



**Legislative Committee**

**Minutes**

**Wednesday, May 22, 2019**

**10:00am – 12:00pm**

**VMRC Stockton Office – Cohen Board Room**

**Dial-in Number: 1-866-299-7945**

**Conference Passcode: 7793177#**

**Legislative Committee Members:** Candice Bright, Chair, Lynda Mendoza, Mohamad Rashid, Daime Hoornaert, Emily Grunder

Absent – Dena Hernandez, Robert Balderama

**Staff:** Anthony Hill, Legal Affairs Analyst Tony Anderson, Executive Director, Angie Shear, Program Manager, Doug Bonnet, Special Assistant to the Executive Director

Meeting called to order at 1014am by Candice Bright, Chair.

1. Review and Approval of Meeting Agenda.....Committee Action
  - a. Emily Grunder motioned to approve the agenda, Mohamid Rashid seconded, the committee unanimously approved the agenda.
  
2. Review and Approval of March 19, 2019 Minutes.....Committee Action
  - a. Daime Hoornaert motioned to approve the minutes, Emily Grunder seconded, the committee unanimously approved the minutes.
  
3. Items for Discussion.....Information
  - a. May Revise Update
    - i. Tony Anderson stated that the assembly met yesterday.
    - ii. Tony Anderson sent out copies of the May Revise and confirmed that everyone had read it. Tony reviewed new Key New Major Assumptions of May Revise, Key Revised Major Assumptions, Rate Study Hearing Update, Assembly Senate Budget Sub 1, and Trailer Bill Proposals. See attached.
    - iii. Tony Anderson reviewed the Bill File Review on the website.
  
4. Next Meeting
  - a. Set for Monday, August 26th, at 12pm at the VMRC Stockton Office Cohen Board Room.

Meeting adjourned at 12pm by Candice Bright, Chair.

*The VMRC Board requests that all participants refrain from wearing perfume, cologne, and other fragrances, and use unscented personal care products in order to promote a fragrance-free environment.*

*In accordance with the Americans with Disabilities Act, if you have any special requirements in order to participate, please contact Doug Bonnet at (209) 955-3677 prior to the start of this meeting.*