

GOVERNMENT RELATIONS COMMITTEE

Monday, February 9, 2015

PRESENT: K. Tracy, J. Minner, B. Roosevelt, J. Kuhn
ABSENT: N. Petrillo, M. Walters, J. Dodd
OTHERS: J. Parente, D. Mendoza

Ms. Roosevelt moved, seconded by Mr. Minner, to approve the December meeting minutes. **MOTION CARRIED.**

J. Parente and the committee discussed the opening and releasing of the executive minutes.

The following resolution was presented to the committee:

1. Resolution Concerning Review of Executive Session Minutes for the Period Ending December 31, 2014.

Mr. Minner moved, seconded by Ms. Roosevelt, to approve the resolution as presented. **MOTION CARRIED.**

LEGISLATIVE UPDATE:

J. Parente informed the committee that there is no update because it is early in the session. He did hand out a sheet regarding the policy of the Metro Counties.

D. Mendoza spoke to the committee about certain bills that are being considered that could affect the elections.

Ms. Roosevelt moved, seconded by Ms. Kuhn, to adjourn the meeting. **MOTION CARRIED.**

/vlj