

NOTICE OF MEETING

TO: Members of the Legislative Management Committee

FROM: Michael E. Christensen, Director

DATE: November 1, 2001

SUBJECT: November 13 Meeting

Chairman Mansell has scheduled the next meeting of the Legislative Management Committee as follows:

DATE: **Tuesday, November 13, 2001**
TIME: **3:00 p.m.**
PLACE: **Room 303 State Capitol**

An agenda is included. If you are unable to attend, please call me at 538-1032.

COMMITTEE MEMBERS

President Al Mansell, Chair
Speaker Martin R. Stephens, Vice-chair

Sen. Ron Allen
Sen. Gene Davis
Sen. Mike Dmitrich
Sen. Karen Hale
Sen. Peter C. Knudson

Sen. L. Stephen Poulton
Sen. John L. Valentine
Rep. Patrice M. Arent
Rep. Ralph Becker
Rep. Jackie Biskupski

Rep. Greg J. Curtis
Rep. Kevin S. Garn
Rep. Brad King
Rep. David Ure

REVISED AGENDA

Legislative Management Committee

Tuesday, November 13, 2001 - 3:00 p.m. - Room 303 State Capitol

1. **Call to Order**
2. **Approval of the September 11, 2001 Minutes**
3. **Consideration of Settlement Agreement (November 13) between Dept. Of Natural Resources and Dept. of Interior – Gary Doxey, General Counsel Governor’s Office**
4. **Briefing Papers - Michael Christensen**
 - A. **Energy Policy Issues and Legislative Options**
 - B. **Tax Primer**
5. **Lawsuits involving the Legislature – Gay Taylor**
 - A. **Tommy D. Burleigh**
 - B. **Jason “K” Jensen**
6. **Committee Issues - Michael Christensen**
 - A. **House and Senate Standing Committee Name Changes (Resolutions)**
 - B. **Interim Committee Name Changes**
7. **Sunset Review Final Report - Michael Christensen**
8. **Responsibility for Legislative Area of State Capitol - Gay Taylor**
9. **Schedule for 2002 General Session - Michael Christensen**
 - A. **Session schedule**
 - B. **Consideration of Numbered Bills**
 - C. **Legislative Management Committee Authorization for Joint Rules Committee Meeting January 3 or 4, 2002**
 - D. **Staff Schedule**
10. **Reappointment of Wayne Welsh**
11. **Scheduling New Meetings**
 - A. **Work Meeting for Appropriations Subcommittee chairs**
 - B. **Public Education Appropriations Subcommittee - Additional Meeting (November 15)**
12. **Legislative Process Committee recommendations - Michael Christensen**
13. **Broadcasting of Live Sessions - Rep. Ralph Becker**
14. **Other Business**
15. **Adjournment**

