



Legislative and Nominating Committee Meeting Minutes

October 10, 2018
5PM - 7PM
Room 209
City Hall

I. Call to order

Chair Ali called the meeting to order at 5:02PM. Present were Councilor and Committee Chair Chair Pious Ali, Councilor and Committee member Jill Duson, Councilor and Committee member Kim Cook, Mayor Ethan Strimling, School Committee Chair Anna Trevorow, School Committee member Roberto Rodriguez, City Manager Jon Jennings, Corporation Council Danielle West-Chuhta, Kate Knox(Bernstein Shur), Mike Murray(staff).

II. Approval of May 7, 2018 Legislative Committee Meeting minutes

Councilor Duson moved acceptance of the May 7, 2018 minutes; Councilor Cook seconded. There were no amendments. Committee approved the minutes 3-0.

III. Approval of the September 4, 2018 Legislative Committee Meeting minutes

Councilor Cook moved to postpone approval of the September 4, 2018 minutes until the November 15, 2018 meeting with the delegation so that the delegation had a chance to review and comment on the minutes. Councilor Duson seconded. Committee voted to postpone approval of the September 4, 2018 meeting minutes until the November 15, 2018 meeting 3-0.

IV. New Business - Discussion of the committee internal working process

Committee discussion about the upcoming legislative session; internal bill process vs external bill process; streamlining of the bill tracking process; and interaction between the committee/lobbyist/city staff during the legislative session.

The committee requested the following for future reference:

- Written procedure/flow chart of internal/external bill process;
- List of perennial legislative issues for committee to review;
- Ranking process of bills as they appear on the bill tracker;

V. Adjournment

At 6:53 PM, Councilor Cook moved adjournment; Councilor Duson seconded the motion. 3-0 to adjourn.