

**2018-2019
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LEGISLATIVE COMMITTEE MEETING MINUTES

Wednesday, September 26, 2018, 3:00 PM

Members Present: Juan Garza (Chair), Bea Dieringer (Rolling Hills), Diana Mahmud (South Pasadena), Mark Waronek (Lomita), Hany Fangary (Hermosa Beach), Sam Pedroza (Claremont), Sandra Armenta (Rosemead)

Staff Present: Marcel Rodarte, Michael Vuong

I. Approval of August 2018 Minutes

Bea Dieringer motioned to approve, Diana Mahmud second the motion. Motion passed.

II. Legislative Update

Michael Vuong provided an update on AB1912, AB 3162, AB 2193, and SB 946.

III. Legislative Committee Policies and Procedures (DRAFT)

Juan Garza presented version two of the Legislative Committee Guiding Principles, which included recent edits submitted by Bea Dieringer. The committee discussed and requested clarification on minor changes to the Guiding Principles. Diana Mahmud motioned to approve the Guiding Principles, Bea Dieringer second the motion. Motion passed. The item moves to the Executive Board for final adoption.

IV. Other Items for Discussion

V. Adjourn

Next Meeting Wednesday, October 25, 2018