MEETING NOTICE

Senator Stanley W. Lyson, Chairman, has called a meeting of the JUDICIAL PROCESS COMMITTEE.

Date: Monday, February 27, 2006

Time: 10:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentation of information from the Judicial Conduct Task Force; presentation of a report

regarding the lottery; presentation of information from the Commission on Legal Counsel for Indigents; presentations and testimony regarding the identity theft study; and testimony and

discussion regarding the eminent domain study

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability

should contact the Legislative Council staff as soon as possible.

Committee Members: Senators Stanley W. Lyson, Carolyn Nelson, John T. Traynor, Constance Triplett; Representatives Ron Carlisle, Dawn Marie Charging, Duane DeKrey, Lois Delmore, Kathy Hawken, Dennis Johnson, Joyce Kingsbury, Lawrence R. Klemin, Kim Koppelman,

William E. Kretschmar, Shirley Meyer

Staff Contact: Vonette J. Richter, Counsel

Any member who is unable to attend this meeting is asked to please notify this office as soon as possible.

Sincerely,

John D. Olsrud Director

JDO/AL