MEETING NOTICE

Representative Al Carlson, Chairman, has called a meeting of the **LEGISLATIVE MANAGEMENT COMMITTEE**.

Date: Tuesday, March 18, 2008

Time: 1:00 p.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Receive recommendation from Legislator Computer Replacement Task Force regarding notebook computers for legislators; consideration of legislator wellness program from July 1, 2008, through June 30, 2009; review proposed amendments to legislative rules; and

consideration of other administrative matters

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: Representatives Al Carlson, Rick Berg, Merle Boucher, Jeff Delzer, David Monson, Kenton Onstad; Senators Randel Christmann, Dwight Cook, Carolyn Nelson, David O'Connell, Bob Stenehjem

Staff Contact: Jay E. Buringrud, Assistant Director

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

Sincerely,

Jim W. Smith Director

JWS/AC