



Legislative Committee Meeting Agenda
December 9, 2021
2:00pm - 3:30pm

TO JOIN THE MEETING:

Zoom link:

<https://us02web.zoom.us/j/88192987187?pwd=ZkRpZUFaUmpHaXJzTEVNeTZ4OXVMZz09>

Toll Free numbers: 833 548 0282, 877 853 5257, 888 475 4499, 833 548 0276

(if one phone number doesn't work, it means it is full. Please try one of the other listed numbers).

- Meeting ID: 881 9298 7187
- Passcode: 035 030

2:00pm –

Call to Order- Art DeLaune, Legislative Committee Chair

Roll Call: Council Members: Art DeLaune, Chair, Don Enoch, Jeanne Gerhardt-Cyrus, Corey Gilmore, Heidi Leib Williams, Dir. Duane Mayes, Charles (Mack) McAnally, Sen. Peter Micciche, Shelly Vendetti-Vuckovich, Ric Nelson, Dean Paul.

(Quorum is defined as a majority of Committee Members = 6/11).

Support Staff: Jamie Kokoszka, Lanny Mommsen, Myranda Walso.

Welcome from the Chair:

- Declarations of Conflict of Interest by Members.
This is an opportunity for committee members to declare if they have a conflict with any item on the agenda, financial or otherwise.
- Announcements and Good News.

Approval of Agenda and Approval of Past Minutes:

- Approval of Agenda.
Sample Motion: I move to approve the agenda for the meeting as presented. (Must be made by a Legislative Committee member).
- Approval of November 22, 2021 Meeting Minutes.
Sample Motion (must be made by a Legislative Committee member who was present at the November 22nd, 2021, meeting): I move to approve the Minutes for the November 22nd, 2021, Legislative Committee meeting as presented.
- Correspondence.

Reports:

- Chair-Art
- Staff –Jamie

Business:

- Legislative Visits:
 - Discuss recommendations for criteria and priority for in-person visits (if applicable)
- Address any assignments from Dec. 8 Executive Committee meeting
- Review and discussion of legislative priorities that directly and indirectly affect the Council
 - 2022 Position papers
- Update on Federal items

Time and Date of Next Meeting:

- **Tuesdays, Wednesdays, or Thursdays from 2pm-3:30pm are proposed.**

3:30pm - Motion to Adjourn

The next legislative session begins on January 18, 2022.