

## State & Commerce Committee - Board of Representatives

Brien Buckman, Chair

Mary Deery Uva, Vice Chair

## **Committee Report**

**Date:** Wednesday, May 28, 2014

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

Place: Republican Caucus Room, 4<sup>th</sup> Floor, Government Center, 888

Washington Boulevard

The State & Commerce Committee met as indicated above. In attendance were Chair Buckman, Committee Member Reps. Fedeli, Quinones, and Summerville. Also present were Floyd Lapp, SWRPA and Jay Tepper, on behalf of Mayor Martin.

Chair Buckman called the meeting to order at 7:04 p.m.

Item No.	Description	Committee Action
1. <u>SC29.010</u>	ORDINANCE for Public Hearing and Final Adoption; Withdrawing from the South Western Regional Planning Agency and Joining the Western Council of Regional Governments.  04/09/14 – Submitted by Mayor Martin  04/30/14 – Approved by Committee for publication  05/05/14 – Approved by Board for publication	Approved 4-0-0

Chair Buckman opened the public hearing. There being no members of the public wishing to speak, the public hearing was closed. A motion to approve the amendments to the Ordinance was made, seconded and approved by unanimous vote (Reps. Buckman, Fedeli, Quinones and Summerville in favor). A motion to approve the Ordinance, as amended was made, seconded and approved by unanimous vote (Reps. Buckman, Fedeli, Quinones and Summerville in favor).

Chair Buckman adjourned the meeting at 7:13 p.m.

Respectfully submitted,

Brien Buckman, Chair

This meeting is on video.