MINUTES Legislative Committee May 15, 2018

<u>Present:</u> Gabe Nudo, Andy Berg, Dayvin Hallmon, Boyd Frederick, John Franco, Zach Rodriguez, Mark Nordigian

6:01 PM

1. <u>Call to order:</u> The meeting was called to order by Chair Gabe Nudo in the 2nd floor Auditor's room at the Administration Building.

6:01 PM

2. Citizen Comments: None

6:02 PM

3. <u>Reports from Chairperson:</u> Chair Nudo welcomed everyone and spoke about his goals and expectations for the committee's term.

6:02 PM

4. Reports from Committee Members: None

6:03 PM

5. Communications: None

6:03 PM

6. <u>Supervisor Introductions:</u> Supervisors briefly introduced themselves.

6:07 PM

7. Nomination of 2nd Vice Chair: Chair Nudo opens up floor for nominations. Supervisor Hallmon nominates Supervisor Rodriguez. Seconded by Supervisor Frederick. Supervisor Rodriguez declined due to being elected 2nd vice chair on Planning, Development & Extension Education Committee. Supervisor Rodriguez nominates Supervisor Nordigian. Seconded by Supervisor Berg. Nominations closed. Without objection the vote is unanimous.

6:10 PM

8. Approval of March 20, 2018 minutes: Supervisor Boyd made a motion to approve. Seconded by Supervisor Hallmon. All aye. Motion passes.

6:11 PM

9. <u>Discussion on possible rule changes:</u> Chair Nudo discussed potential rule changes on multiple nominations for elections of Vice-Chair. Discussion was held and the committee asked Joseph Cardamone to draft an ordinance reflecting an amendment which eliminates the candidate who received the lowest number of votes

6:34 PM

10. Other matters: Nudo discussed the letter that will be sent to the Legislators to invite them to future committee meetings.

6:41 PM

11. <u>Adjourn:</u> Supervisor Rodriguez made a motion to adjourn. Seconded by Supervisor Hallmon. All aye. Motion passes.

A recording of the minutes is available.

Respectfully submitted,

Emily Bruno Executive Assistant