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

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>11:30 AM</td>
<td>Welcome and introduction</td>
<td>Ed George</td>
</tr>
<tr>
<td>12:00 PM</td>
<td>Bills Generally</td>
<td>Ed George/ Marcia Tewell</td>
</tr>
<tr>
<td>12:45 PM</td>
<td>Policy Analyst Position Status Update</td>
<td>Marcia Tewell</td>
</tr>
<tr>
<td>12:50 PM</td>
<td>New Business</td>
<td>All</td>
</tr>
<tr>
<td>12:55 PM</td>
<td>Agenda for February 20, 2017 Meeting</td>
<td>All</td>
</tr>
<tr>
<td>1:00 PM</td>
<td>Adjournment</td>
<td>Ed George</td>
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</tbody>
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**NOTE: NEXT MEETING MONDAY, February 20, 2017**

**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.
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.
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.

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