

Agenda
Executive Committee Meeting
HCR 0109
January 21, 2025, 4:00 pm

- 1) Overview of the Executive Committee's work in 2025** (Natalie Castle)
- 2) Leadership Session Calendar** (Ed DeCecco)
Document: [Leadership Calendar](#)
- 3) Proposed changes to the Workplace Harassment Policy (decision requested)**
(Ed DeCecco, Christy Chase, and Ben FitzSimons)
Document: [Proposed changes to the Workplace Harassment Policy](#)
- 4) Legislative budget overview and timeline** (Natalie Castle)
Document: [Budget Slide Deck](#)
 - a. Presentation on budget decision items, decisions requested at a later date**
 - i. Aide budget**, see pages 12-14 of the [Budget Slide Deck](#)
[FY 2024-25 Executive Committee Aide Policy](#)
 - ii. Automatic budget adjustments**, see pages 15 and 16 of the [Budget Slide Deck](#)
 - b. Presentation on options for addressing the budget shortfall**
See pages 17 through 22 of the [Budget Slide Deck](#)
 - c. Presentations on Long Bill appropriation recommendations to JBC, decisions requested on January 28** (Natalie Castle)
 - i. Blue Book appropriation**, see pages 24-27 of the [Budget Slide Deck](#)
Recommendation: \$4 million spread out over the next two years
 - ii. Property Tax Audit appropriation**, see pages 28-29 of the [Budget Slide Deck](#)
Document: [Property Tax Audit Deliverables Memo](#)
Recommendation: \$852,000 General Fund
 - iii. School Finance Cost of Living Study**, see pages 30-31 of the [Budget Slide Deck](#)
Recommendation: \$200,000 reappropriated from state share
- 5) Other business**

Please see the next page for more information about future meetings.

Upcoming Topics for the Executive Committee

- Budget-related decision items, see page 11 of the [Budget Slide Deck](#)
- Review Executive Committee [Policy on Remote Testimony](#)
- Review [Legislative Policies Related to Public Records and E-Mail](#)
- Google Workspace Implementation for Members
- Options for live streaming committee video
- Recommendations from the [Language Access Advisory Board](#)
- Construction-related cash fund requests
 - Moving Contract
 - LCS Capitol Renovation Phase II
 - Annex Furniture
- Technology-related cash fund requests
 - Senate Voting System Rewrite
 - iPad/laptop refresh planning (2025 interim)
 - CLIMBS 2.1
- Other cash fund requests
 - Displaying the Colorado Constitution in the Capitol building and other signage
 - Potential: implement language access recommendations

Scheduled Executive Committee and Legislative Council Meetings

Weekly on Tuesdays during the session

Friday, February 21, 2025

Legislative Council to review the LCS budget request

Executive Committee to review the legislative department budget request

April 25, 2025

Legislative Council to hear bills requiring staff resources and prioritize letter interim committees;

June or July 2025; date TBD:

Executive Committee to perform director performance evaluations & (tentative) discuss open meeting laws

September 4, 2025

Legislative Council to review the Blue Book

Executive Committee to review TABOR fiscal information in Blue Book

November 14, 2025

Legislative Council to review interim committee legislation