

# NORTH DAKOTA LEGISLATIVE MANAGEMENT

## Tentative Agenda

### LEGISLATIVE PROCEDURE AND ARRANGEMENTS COMMITTEE

Thursday, September 20, 2012  
Harvest Room, State Capitol  
Bismarck, North Dakota

- 8:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the June 19, 2012, meeting
- 8:10 a.m. Review by the Legislative Council staff of session arrangements and committee consideration of continuation during the 2013 legislative session:
- Secretarial services policy
  - Chaplaincy program
  - Legislative tour guide program
- 8:15 a.m. Review of responses received to the *Invitation to Bid - Legislative Assembly Photography Services*
- 8:20 a.m. Review of responses received to the *Invitation to Bid - Legislative Assembly Secretarial, Telephone Message, and Bill and Journal Room Services*
- 8:25 a.m. Review by the Legislative Council staff of a memorandum entitled *Legislative Assembly Employee Positions and Compensation*
- 8:40 a.m. Review by Mr. Allen H. Knudson, Legislative Budget Analyst and Auditor, of information relating to legislative compensation
- 8:55 a.m. Presentation by Mr. Jason J. Steckler, Administrative Services Director, of a proposal relating to data plans for legislators
- 9:10 a.m. Presentation by the Legislative Council staff of a memorandum entitled *House and Senate Rule Differences*
- 9:15 a.m. Presentation by the Legislative Council staff of proposed rules amendments relating to:
- Senate and House Rules 342 - Announcement of vote
  - Joint Rule 801.1 - Recording of proceedings
  - Senate and House Rules 346(2) - Transmittal of measures
  - Senate and House Rules 601(3) - Placement of amended measure on calendar after 32<sup>nd</sup> legislative day
  - Senate and House Rules 304 - Protocol for addressing members
  - Senate and House Rules 312 - Motions during debate
  - Senate and House Rules 318(1) and 324 - Vote to suspend rules
  - Senate and House Rules 403 - Acceptance of Delayed Bills Committee report
  - Joint Rule 206 - Placement of amended resolutions on consent calendar
  - Joint Rule 301 - Rejection of conference committee report
  - Joint Rules 501 and 502 - Fiscal notes
- 9:45 a.m. Discussion of other administrative matters
- 9:50 a.m. Adjourn

**Committee Members**

Representatives Al Carlson (Chairman), David Drovdal, Lee Kaldor, Jerry Kelsh, Don Vigesaa  
Senators Randel Christmann, Ralph L. Kilzer, Mac Schneider, Ryan M. Taylor, Rich Wardner

Staff Contact: Jay E. Buringrud, Legal Services Division Director