

## Legislative & Rules Committee – Board of Representatives

Phil Berns, Co-Chair

Susan Nabel, Co-Chair

## **Notice of Meeting**

Date: Tuesday, May 24, 2022

**Time:** 7:00 p.m.

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

tablet or smartphone at <a href="https://us02web.zoom.us/j/87880033704">https://us02web.zoom.us/j/87880033704</a>; or at

www.zoom.com - Webinar ID: 878 8003 3704; or by telephone at 1 646 558 8656

- Webinar ID: 878 8003 3704.

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

Item No.	Description	Invitee(s) or Designees
1. <u>LR31.025</u>	APPROVAL; Agreement with Sustainable Strategies Inc. for Federal Lobbying Services under RFP No. 854 [Amount of Agreement \$120,600/yr – See backup for additional terms].  04/26/22 – Submitted by Mayor Simmons  _//22 – To be Considered by Board of Finance  05/16/22 – WITHDRAWN	WITHDRAWN
2. <u>LR31.018</u>	APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section II.B.1 to Establish a Postage Allowance to Facilitate Representatives' Broader Communication with Constituents.  02/09/22 – Submitted by Reps. de la Cruz, Morson and Sherwood  03/01/22 – Held by Committee 8-0-0  03/29/22 – Held by Committee 8-0-0	
3. <u>LR31.016</u>	APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section IV.A.1 to add new Subsection g. to Vote on the Consent Agenda all at Once.  02/09/22 – Submitted by Rep. Cottrell and Ley 03/01/22 – Held by Committee 8-0-0 03/29/22 – Held by Committee 7-0-0 04/26/22 – Held by Committee 8-0-0	