

COMMITTEE REPORT

COMMITTEE: Legislative Committee

CHAIRPERSON: John Lang

DATE/TIME June 12, 2019

PRESENT:

John Lang Hendrica Regez Scott Toot LaDon Trost
 Ron Smith John Schultz Diane Gallagher Don Zillig

A quorum was established.

Other Board Members:

Others: Michelle Bennett

1. **Call to Order** – Chairman Lang called the meeting to order at 1:01 p.m.
2. **Minutes Approval:** None.
3. **Citizens' Comments:** None.
4. **Unfinished Business:**
 - a) Status of HB2780 (Service Tax) and HB2781 (Prevailing Wage) – John Lang updated the committee on the status of HB270 (Service Tax) and HB 2781 (Prevailing Wage).
 - b) Status of HB158 (Local Government Distributive Fund) – John Lang updated the committee on the status of HB158 (Local Government Distributive Fund).
5. **New Business:**
 - a) Review, discussion and possible action FY2019 – 2020 Strategic Goals and Plans and Committee Assignments from 2019 County Board Retreat – The committee reviewed their FY2019 – 2020 Strategic Goals and Plans and the Committee Assignments from the 2019 County Board Retreat. **John Schultz made a motion to approve the FY2019 – 2020 Strategic Goals and Plans and the Committee Assignments from the 2019 County Board Retreat. Seconded by Don Zillig and motion carried.**
 - b) Discussion on SB7 – Adult Use of Cannabis – The committee discussed the Adult Use of Cannabis bill.
 - c) Discussion on State Capital Plans – The committee discussed the State Capital Plans.
 - d) Discussion on Legislation that increased fees and taxes – The committee discussed legislation that increased fees and taxes.
 - e) Discussion on Legislation on social issues – The committee discussed legislation on social issues.
 - f) Discussion and possible action on cancelling the July 7, 2019 Legislative Committee meeting– There was discussion on cancelling the July 12th meeting. Members wanted to have legislative issues to discuss at the UCCI Annual Conference on July 22 – 23. **Diane**

Gallagher made a motion to hold the next Legislative Committee meeting at 6:00 p.m. on Tuesday, July 9 to have legislative issues for the UCCI meeting. Seconded by Don Zillig and motion carried.

6. **Legislative Looking Glass** – The committee reviewed the current Legislative Looking Glass.
7. **Citizens' Comments:** None.
8. **Board Member Concerns:** None.
9. Next regular meeting – Tuesday, July 9, 2019 at 6:00 p.m.
10. Meeting adjourned at 2:52 p.m. following a motion made by LaDon Trost, seconded by Scott Toot.