

LEGISLATIVE OPERATING COMMITTEE REGULAR MEETING

Vince DelaRosa, LOC Chairman
Business Committee Conference Room
Norbert Hill Center
April 10, 2006 9:00 A.M.

MINUTES

PRESENT: Vince DelaRosa, Paul Ninham, Trish King

**OTHERS PRESENT: Scott Wilson, Cathy Bachhuber, Lynn Polomis, Cathy L Metoxen,
Fern Birdsbill, Raquel Hill, Gina Buenrostro**

I. Approval of the Agenda

Motion by Paul Ninham to approve the agenda, seconded by Trish King. Motion carried unanimously.

II. Approval of the Minutes

Legislative Operating Committee Meeting Minutes of Monday, March 13, 2006.

Motion by Trish King to approve the minutes, seconded by Paul Ninham. Motion carried unanimously.

III. Current Business:

1. Judiciary Act

Last Action: 2/27/06

Submitted By: Edward J Delgado

Date Submitted: 2/27/06

Motion by Paul Ninham to move to the Legislative Reference Office for review, and back on May 8, 2006. Seconded by Trish King. Motion carried unanimously.

2. (New) APA

Last Action: 2/27/06

Submitted By: Edward J Delgado

Date Submitted:2/27/06

Motion by Paul Ninham to defer to a special LOC meeting, seconded by Trish King.
Motion carried unanimously.

3. Legislative Procedures

Last Action: 2/27/06

Submitted By: Edward J Delgado

Date Submitted:2/27/06

Motion by Paul Ninham to defer to a special LOC meeting, seconded by Trish King.
Motion carried unanimously.

4. Boards, Committees and Commissions Law

Last Action: 3/13/06

Submitted By: Edward J Delgado

Date Submitted:10/3/05

Motion by Trish King to defer to a special LOC meeting, seconded by Paul Ninham.
Motion carried unanimously.

5. Housing Ordinance

Last Action: 02/27/06

Submitted By: Vince DelaRosa

Date Submitted: 2/27/06

Motion by Paul Ninham to defer to a special LOC meeting, seconded by Trish King.
Motion carried unanimously.

6. Election Law

Last Action: 1/30/06

Submitted By: Vince DelaRosa

Date Submitted: 7/02

Motion by Paul Ninham to defer to Vince DelaRosa to prepare a memo and bring back to the LOC, seconded by Trish King. Motion carried unanimously.

IV. New Submissions

1. Pardon Ordinance - BC Planning

Motion by Trish King to add to the Active Files List. Seconded by Paul Ninham.
Motion carried unanimously.

2. GTC Report

Motion by Trish King to direct Vince DeLaRosa to work with the Legislative Reference Office to prepare a narrative for the annual book. Seconded by Paul Ninham. Motion carried unanimously.

3. Child Protective Board Bylaws

Motion by Paul Ninham to add to the Active Files List, seconded by Trish King. Motion carried unanimously.

V. Additions

VI. Executive Session

1. Attorney Contract

VII. Recess/Adjourn

Motion by Paul Ninham to adjourn, seconded by Trish King. Motion carried unanimously.

Respectfully Submitted,

Peril Huff
Recording Secretary