



## **Legislative & Rules Committee – Board of Representatives**

Phil Berns, Co-Chair

VACANT, Co-Chair

# **Notice of Meeting and Public Hearings**

**Date:** Tuesday, May 23, 2023

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

**Place:** *This meeting will be held remotely. The meeting can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/88674182591>; or at [www.zoom.com](http://www.zoom.com) – Webinar ID: 886 7418 2591; or by telephone at 1 646 558 8656 – Webinar ID:886 7418 2591.*

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

<b>Item No.</b>	<b>Description</b>	<b>Invitee(s) or Designees</b>
1. <a href="#">LR31.045</a>	ORDINANCE <u>for public hearing and final adoption</u> ; Amending Code of Ordinances, <a href="#">Chapter 6, Article XVII, Appointments Commission, §6-122</a> , Membership of the Commission 01/04/23 – Submitted by Rep. Stella 01/24/23 – Held by Committee 8-0-0 02/28/23 –Held by Committee 8-0-0 03/29/23 – Recommended to Steering 6-0-0 04/25/23 – Approved by Committee, as amended, 8-0-0  <b>As a Secondary Committee: Appointments</b>	M. Quiñones R. Allan
2. <a href="#">LR31.051</a>	ORDINANCE <u>for public hearing and final adoption</u> ; Amending Code of Ordinances, §§ 37-1 and 47-37 to Correct a Scrivener’s Error and Inconsistency re: the Juneteenth Holiday. 03/20/23 – Submitted by Corporation Counsel <b>04/25/23 – Approved by Committee, as amended, 8-0-0</b>	T. Cassone
3. <a href="#">LR31.048</a>	APPROVAL; Amending the Rules of the Board to Allow the Public Comment Period prior to the Filling of a Vacancy. 02/09/23 – Submitted by Rep. Sherwood 03/29/23 – Recommended to Steering 6-0-0 <b>04/25/23 – Recommended to Steering 8-0-0</b>	

4. [LR31.040](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure re: Use of Virtual Meeting Licenses by Representatives.  
11/29/22 – Submitted by Rep. Cottrell  
12/12/22 – Moved to Pending  
03/29/23 – Recommitted to Steering 6-0-0  
**04/25/23 – Recommitted to Steering 8-0-0**
  
5. LR31.052 APPROVAL; Amending the Rules of the Board to Establish New Guidelines in Regard to How Members of the Board of Representatives Shall Resign.  
04/27/23 – Submitted by Rep. Stella