



Legislative Committee Meeting  
 UL7  
 March 30, 2009 – 10:00 a.m.

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

Attendees: Janet Siddiqui, Chairman; Sandra H. French, Raymond H. Brown  
 Staff: Kathy Hanks  
 CAC/PTA Council Representative: Ms. Faenita Dilworth

Item	Subject	Discussion	Action/Status	Follow-up
			<p>Highlights of BRFA that were discussed were: we cannot supplant \$1.9M with stimulus money and the Senate froze appropriation increases for two years and amended the Student Transportation Grant to eliminate the inflationary increase for 2011 &amp; 2012. These have not come out of committee yet but Mr. Brown will keep the Board informed.</p> <p>The Senate Budget and Taxation Committee has passed legislation to give the County Governments an extension from April 1<sup>st</sup> until May 1<sup>st</sup> to apply for a waiver for Maintenance of Effort. See page 5 of the handout for details.</p>	

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			<p>HB792/SB 569 Collective Bargaining was discussed. Mr. Brown will follow up and give the committee updates.</p> <p>Mr. Brown will notify the full Board of any legislative updates between now and the next Board meeting on April 16<sup>th</sup>.</p> <p>HB1046/SB710 State Retirement &amp; Pension System: There was detailed discussion of this bill.</p> <p>HB841 MCPS – Funding Accountability and Transparency Act MC930-09: there was some discussion.</p>	
IV	Scheduling	Next meeting will be Wednesday, May 6, 2009 at 3:00 p.m. in Board Room A.		
V	Adjournment	Meeting was adjourned 10:58 a.m.		