request to use the Senate or House Chambers and committee rooms for a young elected legislative leaders mock legislative session on a Saturday in January or February 2018, to be determined in consultation with the Facility Management Division, Office of Management and Budget. Representatives Carlson, Bellew, Hogan, Mock, and Vigesaa and Senators Grabinger, Heckaman, Holmberg, Klein, Oehlke, and Wardner voted "aye." No negative votes were cast.

LEGISLATIVE INTERN PROGRAM

At the request of Chairman Carlson, the Legislative Council staff reviewed the legislative internship program. He said the University of North Dakota School of Law historically has provided 10 interns to assist the standing committees in preparing amendments.

In response to a question from Senator Wardner, the Legislative Council staff said it appears the American Bar Association has modified its decision to prohibit stipends for internships. He said the Legislative Council staff will be meeting with representatives of the School of Law soon to discuss the logistics of the program.

It was moved by Senator Wardner, seconded by Senator Klein, and carried on a roll call vote that the legislative intern program be continued through the 2019 legislative session and that the Legislative Council staff work with the University of North Dakota School of Law to establish a stipend or appropriate reimbursement method with the total amount of the stipend or reimbursement not to exceed \$14,000. Representatives Carlson, Bellew, Hogan, Mock, and Vigesaa and Senators Grabinger, Heckaman, Holmberg, Klein, Oehlke, and Wardner voted "aye." No negative votes were cast.

No further business appearing, Chairman Carlson adjourned the meeting at 10:25 a.m.

John Bjornson Legal Division Director

ATTACH:1