

MINUTES
Legislative Committee
March 20, 2018

Present: Boyd Frederick, John Franco, John Poole, Dayvin Hallmon, Erin Decker,
Michael Skalitzky, Andy Berg YIG: Isabella Ricker, Aubriana Maedke

6:01 PM

1. Call to order: The meeting was called to order by Chair Boyd Frederick in the 2nd floor committee room at the Administration Building. Emily Bruno did roll call.

6:01 PM

2. Citizen Comments: None

6:02 PM

3. Chairperson Comments: Chair Frederick thanked the YIG members for participating on the Committee for the past year. He also stated that the Senate was going through many bills that night, including the one on Lincoln Hills.

6:02 PM

4. Supervisor Comments: None

6:02 PM

5. Communications: None

6:03 PM

6. Approval of February 21, 2018 minutes: **Supervisor Poole made a motion to approve. Seconded by Supervisor Hallmon. All aye. Motion passes.**

6:03 PM

7. An Ordinance Amending MCKC Chapter 2: Joseph Cardamone explained the amendments. He immediately asked the Supervisors to move to strike the first change since it is too broad and can be dealt with on a single basis. **Supervisor Decker made a motion to strike the proposed change to 2.03 (2). Seconded by Supervisor Hallmon. YIG: both aye. All aye. Motion passes.**

Committee discussed the changes to 2.04 (2) (3). They agreed to not make motions to approve each individual change and to just vote on all of the changes as a whole.

Committee discussed changes to 2.05 (4) (a). **Supervisor Decker made a motion to strike recommended changes to 2.05 (4) (a) and leave language as it is. Seconded by Supervisor Skalitzky. YIG: both aye. Vote: Yes: 5; No: 2 (Franco and Frederick). Motion passes.**

Supervisor Hallmon made a motion to change “vice-chair” to “1st vice-chair” and change “secretary” to “2nd vice-chair.” Seconded by Supervisor Decker. YIG: both aye. All aye. Motion passes.

Committee discussed changes 2.05 (4) (c) and 2.09 (1).

Committee discussed changes to 2.13 (4). **Supervisor Skalitzky makes a motion to strike recommended changes to 2.13 (4). Seconded by Supervisor Decker. YIG: both aye. Vote: Yes: 4; No: 3 (Franco, Hallmon, Frederick). Motion passes.**

Supervisor Skalitzky made a motion to approve the ordinance amendments as a whole. Seconded by Supervisor Decker. YIG: both aye. All aye. Motion passes.

6:56 PM

8. Other matters: None

6:56 PM

9. Adjourn: **Supervisor Berg made a motion to adjourn. Seconded by Supervisor Hallmon. All aye. Motion passes.**

A recording of the minutes is available.

Respectfully submitted,

Emily Bruno
Executive Assistant