

**Legislative & Nominating
Committee Agenda**
May 24, 2022



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

REMOTE ACCESS INFORMATION:

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Passcode: 652213

I. Call to Order

II. Approval of Meeting Minutes

- a. Minutes from the May 17, 2022 Meeting (DRAFT)

III. Meeting with Portland Delegation

- a. FEMA Reimbursements Update (City Staff)
- b. Update on GA Work (City Staff)
- c. Proposed Task Force (Kate Snyder, Mayor)

IV. Nominating Work (Kathy Jones, City Clerk)

- a. September 2022 Boards and Committees Openings
- b. Preview of New Board/Committee Platform

V. Other Business

VI. Adjournment

**Legislative & Nominating
Committee Minutes**
May 17, 2022



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

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I. Call to Order

Chair April Fournier called the meeting to order at 8:00 AM.

Councilor April Fournier (Chair), Mayor Kate Snyder, Dena Libner (Chief of Staff), Sheba Brown (Executive Office Manager), Chris Feeney (Bernstein Shur), Kate Knox (Bernstein Shur), and Alysia Melnick (Bernstein Shur) were present. Councilor Pious Ali was not present.

II. Approval of Meeting Minutes

a. Minutes from the meeting of May 3, 2022

Mayor Snyder made a motion to Approve the minutes of the May 3, 2022 meeting, seconded by Councilor Fournier, vote (2-0)

III. Legislative Update

a. Final Legislative Tracker for the Second Regular Session of the 130th Maine Legislature (Bernstein Shur)

Kate Knox provided an overview of the final tracker and noted that nothing on the tracker was vetoed. The committee discussed the budget and General Assistance reimbursement, including a discussion of recent efforts to engage with Federal legislators.

IV. Other Business

The committee discussed the schedule for next week, including the next joint meeting with the legislative delegation, as well as planning to meet with Kathy Jones to discuss the nomination process

given her upcoming retirement in June. The committee agreed to meet next week (May 24, 2022) and will cancel the meeting scheduled for May 31, 2022.

V. Adjournment

Mayor Snyder made a motion to adjourn the meeting, seconded by Chair Fournier, vote (2-0)