

## 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.**