

COMMITTEE REPORT

COMMITTEE: Legislative Committee
CHAIRPERSON: Jody Covert
DATE/TIME: May 21, 2014 @ 7:00 pm

MEMBERS PRESENT:

Jody Covert
Merri Berlage
Ron Smith
Terry Stoffregen
Don Zillig
Steve McIntyre
Margie Montelius

MEMBERS ABSENT:

None

OTHERS PRESENT:

None

Jody Covert called the meeting to order at 7:0 p.m. and read the third floor evacuation policy.

1. Minutes Approval – **Steve McIntyre made a motion to approve the minutes of the March 19, 2014 Legislative Committee meeting, seconded by Don Zillig, and motion passed.**
Merri Berlage brought to the committee’s attention that the citizen present at the March 19th meeting was Gary Diedrick; his name had been reported in the minutes as Gary Frederick. The minutes will be amended to reflect the correction.
2. Citizens’ Comments- None
3. Unfinished Business
 - a) Update regarding Prevailing Wage legislation – Jody Covert informed the committee that HB 2888 has been re-referred to the rules committee.
4. New Business

Discussion of several bills: HB 5603, HB 4575, HB 5637, HB 5814, HB 5812 and SB 2674.

Discussion and possible action regarding the Legislative Committee meeting time. There was discussion about changing the meeting time to mornings as this would be more convenient for some of the committee members’ schedules. **Steve McIntyre motioned to change the meeting time to 11:00 a.m. Don Zillig seconded and motion passed.**

These minutes are not the official record until final approval at the next board or committee meeting and all minutes may be changed until officially approved.

5. Committee Member Concerns- Steve McIntyre requested that the reminders for the Legislative Committee meetings be entered in the Outlook program by the County Administrator's office.
6. Citizens' Comments: None
7. Motion to adjourn.

Meeting adjourned at 8:02 p.m. following a motion made by Don Zillig and seconded by Steve McIntyre. Motion carried.

DRAFT