

**Legislative/Nominating
Committee Meeting 1.24.23
Minutes**
January 24, 2023



MEMBERS
Mayor Kate Snyder, Chair
Councilor April Fournier
Councilor Pious Ali
Councilor Regina Phillips

I. Call to Order

Chair Kate Snyder called the meeting to order at 8:00 AM

Mayor Kate Snyder (Chair), Councilor April Fournier, Councilor Regina Phillips, Councilor Pious Ali, Dena Libner (Chief of Staff), Kate Knox (Bernstein Shur), Alysia Melnick (Bernstein Shur), Chris Feeney (Bernstein Shur), Rep. Ed Crockett, Rep. Grayson Lookner, Sen. Jill Duson, Rep. Sam Zager, and Rep. Ben Collings were present.

II. Approval of Meeting minutes

- a. Minutes from the Meeting of January 10, 2023
- b. Minutes from the Meeting of January 17, 2023

Chair Snyder recommended considering the approval of minutes until later in the agenda.

III. Delegation / Committee Discussion

- a. Discussion: Legislation sponsored by Portland Delegation

Members of the Portland Delegation discussed legislation they are sponsoring in the 131st Session.

- b. Discussion: Delegation/Committee Meeting Schedule

After discussion with the Delegation and Committee members, Chair Snyder recommended that the Legislative/Nominating Committee's fourth meeting of every month be held on Friday at 8am instead of Tuesday, to better accommodate Delegation members' schedules.

IV. Other Committee Business

- a. Review New LDs (Bernstein Shur)

The Committee reviewed new LDs provided by Bernstein Shur, and received staff feedback.

b. Request for Testimony in Support of LD 166

Based on staff feedback, Sen. Duson advised that testimony in support of LD 166 was no longer requested. Staff confirmed they would provide Sen. Duson with data regarding parking meter fee revenue and related expenditures.

c. Staff Feedback: LD 130 and LD 96

Staff advised that their review of LD 130 was still underway, and that PD was supportive of LD 96 but was not recommending that it be prioritized for testimony at this time. Councilor Ali requested additional information from staff regarding the reasons for their support of the bill.

d. Background: Legislative/Nominating Committee 2022 Legislative Priorities

Councilor Fournier made a motion to approve the minutes from the meetings of January 10, 2023 and January 17, 2023, seconded by Councilor Phillips, vote (4-0).

V. Adjournment

The meeting was adjourned at 8:58am.