

Legislative Ad Hoc Committee Meeting Record

The Legislative Ad hoc Committee meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Intergovernmental Services Legislative Staff Coordinator at 214-670-5047.

Meeting Date: Monday, February 2, 2009

Meeting Convened 8:36 a.m.

Committee Members Present:

Vonciel Jones Hill, Chair
Mitchell Rasansky
Linda Koop
Pauline Medrano
Ron Natinsky
Tennell Atkins

Staff Present:

Mary Suhm
Larry Casto
Brett Wilkinson
Anna Lamberti Holmes
Yasmin Barnes
Joy Grewatz

AGENDA:

Councilmember Vonciel Jones Hill opened the meeting at 8:36 a.m.

1. Approval of the August 19, 2008 and November 3, 2008 Committee Meeting Record

Presenter(s): N/A

Councilmember Linda Koop made a correction to the November 3, 2008 Committee Meeting Record to clarify that she adjourned the meeting in absence of the Chair.

Action Taken/ Committee Recommendation(s): Item Approved

2. Discussion of the City's Federal Legislative Program for the 111th Congress

Presenter(s): Barbara McCall, City of Dallas Washington Lobbyist

: Brett Wilkinson, Director of IGS

Councilmember Vonciel Jones Hill opened the discussion on this item.

Action Taken/ Committee Recommendation(s): Item Approved

3. State Legislative Update

Presenter(s): Larry Casto, Assistant City Attorney

Councilmember Vonciel Jones Hill opened the discussion on this item.

Informational Only: YES

Councilmember Vonciel Jones Hill adjourned the meeting at 9:32 a.m.