



**Meeting Activities**  
**February 6, 2017**  
**Legislative & Public Policy (L&PP) Committee**

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11:30 AM	Welcome and introduction	Ed George
12:00 PM	Bills Generally	Ed George/ Marcia Tewell
12:45 PM	Policy Analyst Position Status Update	Marcia Tewell
12:50 PM	New Business	All
12:55 PM	Agenda for February 20, 2017 Meeting	All
1:00 PM	Adjournment	Ed George

**NOTE: NEXT MEETING MONDAY, February 20, 2017**

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DISCUSSION:

1. Meeting convened at 11:42 AM.
2. Minutes: Meeting minutes will be emailed to Committee members to obtain voting on approval of minutes based on extended poor attendance at Committee meetings.
3. Presentation of upcoming bills by Ed George. Current bills in state legislature: 17-068, SB-003, SB-012, SB-019 and SB-021.
4. Robert Lawhead presented current status of SB16-077 Employment First for Persons with Disabilities. implementation for Employment programs. SB16-077, is currently being implemented through the development of recommendations to the general assembly and applicable state departments. The Employment First Advisory Partnership must provide their recommendations by November 1, 2017.
5. **Ed George** identified bills currently before the State Legislature: SB17-003, SB17-012, SB17-019, SB17-021 and HB17-068.
6. Marcia Tewell introduced Robert Lawhead as the new Policy Adviser for the council. Robert Lawhead will start working for the Council staff March 1, 2017
7. Adjournment: The meeting was adjourned at 1:25 PM.

ACTION/MOTION/CONSENSUS:

1. Minutes: All future minutes will be emailed to Committee and Council members for review, comment and adjustment or approval based on Committee and Council meeting attendance.
  2. Meeting location: Decision made to hold future Policy Committee meetings at Council office to ensure availability of meeting space. Next meeting 2/20/17, Legislative Services Building closed.
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Present: Ed George, Hal Wright, Jeannie Benfield (phone), Clair Dickson (phone), Lisa Franklin (phone), Jessica Howard (phone)

Staff: Marcia Tewell, Seth Downs

Absent: Shannon Secrest, Mellisa Umphenour, Anuska Ullal, Sarah Metsch, Barbara Ramsey

Guests: Robert Lawhead, Donna Downing, Mike Hoover