

MINUTES
LEGISLATIVE COMMITTEE
January 18, 2022

Members Present: Berg, Frederick, Beth, Lewis, Maurer, Nordigian

Excused: Kubicki

YIG: Present: Benjamin Rothove, Joshua Cao

Others Present: Regi Bachochin; Supervisor Franco

6:30 PM

1. Call to Order: The meeting was called to order by Chair Andy Berg

6:30 PM

2. Citizen comments: None

6:30 PM

3. Reports from Chairperson: None

6:30 PM

4. Reports from Committee Members: None

6:30 PM

5. Communications: None

6:31 PM

6. Approval of October 21, 2021 minutes: **Supervisor Nordigian made a motion to approve. Seconded by Supervisor Lewis. All aye. Motion passes. YIG All Aye. Motion passes.**

6:31 PM

7. Discussion of Absences: Regi Bachochin discussed other Counties Policies on classification of Absences. Committee suggested a chain of command to contact when knowingly absent. Discussion regarding a card being given at the start of term to know who to contact in the event of your absence. Regi will provide a clear and simplified card to report an absence. **Supervisor Kubicki made a motion to approve. Seconded by Supervisor Frederick. All Aye. Motion approved. Motion passes.**

7:12 PM

8. Other matters as may be appropriately brought before the committee: None.

7:13 PM

9. Adjourn: **Supervisor Lewis made a motion to adjourn, seconded by Supervisor Nordigian. All Aye. Motion Carried**

Respectfully submitted,
Michelle Peralta
Corporation Counsel