

Wednesday, February 8, 2023
Time: 10:00 AM
Location: 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

  Taya Moxley-Goldsmith, Department of Administration
- 5. Consider proposed policies
  - Data Practices Policy for Members of the Public
  - Data Practices Policy for Data Subjects
     Michelle Weber, Legislative Coordinating Commission
- 6. Summary of Constitutional and Statutory provisions of the council Marta James, House Research Department
- 7. Legislator compensation data
  - Legislator compensation and per diem history
  - Other compensation: insurance, retirement, reimbursable expenses
  - Other states
     Greg Hubinger, Legislative Coordinating Commission
- 8. Council discussion
- 9. Potential future meeting dates and topics
  - Overview of the economic forecast
  - Presentations from former legislators
  - Public testimony