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Legislative Review Committee Agenda

Meeting Notes

October 28, 2014, 4:00 p.m.

Commons Conference Room

Present: Wade Troxell, Councilmember; Lisa Poppaw, Councilmember; Ross Cunniff, Councilmember; Wendy Williams, Assistant City Manager; Carrie Daggett, Interim City Attorney; Dan Weinheimer, Legislative Policy Manager

Absent: None

Guests: Ann Hutchison, Chamber of Commerce

Councilmember Troxell called the meeting to order at 4:13 pm.

Adoption of the minutes from the October 14, 2014 meeting were moved for approval by Councilmember Cunniff and seconded by Councilmember Troxell. Minutes were adopted without amendment.

The group continued discussion of the **2015 Legislative Policy Agenda**. Councilmembers reviewed and made modifications to sections on High Performing Government, Community and Neighborhood Livability, Safe Community and Transportation. Councilmembers asked that Dan circulate the modified draft to staff liaisons and to Council-appointed Boards and Commissions for their comment. The Council consideration of the Policy Agenda will occur on November 18.

Councilmember Cunniff sought to clarify whether a resolution would be offered for Council to comment on the **Trans-Pacific Partnership**. Dan said that a resolution commenting on policies important to the Council would be the best way to comment. LRC discussed the topic and directed staff to seek additional information about the status of the Trans-Pacific Partnership and the fast-track authorization bill that would accompany the trade deal. A decision on advancing a resolution would be made with more information.

LRC discussed whether a meeting, as scheduled, on November 4 was necessary. **LRC decided to cancel the November 4 meeting** and not hold another meeting before the December 5 Legislative Breakfast at Lincoln Center. The meetings for 2015 have been scheduled and added to Councilmembers' calendars.

The meeting was adjourned at 5:25 pm.