

Legislative Ad Hoc Committee Meeting Record

The Legislative Ad Hoc Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com.
Recordings may be reviewed/copied by contacting the Legislative Ad Hoc Committee Coordinator 214-670-5363

Meeting Date: Tuesday, September 12, 2016

Committee Members Present:

Lee M. Kleinman, Chair
Deputy Mayor Pro Tem Erik Wilson, Vice Chair
Tiffinni A. Young
Adam Medrano
Jennifer S. Gates
Rickey D. Callahan

Staff Present:

Larry Casto
Brett Wilkinson
Anna Holmes
Zoe Ray
Matthew Bangcaya

Committee Members Absent:

Scott Griggs

Other Council Members Present:

B. Adam McGough

LEGISLATIVE AD HOC COMMITTEE AGENDA

Convened: 3:05 PM

1. **Approval of October 13, 2015 Minutes**

Presenter(s):

Information Only:

Action Taken / Committee Recommendation(s):

Motion made by: Deputy Mayor Pro Tem Wilson
Item passed unanimously: X
Item failed unanimously:

Motion Seconded by: Council Member Medrano
Item passed on a divided vote:
Item failed on a divided vote:

2. **Federal and State Legislative Program Development**

Presenter(s):

Information Only: X

- **Legislative / Intergovernmental Overview**

Presenter(s): Brett Wilkinson, Director, Office of Intergovernmental Services, City of Dallas

- **State Legislative Update and Outlook**

Presenter(s): Larry Casto, Assistant City Attorney, City of Dallas Anna Holmes, Legislative Manager, City of Dallas

- **Federal Legislative Update and Outlook**

Presenter(s): Ralph Garboushian, Capital Edge Strategies, Joy Grewatz, Capital Edge Strategies

Action Taken / Committee Recommendation(s)

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

Adjourned: 4:05 PM