

Legislative & Rules Committee – Board of Representatives

Michael McKeown, Chair

Karen Camporeale, Vice-Chair

Meeting Minutes

Tuesday, December 23, 2025 Date:

Time: 7:00 p.m.

Place: This meeting was held remotely.

The Legislative & Rules Committee met as indicated above. Present were Chair McKeown, Vice Chair Camporeale, and Committee member Reps. Blank, Boudreau, Hughes, Hyatt, Lapine, Stone, and Weinberg. Also present were ex-officio Reps. Adams, de la Cruz, Didelot, Gardner, Goldberg, Johnson, Morson, Pollack, Sandford, Shaw, Sylvestre, and Walston; city staff members Chris Dellaselva, Assistant Corporation Counsel and Lauren Meyer, Special Assistant to the Mayor, Director of Policy & Legislative Affairs, and ADA Council Liaison to the Mayor, as well as members of the public.

Chair McKeown called the meeting to order at 7:02 p.m. and set the expectation that future committee meetings would be held in a hybrid format, with the voting members of the committee being present in person.

0.		Invitee(s) or
Item No.	Description	Designees

1. LR32.006 APPROVAL; of an agreement with Sustainable Strategies Inc. for

Federal Lobbying Services under RFP No. 2025.0281 **APPROVED** Law Dept. File No. A25-0557 BY

10/24/2025 - Submitted by Mayor Simmons COMMITTEE

11/13/2025 – Approved by Board of Finance 6-0-0 9-0-0

12/23/2025 - Approved by Committee 9-0-0

Chair McKeown read the item and called for a motion. The item was moved (Lapine), seconded (Camporeale), and Ms. Meyer gave a brief presentation on it. After a brief discussion, the item was approved via unanimous voice vote 9-0-0 (Chair McKeown, Vice Chair Camporeale and Reps. Blank, Boudreau, Hughes, Hyatt, Lapine, Stone and Weinberg approved).

2. LR32.001 APPROVAL; Amendment to BOR Rules of Order to strike out

III.A.1.IX and amend III.A.1.VII to Operations, Parks and Recreation. APPROVED

Amend all references of Parks & Recreation to Operations, Parks and BY

Recreation in the Rules of Order. COMMITTEE

12/03/2025 – Submitted by Reps. Shaw, Sandford and McKeown 5-4-0

12/23/2025 - Approved by Committee 5-4-0

Chair McKeown read the item and called for a motion. The item was moved (Blank), seconded (Hughes), and the floor opened to the committee members to discuss the item. After discussion, where concerns were expressed regarding the proposed consolidation of the Operations and the Parks & Recreation committees, the item was approved via roll call vote 5-4-0 (Chair McKeown and Reps. Blank, Boudreau, Hughes, and Weinberg approved; Vice Chair Camporeale and Reps. Hyatt, Lapine, and Stone against).

3. LR32.002

APPROVAL: Amendment to BOR Rules of Order to strike out III.A.1.XI and III.A.1.XIII and amend III.A.1.XII to Housing, Education and Commerce. Amend all references of Education and State and Commerce to Housing, Education and Commerce in the Rules of

APPROVED AS AMENDED BY COMMITTEE 9-0-0

12/03/2025 – Submitted by Reps. Shaw, Sandford and McKeown 12/23/2025 - Amended by Committee to remove HCD/SS from proposed combination of committees 6-3-0 12/23/2025 - Approved as Amended by Committee 9-0-0

Chair McKeown read the item and called for a motion. The item was moved (Lapine), seconded (Hughes), and the floor opened to the committee members to discuss the item. During the discussion, a motion to amend the item to instead only strike Section 3.A.I.XIII and amend Section 3.A.1.XI to "Education and Commerce" and to further amend all references of "Education" or "State and Commerce" to "Education and Commerce" in the Rules of Order was made (Camporeale), seconded (multiple), and approved via roll call vote of 6-3-0 (Vice Chair Camporeale and Reps. Blank, Boudreau, Hyatt, Lapine, and Stone approved; Chair McKeown and Reps. Hughes and Weinberg against.

The original motion to approve the item (as amended) was then called for a vote, which was approved via roll call vote of 9-0-0 (Chair McKeown, Vice Chair Camporeale and Reps. Blank, Boudreau, Hughes, Hyatt, Lapine, Stone and Weinberg approved.

4. LR32.003 APPROVAL; Amendment to BOR Rules of Order to strike out V. Rules of Procedure, paragraph B(V)(5) and replace with submitted proposed rule change attached.

