## MINUTES Legislative Committee February 19, 2020

Present: Gabe Nudo, Andy Berg, Mark Nordigian, John Franco, Daniel Gaschke, Boyd Frederick

Excused: Amy Maurer

YIG: Present: Victoria Desimoni; Andrew Hrnicar

Others present: John O'Day, Ron Frederick, Zach Rodriguez, Joseph Cardamone

6:05 PM

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

6:07 PM

2. <u>Citizen Comments:</u> Leah Blough and Jacki Meerhoff spoke in favor of the Redistricting Referendum Resolution. Matt Augustine spoke in opposition.

6:15 PM

3. <u>Reports from Chairperson:</u> Had hoped to have Representatives Ohnstad and McGuire present to discuss legislative matters but they are in session and unable to attend.

6:16 PM

4. Reports from Committee Members: None.

6:16 PM

5. Communications: None.

6:16 PM

6. Approval of January 21, 2020 minutes: Supervisor Berg made a motion to approve. Seconded by Supervisor Gaschke. Supervisor Nordigian asked that the spelling of his name be corrected. Motion amended to approve as corrected. YIG: All aye. All aye. Motion passes.

6:17 PM

7. a. A Resolution Calling on the State Legislature to Pass 2019 AB 491 and 2019 SB 442 to Prohibit Vaping Wherever Smoking is Prohibited: Supervisor Berg introduced the resolution and called on Michelle Sandberg of the KRW Tobacco Free Coalition to speak on it. Supervisor Frederick made a motion to approve. Seconded by Supervisor Nordigian. YIG: All aye. All aye. Motion passes.

6:41 PM

7. b. A Resolution to Conduct a Countywide Advisory Referendum on the Creation of a Non-Partisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps: Supervisor Franco introduced the resolution. Discussion occurred. Supervisor Nordigian made a motion to table the resolution until the March meeting. Chairperson Nudo seconded. Discussion occurred. Supervisor Gaschke made a motion to call the question. Supervisor Berg seconded. Motion to call the question passed unanimously. On Motion to Postpone to March meeting, Nudo and Nordigian voted aye, YIG, Franco, Berg, Frederick and Gaschke voted nay. Motion to Postpone to March meeting failed 2-4. More discussion was held. On vote to approve

the resolution, YIG: All aye. Nudo, Franco, Berg, Frederick, Gaschke vote aye, Nordigian vote nay. Motion passes 5-1.

7:12 PM

8. <u>Adjourn:</u> Supervisor Berg made a motion to adjourn, seconded by Supervisor Franco. All aye. Motion Carried.

Respectfully submitted, Joseph Cardamone Corporation Counsel

## DRAFT