Attendees: Chad, Michael Z., Janie

Regular Meetings Set

We have returned to regular meetings – the first Wednesday of the moth from 3:30-4:30 Accomplished on Zoom

Invites to Leg. Com. members sent through Dec 2024

I will miss the Nov 1 call (out of country)

Minutes

Its time to return to minutes. We need to keep track of our discussions.

Would like to post these on the webpage.

Zehner suggested having an open document during the meeting that folks could type in.

We need a volunteer to do the minutes and send to lan for posting.

2023 Legislative Session

Rumors are that there will be no adjournment before Dec 31, 2023

Next monthly bill call is Fri. Oct 6 @ noon

Bills to discuss: HB259, HB600, HB893

I will not be able to do the call on Oct 20 or Nov 3

Conference Session

Set for Thursday, Oct 12 @ 11A

Confirmed committee members attending: Chad, Michale Z, Mike K, Janie

Structure: 1) review update Strategic Plan – remove stuff we won't do, add stuff we will do – bill sponsor points on tracking form, resolution clearing house, facilitate Ex Com discussion of talking points (Janie to do)

- 2) Changes to advocacy protocols No longer stating a position on proposed bills in tracking forms; we will still call for, collect, distribute, and transmit to GA (when needed); so becoming a clearing house for resolution language for local governments on pending bills; New tracking form that will include rationale from bill sponsors; Committee will collaborate on bill interpretation information included on tracking form; If/when the time comes for talking points to be sent to members and the GA, the Leg. Com. will discuss the talking points document with the APANC Exec. Committee during a special meeting calle dfo that purpose (Zehner to do)
- 3) Draft position statement this is not a legislative agenda (we don't float bills, so we don't need an agenda; rather we respond to pending bills we need a guidance document regarding how we decide on what bills to track, how active our advocacy should be on the bills we track (maybe a "1", "2", or "3"), and how we balance our "level 3 advocacy" in cases where a bill may have a blend of good and bad aspects (e.g., preemption, unfunded mandates, negative impact on employment for planners, etc.) (Chad to do)

Janie, Michael Z and Chad to have some draft slides available for discussion at our next meeting on Oct 4 at 3:30

Committee Reception at Conference

All APANC Committees expected to run their own table at this session Thursday Oct 12 6-8. Opportunity to explain the Legislative Committee's work and recruit. Chad will buy dinner for everyone staffing the table. So far, attendees are Chad and Mike K. Others?