

Legislative & Rules Committee – Board of Representatives

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Notice of Meeting

Date: Tuesday, February 16, 2021

Time: 7:00 p.m.

Place: This meeting will be held remotely and can be accessed by computer,

tablet or smartphone at https://us02web.zoom.us/j/84791237121; or at www.zoom.com – Webinar ID: 847 9123 7121; or by telephone at 1-646-

558-8656 - Webinar ID: 847 9123 7121.

The Legislative & Rules Committee will meet as indicated above. The agenda is as follows:

Item No.	Description	Invitee(s) or Designees
1. <u>LR30.101</u>	APPROVAL; Amendment of the Rules of the Board to Add Subsection V.D.6 Concerning Voting During Remote Meeting Authorized by State of Emergency. 10/07/20 – Submitted by President Quinones 10/20/20 – Held by Committee, as amended, 7-0-0 11/17/20 – Held 9-0-0 12/22/20 – Approved by Committee 8-0-0 01/04/21 – Held at Board Meeting 01/19/21 – Approved by Committee, as amended, 9-0-0 02/01/21 – Held at Board Meeting	M. Toma
2. <u>LR30.103</u>	ORDINANCE for publication; Potential Amendment to §111-6 of the Code of Ordinances. 12/07/20 – Submitted by Rep. Jacobson 12/22/20 – Held by Committee 8-0-0 01/19/21 – Held by Committee 8-0-1	T. Cobb K. Emmett A. Hornish (HSUS) AKC