

Legislative Committee Quarterly Meeting  
Board Planning Room  
September 10, 2008 – 4:52 p.m.

Committee: Frank J. Aquino; Sandra H. French; Jane Siddiqui  
Staff: Raymond H. Brown, CFO  
Guests: Niles Morton PTACHC

Item	Subject	Discussion	Action/Status	Follow-up
I	Call to Order	4:52 p.m.		
II	Approval of Agenda		Approved by consensus	
II	Selection of Chairman	Dr. Siddiqui	By acclamation	
III	Review	(1) Legislative Protocols reviewed (2) Key legislative concerns for 2009 reviewed with the County Council and Legislative Delegation at the Legislative Breakfast (9/25/08) were discussed. (3) BOE has no plans to submit local legislation for consideration in 2009. (4) 2008-09 BOE Legislative Platform Review (5) Re-emerging issues from the 2008 General Assembly Session.		(3) Key dates: 9/23/08 Submit local bills; 11/25/09 PH on local bills; 2/4/09 PH on statewide bills. (4) Staff to update legislative platform for review with Committee review. (5) Staff will identify failed 2008 bills likely to come forward in 2009.
IV	Scheduling	Next Meeting (spec) 10/10/08		
V	Adjournment	4:20 p.m.		