



**Meeting Activities
March 20, 2017
Legislative & Public Policy (L&PP) Committee**

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| 11:30 AM | Welcome and introduction | Ed George |
| 12:00 PM | Minutes | Ed George/ Marcia Tewell |
| 12:15 PM | Lobbying Restriction of Councils | Robert Lawhead |
| 12:45 PM | Review/Approval of AHCA Action Alert | All |
| 1:00 PM | Status: Implementation 16-077 | Robert Lawhead |
| 1:15 PM | Status: CO 17-1210 and 17-1211 | Robert Lawhead |
| 1:30 PM | Adjournment | Ed George |

NOTE: NEXT MEETING Monday, April 3, 2017

DISCUSSION:

1. Meeting convened at 11:40 AM by Ed George.
2. No Quorum: Minutes Not Approved
3. Robert Lawhead presented information about lobbying restrictions for the Council. Discussion continued regarding who can and can not and under what circumstances a Council member may lobby for programs, legislation and systems change.
4. Discussion about Council Action Alert regarding AHCA.
5. Robert Lawhead presented the status of the Employment First legislation rules generation for implementation. At present, rules are not yet finalized, and implementation will not begin until the rules committee/task force complete rules generation and ratification.
6. Robert Lawhead presented information about House Committee hearings on Bills 17-1210 and 17-1211, Agreement among attendees that Donna Downing and Mike Hoover would attend and provide testimony.
7. Meeting adjourned at 12:55 by Ed George

ACTION ITEMS:

Mike Hoover and Donna Downing to attend and provide testimony at State Legislature Committee hearing for CO 17-1210 and 17-1211.

No Quorum: Unable to vote on any action by Committee

Present: Ed George, Hal Wright, Claire Dickson(GTM)

Staff: Robert Lawhead, Susan Fager, Seth Downs

Absent: Shannon Secrest, Sarah Metsch, Barbara Ramsey, Jeannie Benfield, Barbara Ramsey, Lisa Franklin,
Jessica Howard, Anuska Ullal

Guests: Donna Downing, Mike Hoover