



## **Legislative and Nominating Committee**

### **Meeting Minutes**

May 7, 2018

City Hall, Room 209

#### **I. Call to order**

Chair Ali called to order the Legislative and Nominating Committee meeting at 10:19 a.m. The following persons were present: Councilor and Committee Chair Pious Ali, Councilor and Committee Member Kim Cook; Kate Knox, Alysia Melnick and Isabel Mullin (Bernstein Shur); Jon Jennings (City Manager) and Julie Sullivan (City staff); legislative delegation members Rep. Heather Sanborn, Rep. Rachel Talbot Ross, Sen. Ben Chipman, Rep. Dick Farnsworth, and Rep. Eric Jorgensen. Live streaming of the meeting was on.

#### **II. Approval of minutes from last meeting**

Committee members reviewed last meeting's minutes in preparation for this meeting. Councilor Cook moved approval of the minutes and Councilor Ali seconded. There were no amendments. Councilors Ali and Cook voted unanimously to approve the minutes.

#### **III. Legislative Update**

- a) Rep. Jorgensen updated the Committee on bills still sitting on the Appropriations table and stated that unfinished fiscal business will require the legislature to come back into session, including school funding, highway bond and tax conformity.
- b) Rep. Talbot Ross addressed the status of Criminal Justice Committee bills of interest to the Committee.
- c) Sen. Chipman discussed the status of Health & Human Services Committee bills, particularly LD 1109.
- d) Rep. Sanborn updated the committee on bills of interest which were passed and some pending issues of concern in the Energy Committee.
- e) Rep. Jorgensen and Alysia Melnick addressed the status of adult-use and medical marijuana legislation.

#### **IV. Meeting schedule and topics**

- a) Chair Ali would like to schedule an extended meeting (last two weeks in June) with the legislative delegation to address the working relationship.

- b) Councilor Cook proposed canceling the next regular meeting on May 14 and schedule the next meeting for early June. Councilor Ali agreed, so the vote was unanimous.

**V. New business**

- a) City Manager Jon Jennings addressed the proposal to have the Human Resources department manage appointments to ensure greater diversity and to have a more professional process.

**VI. Adjournment**

At 11:15 a.m., Councilor Cook moved and Councilor Ali seconded a motion to adjourn, and it passed unanimously.

DRAFT