

March 7, 2025 Time: 10:00 AM Ladyslipper Room, Centennial Office Building

Agenda

- 1. Introduction of members and staff
- 2. Adopt agenda
- 3. Election of chair and vice chair
- 4. Open Meeting Law and Data Practices Act Nick Nigro, Legislative Coordinating Commissions
- 5. Consider proposed policies
 - Data Practices Policy for Members of the Public
 - Data Practices Policy for Data Subjects Michelle Yurich, Legislative Coordinating Commission
- 6. Duties of the council (ex parte communication) Stephanie James, Senate Counsel, Research, and Fiscal Analysis
- 7. Agency head salaries Nick Nigro, Legislative Coordinating Commission
- 8. Presentation of prior recommendations Michelle Yurich, Legislative Coordinating Commission
- Overview of data Nick Nigro, Legislative Coordinating Commission
- 10. Council discussion and future meetings

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- Identification of future topics/presentations/data
 - i. Presentations and recommendations from MMB
 - ii. Presentations from courts
 - iii. Overview of the work of constitutional office
 - iv. Additional data needs
 - v. Meeting dates