



Legislative & Rules Committee – Board of Representatives

Phil Berns, Co-Chair

VACANT, Co-Chair

Notice of Meeting

Date: Tuesday, June 27, 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/83413002853> ; or at www.zoom.com – Webinar ID: 834 1300 2853; or by telephone at 1 646 558 8656 – Webinar ID: 834 1300 2853.*

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

Item No.	Description	Invitee(s) or Designees
1. LR31.048	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 04/25/23 – Recommended to Steering 8-0-0 05/23/23 – FAILED in Committee 4-4-0 06/05/23 – Recommended to Committee by Full Board	
2. 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 – Recommended to Steering 6-0-0 04/25/23 – Recommended to Steering 8-0-0 05/23/23 – Recommended to Steering 8-0-0	
3. 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 05/23/23 – Recommended to Steering 8-0-0	
4. LR31.053	APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Delete Board Section V. Rules of Procedure, Subsection C. Motions. 06/07/23 – Submitted by Rep. Boeger	