

**Legislative/Nominating
Committee Meeting Minutes**
March 3, 2023



MEMBERS

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

I. Call to Order

Mayor Kate Snyder, Chair, called the meeting to order at 8:03am. In attendance were Chief Heath Gorham (PD), Associate Corporation Counsel TBD, Mayor Kate Snyder, Rep. Ed Crockett, Sen. Jill Dusen, Councilor Regina Phillips, Rep. Matt Moonen, Rep. Michael Brennan, Councilor April Fournier, Speaker Rachel Talbot Ross, School Board Chair Sarah Lentz, Rep. Grayson Lookner, Interim City Manager Danielle West, Chief of Staff Dena Libner, Kate Knox (Bernstein Shur), Alysia Melnick (Bernstein Shur), and Chris Feeney (Bernstein Shur).

II. Approval of Meeting minutes

- a. Minutes from the Meeting of February 28, 2023

Approval of meeting minutes was postponed to the end of the meeting.

III. Legislative Update

- a. Discussion of existing or anticipated LDs

Meeting attendees discussed existing and upcoming LDs, including policy priorities shared by the Delegation and Committee.

IV. Other Business

- a. Discussion: Emergency Shelter / Transitional Housing Needs

- b. Minutes from the Meeting of February 28, 2023

Councilor Fournier made a motion to approve the minutes from February 28, 2023, seconded by Councilor Phillips, vote (4-0).

V. Adjournment

Councilor Phillips made a motion to adjourn the meeting at 9:08am. Motion was seconded by Chair Snyder, vote (4-0).