

Legislative Committee Meeting
Board Room A
October 10, 2008 – 1 p.m.

Committee: Janet Siddiqui, Chairman; Frank J. Aquino; Sandra H. French
Staff: Raymond H. Brown, CFO

Attendees: Frank J. Aquino, Janet Siddiqui,
Staff: Raymond H. Brown, CFO, and Kathy Hanks, Administrative Specialist

Item	Subject	Discussion	Action/Status	Follow-up
I	Call to Order	1:07 p.m		
II	Approval of Agenda	By consensus		
III	Review	<ol style="list-style-type: none"> 1. MABE Legislative Committee Report - Dr. Siddiqui reported on the MABE meeting on Monday, October 6th and went over the legislative priorities and resolutions. 2. Legislative Platforms - Dr. Siddiqui stated this needs to be reviewed again and distributed to all Board members for review and comment. There was much discussion regarding updating our platform. It was discussed that 	<ol style="list-style-type: none"> 1. None 2. It was decided to have the platform ready for the November 20 meeting and it will be voted on at the December 1 meeting. Mr. Brown will forward the platform 	<ol style="list-style-type: none"> 1. Next MABE meeting is November 10th. Committee will meet again to finalize platform on November 10 at 8:00 a.m.

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		<p style="text-align: center;">we need to have the platform approved by December before the next legislative session.</p> <p style="text-align: center;">3. The Howard County State Legislation public hearing will be held on November 25th.</p>	<p style="text-align: center;">document in Word with updates from the 2008 legislation for comments from the Board. All comments from the Board are due October 31st.</p> <p style="text-align: center;">3. Kathy Hanks will put this meeting on the Board calendar.</p>	
IV	Scheduling	Next Meeting	November 10 at 8:00 am	
V	Adjournment	1:33 p.m.		