12/03/2025 - Submitted by Rep. Sandford

12/23/2025 – Amended by Committee to add text to Sect. H after "(2/3) vote" 9-0-0

12/23/2025 – Amended by Committee to modify text of Sects. E &

F (see minutes) 9-0-0

12/23/2025 – Approved as Amended by Committee 8-1-0

APPROVED AS AMENDED BY COMMITTEE 8-1-0

Chair McKeown read the item and called for a motion. The item was moved (Lapine), seconded (Hughes), and the floor opened to the committee members to discuss the item. During the discussion, a request to read the proposed amendment as originally submitted into the record was made, and Chair McKeown obliged.

Afterwards, during additional discussion on the item, a series of proposed amendments were made.

The first proposed amendment to add a sentence "The President will not consider a brief clarifying question to be a first or second recognition" to Subsection (e) was made (Weinberg), seconded (Boudreau), and failed via roll call vote of 4-5-0 (Chair McKeown and Reps Boudreau, Stone and Weinberg voted to approve; Vice Chair Camporeale and Reps. Blank, Hughes, Hyatt, and Lapine voted against).

A second proposed amendment to add a Subsection (i) containing language to set this proposed amendment to lapse after a 6 month period unless otherwise approved by a majority vote of the Board was made (Weinberg), seconded (Lapine, and failed after a roll call vote of 4-5-0 (Vice Chair Camporeale and Reps. Boudreau, Lapine and Weinberg voted in approval: Chair McKeown and Reps. Blank, Hughes, Hyatt and Stone voted against).

A third proposed amendment to add the language "of Representatives present and voting" following the words "(2/3) vote" in Subsection (h) was made (Weinberg), seconded (Lapine), and passed via a unanimous voice vote 9-0-0 (Chair McKeown, Vice Chair Camporeale, and Reps. Blank, Boudreau, Hughes, Hyatt, Lapine, Stone and Weinberg voted to approve).

Chair McKeown requested a motion for a fourth proposed amendment to (i) strike the word "personal" in Subsection (f) and after the words "remarks" insert the words "directed at another member through the President"; and (ii) insert the words "only to the extent such amendment materially modifies the original motion in the President's discretion" after the words "speech on the amendment" of Subsection (f), which was made (Lapine), seconded (Weinberg), and passed via unanimous voice vote 9-0-0 (Chair McKeown, Vice Chair Camporeale, and Reps. Blank, Boudreau, Hughes, Hyatt, Lapine, Stone and Weinberg voted to approve).

The item (as ultimately amended in the <u>attached</u>) was called for a roll call vote and passed 8-1-0 (Chair McKeown and Reps. Blank, Boudreau, Hughes, Hyatt, Lapine, Stone and Weinberg voted to approve and Vice Chair Camporeale voted against).

5. LR32.004 APPROVAL; An ordinance amending Section 214-32 of the Code of Ordinances to allow the City to accept a private road by only requiring a petition signed by no less than two-thirds (2/3) of the owners. 12/03/2025 – Submitted by Rep. Weinberg 12/23/2025 – Recommitted by Committee 9-0-0

RECOMMITTED TO STEERING 9-0-0

Chair McKeown read the item and called for a motion to approve (Camporeale) and seconded (Blank). Rep. Weinberg was given the floor to present on the item and instead moved to recommit the item to Steering (Weinberg), seconded (Blank & Lapine), and Rep. Weinberg advised the reason why the item should be recommitted is because the language for the item is not yet available/ready to debate and approve.

The motion to recommit passed via unanimous voice vote 9-0-0 (Chair McKeown, Vice Chair Camporeale and Reps. Blank, Boudreau, Hughes, Hyatt, Lapine, Stone and Weinberg voted to approve).

6. LR32.005

APPROVAL; A resolution amending the Board Rules of Order to strike out Section E.3 and replace it with the submitted proposed rule change attached to the legislative record.

12/03/2025 – Submitted by Reps. Weinberg, and Goldberg

12/23/2025 - Recommitted by Committee 7-2-0

RECOMMITTED TO STEERING

Chair McKeown read the item and called for a motion to approve. Instead, Rep. Weinberg moved to recommit the item to Steering. The motion to recommit was seconded (Blank), and Rep. Weinberg advised reason why the item should be recommitted. During discussion, some expressed a desire to debate the item during the current meeting, while others supported the motion to recommit. Chair McKeown called for a voice vote on the motion to recommit, which was not unanimous.

The motion to recommit passed via roll call vote 7-2-0 (Chair McKeown, and Reps. Blank, Hughes, Hyatt, Lapine, Stone and Weinberg voted to approve; Vice Chair Camporeale and Rep. Boudreau voted against).

Please note: Rep. Gilbride emailed the Board office on 12/23/25 to request removal of her name from Item LR32.005 as a result of its amendment in the Steering Committee from her original submission.

Prior to adjournment, Vice Chair Camporeale was given the floor for a moment of personal privilege. Chair McKeown called for a motion to adjourn (Camporeale & Blank) & adjourned the meeting at 9:31 p.m.

Respectfully submitted,

Michael McKeown, Chair

This meeting is available on video.