

Legislative & Rules Committee – Board of Representatives

Phil Berns, Chair

Sean Boeger, Vice-Chair

Notice of Meeting

Date: Tuesday, November 28, 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/84033461937; or at

www.zoom.com - Webinar ID: 840 3346 1937; or by telephone at 1 646 558

8656 - Webinar ID: 840 3346 1937 .

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

Item No.	Description	Invitee(s) or Designees
1. <u>LR31.060</u>	REVIEW; Potential Ordinance to Stop Loud and Excessive Exhaust Pollution (SLEEP). 09/27/23 – Submitted by Rep. Jacobson 10/24/23 – Held by Committee	T. Cassone
2. <u>LR31.061</u>	REVIEW; Prohibition of City Employees serving on Boards or Commissions or in Elected Positions other than as a Requirement of their Employment. 11/02/23 – Submitted by Rep. Goldberg	T. Cassone
3. LR31.062	REVIEW; Prohibition of Members of Elective Boards serving on City Boards or Commissions or in Other Elective Positions other than as a Requirement of their Membership on an Elective Board. 11/02/23 – Submitted by Rep. Goldberg	T. Cassone
4. LR31.063	REVIEW; Requiring all City Employees, Elected Officials, or Appointed Officials participating in a Meeting by Means of Electronic Equipment to Have Their Video On. 11/02/23 – Submitted by Rep. Goldberg	T. Cassone
5. LR31.064	REVIEW; Possible Requirement that City Post Transcripts of all Public Meetings. 11/09/23 – Submitted by Tom Cassone and Carmen Hughes	T. Cassone C. Hughes H. Kazmierczak I. Sobkowski

6. 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

05/23/23 – Recommitted to Steering 8-0-0

06/26/23 - Held by Committee 8-0-0

07/10/23 - Held at Steering

08/14/23 - Held at Steering

09/28/23 - Recommitted to Steering by Committee

7-0-0

10/24/23 - Recommitted to Steering by

Committee 7-0-0

7. 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 – Recommitted to Steering 8-0-0

06/26/23 - Held by Committee 8-0-0

07/10/23 - Held at Steering

08/14/23 - Held at Steering

09/11/23 - Held at Steering

8. 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

06/26/23 – Held by Committee 3-2-2

07/10/23 - Held at Steering

08/14/23 - Held at Steering

09/28/23 - Approved by Committee 4-3-0

10/02/23 - Recommitted to Steering by Full Board

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting, should contact the City's ADA Coordinator as soon as possible:

Carmen Hughes, Director of Diversity, Equity & Inclusion, (203) 977-7993,

Email: CHughes1@StamfordCT.gov.