

LEGISLATIVE COMMITTEE MEETING MINUTES

September 12, 2023
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& Remotely Via Zoom or Conference Call

Board Members Present: Greg Snyder, Chair
Deborah Philips, Director

Board Members Absent: None

Staff Present: Aimee Williams, Asst. Board Clerk/Administrative Specialist

Call to Order

The meeting was called to order at 3:00 p.m.

Roll Call

All committee members were present at Roll Call.

1) **Approval of Agenda**

Director Philips moved to approve the Agenda. Director Snyder seconded the motion. Motion passed unanimously.

2) **Public Comment** – None

3) **Acceptance of Minutes**

The minutes were accepted.

4) **Update from Representatives**

There were no representatives in attendance.

5) **Review of CSDA's Mid-Year Legislative Report**

The committee reviewed the report provided in the agenda packet.

6) **Staff Report**

Nothing new to report.

7) **Committee Comments**

Director Philips asked if there was any outreach that she can do as a director to encourage representative attendance or if a possible meeting time change might help.

8) **Review of Action Items**

a) **Prior Meeting** – Complete

b) **Current Meeting** – Monitor Santa Monica case regarding voting rights

9) **Set Agenda for Next Meeting** – December 12, 2023

10) **Adjournment**

With no further business before the Committee, the meeting adjourned at 3:08 p.m.

Agenda materials can be viewed online at www.pphcsd.org

