

**CITY OF PORTLAND
LEGISLATIVE COMMITTEE
January 14, 2019 MEETING MINUTES**

The January 14, 2019 Meeting was called to order by Chair Pious Ali at 9:07 a.m. in Room 209, Portland City Hall, Portland, Maine

A. Attendance/Introductions:

Councilor Pious Ali, Chair, Councilor Jill Duson, Mayor Ethan Strimling, Portland Board of Education Member Laurie Davis; Portland Board of Education member Emily Figador; Alysia Melnick, Esq., Bernstein Shur team/lobbyist; Sen.Heather Sanborn, Rep. Michael Brenan, Rep. Rachel Tabot-Ross; Rep. Erik Jorgensen; Sen. Ben Chipman; Rep. Michael Sylvester (by Telephone); Alicia Gardiner, Executive Director of Budget and Finance; PPS, Xavier Boatana, Superintendent PPS;City Manager Jon Jennings; Corporation Counsel Danielle West-Chuhta; Mike Murray(Staff);

B. Approval of Minutes:

1. Motion to approve the December 13, 2018 minutes made by Councilor Duson; second by Strimling; minutes approve 3-0.

D. Review of Printed Bills/Bill Tracker:

LD 6 – Remove
LD 19 - Monitor
LD 29 – No Position
LD 43 - Remove
LD 45 - No Position
LD 46 – Support
LD 47 – Support
LD 48 - Support
LD 53 – Support
LD55 – Support
LD 63 – Follow
LD 65 – Support
LD 77 – More info requested
LD 89 – Monitor
LD 94 – Follow

Following this review, a general discussion between the Legislative Committee and the Delegation about best communication practices during the legislative session.

E. Next Meeting Date

January 15, 2019 - Legislative Committee Goal Setting Session Room 209 8-9AM

January 28, 2019 – Legislative Committee Meeting; Room 209 8-9 AM

February 11, 2019 – Legislative Committee Meeting w/ Delegation; Room 209 9-11 AM

F. Adjournment

Councilor Duson made a Motion to adjourn, seconded by Mayor Strimling,; vote 3-0 and the meeting adjourned at 10: 51 AM.