



## **Legislative & Rules Committee – Board of Representatives**

Benjamin Lee, Chair

Elise Coleman, Vice Chair

# **Notice of Meeting**

**Date:** Wednesday, January 24, 2018

**Time:** 6:00 p.m.

**Place:** Democratic Caucus Room, 4<sup>th</sup> Floor Government Center, 888 Washington Boulevard, Stamford, CT

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

<b>Item No.</b>	<b>Description</b>	<b>Invitee(s) or Designees</b>
1. LR30.023	REVIEW; Overview of Operations of Legal Department with Director Kathryn Emmett. 12/17/17 – Submitted by President Quinones	K. Emmett
2. <a href="#">LR30.003</a>	APPROVAL; Amendment to <a href="#">Board of Representatives Rules of Procedure</a> to remove Section II.A.7 12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood <b>12/21/17 – Held by Committee 9-0-0</b>	K. Emmett
3. <a href="#">LR30.024</a>	APPROVAL; Amendment to <a href="#">Board of Representatives Rules of Procedure</a> to amend Section III.B.3 and add Section III.B.5 re: placing items on the Pending Agenda and quarterly review thereof. 01/3/18 – Submitted by Reps. Lion and Sherwood	K. Emmett
4. <a href="#">LR30.006</a>	APPROVAL; Amendment to <a href="#">Board of Representatives Rules of Procedure</a> to amend Section IV.A to specify that all committee members shall have one vote 12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood <b>12/21/17 – Held by Committee 9-0-0</b>	K. Emmett
5. <a href="#">LR30.009</a>	APPROVAL; Amendment to <a href="#">Board of Representatives Rules of Procedure</a> to amend Section IV.B regarding the composition of the Steering Committee and votes of Steering Committee members 12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood <b>12/21/17 – Held by Committee 9-0-0</b>	K. Emmett

6. [LR30.010](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section IV.B regarding the election of a Temporary Chair of the Steering Committee in the absence of the President and the Majority Leader  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Held by Committee 9-0-0** K. Emmett
7. [LR30.011](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section IV.B to clarify who can make nominations to fill vacancies in citywide elective office  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Held by Committee 9-0-0** K. Emmett
8. [LR30.013](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to change wording in Section IV.C.7  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Held by Committee 9-0-0** K. Emmett
9. [LR30.020](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section VII increasing the postage allowance from \$750 to \$1000 and make other wording changes.  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Held by Committee 8-1-0** K. Emmett
10. [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  
**12/21/17 – Held by Committee 9-0-0** K. Emmett
11. [LR30.025](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to Allow a Public Participation Session of not more than 15 Minutes at all Board Meetings and Allowing Each Individual not more than 3 Minutes.  
01/3/18 – Submitted by Rep. Zelinsky K. Emmett
12. [LR30.026](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to Clarify the role of secondary committees.  
01/3/18 – Submitted by President Quinones K. Emmett

13. [LR30.027](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to Clarify the roles of Sponsors and Co-Sponsors; Can members co-Sponsor items submitted by the Mayor; How/If 3rd parties can submit items to the Board (other than as specified in Code).  
01/3/18 – Submitted by President Quinones K. Emmett
14. [LR30.022](#) ORDINANCE for publication; Amending Code §123-5 to conform to Public Act 17-176.  
12/18/17 – Submitted by President Quinones K. Emmett  
D. Lee
15. [LR30.019](#) REVIEW; Restricting Single-Use Plastic Shopping Bags in Stamford.  
12/07/17 – Submitted by Rep. Zelinsky K. Emmett