

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, March 23, 2009

Meeting Convened 4:05 p.m.

Committee Members Present:

Vonciel Jones Hill, Chair
Dr. Elba Garcia
Linda Koop
Pauline Medrano
David A. Neumann
Ron Natinsky
Steve Salazar

Staff Present:

Larry Casto
Brett Wilkinson
Kenneth Gwyn
Anna Lamberti Holmes
Yasmin Barnes
Joy Grewatz

AGENDA:

Councilmember Vonciel Jones Hill opened the meeting at 4:05 p.m.

1. Approval of the February 2, 2009 Committee Meeting Record

Presenter(s): N/A

Councilmember Pauline Medrano made two corrections to the February 2, 2009 Committee Meeting Record. First, was to clarify that Councilmember Tennell Atkins is not a member of the Legislative Ad Hoc Committee and second was that Barbara McCall, City of Dallas Washington Consultant, presented the Discussion of the City's Federal Legislative Program of the 111th Congress via conference call.

Action Taken/ Committee Recommendation(s): Item Approved

2. State Legislative Update

Presenter(s): Larry Casto, Assistant City Attorney (via conference call)

Councilmember Vonciel Jones Hill opened the discussion on this item.

Informational Only: YES

3. Meet and Confer Legislation

Presenter(s): N/A

Councilmember Vonciel Jones Hill opened the discussion on this item.

Action Taken/ Committee Recommendation(s): Committee recommended item be referred to the Finance, Audit, and Accountability Committee or Quality of Life and Government Services for further study and review.

Councilmember Vonciel Jones Hill adjourned the meeting at 5:02 p.m.