



Legislative & Rules Committee – Board of Representatives

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Notice of Meeting

Date: Thursday, December 21, 2017

Time: 7:00 p.m.

Place: Democratic Caucus Room, 4th Floor Government Center, 888 Washington Boulevard, Stamford, CT

The Legislative & Rules Committee will meet as indicated above. The agenda is as follows:

Item No.	Description	Invitee(s) or Designees
1a. LR30.001	APPROVAL; Amendment to Board of Representatives Rules of Procedure to	K. Emmett
1b. LR30.002	a. remove the last sentence of Section II.A.1	
1c. LR30.003	b. remove Section II.A.5	
1d. LR30.004	c. remove Section II.A.7	
1e. LR30.005	d. amend Section II.A.8 to permit more than one	
1f. LR30.006	Sergeant at Arms	
1g. LR30.007	e. remove Section III	
1h. LR30.008	f. amend Section IV.A to specify that all committee	
1i. LR30.009	members shall have one vote	
1j. LR30.010	g. amend Section IV.A to permit all Board members to be ex-officio members of all committees to which they are not appointed, without the right to vote	
1k. LR30.011	h. amend Section IV.A to state that a quorum of a	
1l. LR30.012	committee shall consist of a majority of the "total appointed committee members."	
1m. LR30.013	i. amend Section IV.B regarding the composition of the Steering Committee and votes of Steering Committee members	
1n. LR30.014	j. amend Section IV.B regarding the election of a Temporary Chair of the Steering Committee in the absence of the President and the Majority	
1o. LR30.015	k. amend Section IV.B to clarify who can make	
1p. LR30.016	nominations to fill vacancies in citywide elective office	
	l. delete the first sentence of Section IV.C.2	
	m. change wording in Section IV.C.7	
	n. change "cell phones" to "all personal electronic devices" in Section IV.C.11 <u>and VI.F.3</u>	
	o. amend Sections V.A and V.E. to place Honorary Resolutions prior to Committee Reports	
	p. move Section V.B.4.d to the beginning of that section	
	12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood	

2. LR30.017 APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to require a) notice to all members of the Board when a legal opinion is requested, b) tracking of all legal opinion requests on the agenda (either the requesting committee or L&R); and c) review of all legal opinions by the Board
12/06/17 – Submitted by Reps. McMullen, Matherne and Cottrell K. Emmett
3. LR30.018 APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to make rules non gender specific.
12/06/17 – Submitted by Reps. Sherwood, Matherne and Cottrell K. Emmett

Under a Suspension of the Rules:

- 4a. [LR30.020](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to K. Emmett
- 4b. [LR30.021](#) a. amend Section VII increasing the postage allowance from \$750 to \$1000 and make other wording changes
b. amend Section VIII to delete "or Special Board" c.
remove Section II.A.7
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood