



LEGISLATIVE PROCEDURE AND ARRANGEMENTS COMMITTEE

Wednesday, June 24, 2020

Due to public health considerations and in accordance with Executive Order 2020-16, a meeting room will not be available to the public for this meeting. This meeting will be held by teleconference and committee members will receive sign-in or call-in information at least 1 day before the meeting. A live stream of the meeting will be available at <http://video.legis.nd.gov>. Written comments regarding the committee's agenda topics may be submitted to claireness@nd.gov.

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| 1:00 p.m. | Call to order
Roll call
Consideration of the minutes of the March 18, 2020, and May 18, 2020, meetings |
| 1:05 p.m. | Presentation by the Legislative Council staff of a memorandum entitled <i>Invitation to Bid - Legislative Assembly Photography Services</i> |
| 1:15 p.m. | Presentation by Mr. John Boyle, Director, Facilities Management Division, Office of Management and Budget, regarding ADA compliance of committee rooms, an update on improvements at the governor's residence, and an update on renovations to the south entrance of the Capitol |
| 1:45 p.m. | Discussion of information kiosk in Memorial Hall |
| 2:00 p.m. | Discussion of 2021 legislative session arrangements including: <ul style="list-style-type: none">• Chaplaincy program;• Legislative tour guide program;• Legislator stationery; and• Dates for the State of the State address, Tribal-State Relationship Message, State of the Judiciary address, commerce commissioner's report, agriculture commissioner's report, and agriculture groups' reports. |
| 2:30 p.m. | Presentation by the Legislative Council staff of a memorandum entitled <i>Legislative Assembly Employee Positions and Compensation</i> and discussion of bill and journal room duties |
| 2:50 p.m. | Presentation by Mr. Kyle W. Forster, Information Technology Manager, Legislative Council, regarding information technology upgrades to legislative committee rooms and chambers, remote voting, online testimony document submission, and computer replacement |
| 3:20 p.m. | Presentation by the Legislative Council staff of proposed legislative rule amendments |
| 3:30 p.m. | Adjourn |

Committee Members

Senators: Rich Wardner (Chairman), John Grabinger, Joan Heckaman, Jerry Klein, Oley Larsen
Representatives: Josh Boschee, Karla Rose Hanson, Lawrence R. Klemin, Scott Louser, Chet Pollert

Staff Contact: Claire Ness, Counsel