

MINUTES  
Legislative Committee  
May 5, 2020

Present: Andy Berg, Mark Norigian, Boyd Frederick, Lon Wienke, Amy Maurer, Ed Kubicki, Sandra Beth

Excused:

YIG: Present:

Others present: John O'Day, Daniel Gaschke, Jeff Gentz, Joseph Cardamone

6:30 PM

1. Call to order: The meeting was called to order by Chair Andy Berg in the 2<sup>nd</sup> floor auditor's room at the Administration Building.

6:31 PM

2. Citizen Comments: None.

6:32 PM

3. Reports from Chairperson: Supervisor Berg spoke briefly about his plans for the committee, including conversations with our legislative delegation.

6:32 PM

4. Reports from Committee Members: None.

6:32 PM

5. Communications: None.

6:33 PM

6. Approval of February 19, 2020 minutes: **Supervisor Norigian made a motion to approve. Seconded by Supervisor Maurer. All aye. Motion passes.**

6:34 PM

7. a. A Resolution Temporarily Permitting Remote Attendance and Participation in Meetings: S Conversation was had about the resolution. Supervisor Maurer moved to amend it to permit Supervisors to determine whether they wished to attend in person or remotely. Supervisor Norigian seconded the amendment. After discussion the amendment passed by a vote of 5-2. Aye: Berg Kubicki, Maurer, Beth, Wienke. Nay: Frederick, Norigian. Supervisor Maurer moved to approve the resolution as amended. Supervisor Kubicki seconded it. Aye: Berg, Frederick, Beth, Maurer, Kubicki. Nay: Norigian, Wienke. Motion passes.

7:01 PM

8. Adjourn: **Supervisor Kubicki made a motion to adjourn, seconded by Supervisor Beth. All aye. Motion Carried.**

Respectfully submitted,  
Joseph Cardamone  
Corporation Counsel