

Note: There is no audio recording of this meeting

MINUTES
EXECUTIVE COMMITTEE
AUGUST 13, 2013

Members Present: Supervisors Gentz, Kubicki, Rose, Esposito, Breunig, Hallmon and Elverman
YIG Present: Bleil and Bell

1. 6:30 pm
The meeting was called to order by Chairman Gentz in the second floor committee conference room at the Administration Building.
2. 6:30 pm
Citizen Comments: None
3. 6:30 pm
Chair, Supervisor and YIG comments: None
4. 6:30 pm
Communications: None
5. 6:30 pm
Approval of minutes of July 9, 2013 meeting:
Supervisor Kubicki made a motion to approve the minutes. Seconded by Supervisor Esposito. All aye. YIG voted aye. Motion carried.
6. 6:31 pm
Report on status of corporation counsel budget:
John Moyer reviewed the Corporation Counsel budget report with the committee.
Supervisor Breunig made a motion to receive and file the report. Seconded by Supervisor Kubicki. All aye. YIG voted aye. Motion carried.
7. Resolution 33 from Supervisors Dodge and Underhill to Amend Constitution re: Citizens United:
Supervisor Dodge spoke on his resolution and asked for the committee's support.
Supervisor Hallmon made a motion to approve the resolution. Seconded by Supervisor Kubicki.

Supervisor Elverman said he does not see anything about labor unions in this resolution. Supervisor Dodge mentioned labor unions when he spoke on this resolution and Elverman would feel better if they were included in this resolution. Supervisor Dodge said he would be agreeable to amending the resolution to include unions.

Supervisor Rose agreed with Elverman. If you mention corporations, you have to include labor unions. He does not like amending the Constitution. Every time we want to reject a Supreme Court decision, we want to amend the Constitution and we are setting a standard that he does not want to see. There are many influences, i.e., labor unions, PACs, wealthy individuals---you only mention corporations. He will not support the resolution as drafted.

Supervisor Hallmon said he would like to amend the resolution by adding “and unions” after the word “corporations” in the fourth WHEREAS clause. Chairman Gentz suggested it be placed in the BE IT RESOLVED paragraph instead. Supervisor Rose said it also belongs in the third WHEREAS clause. The committee reviewed the entire ordinance and agreed the words “and unions” needed to be inserted in the heading of the resolution as well as in the second, third and fourth WHEREAS paragraphs and in the first BE IT RESOLVED paragraph. **Supervisor Hallmon said he agrees with those changes and made a motion to amend the resolution by making those changes. Seconded by Supervisor Kubicki.**

Supervisor Kubicki asked if the second WHEREAS paragraph was specific to a case. Supervisor Rose asked Corporation Counsel to offer his opinion. Moyer said he would have to review the decision to make sure it is specific to corporations. Supervisor Breunig was able to review the decision on her computer and said the decision referred to corporations, associations and unions. We need to include the word “associations” to every change where we added “unions”. **Supervisors Hallmon and Kubicki agreed to modify their motion to also include “associations” in the amendment.**

Supervisor Dodge said 16 States are making this request for a Constitutional amendment. Supervisor Rose questioned individuals having unlimited resources to donate. Individuals are not addressed in this resolution. Supervisor Elverman said a Constitutional amendment would take two sessions of the House so we should probably vote on this and move on. Supervisor Hallmon said he believes a 2/3 or 3/4 vote may move it forward.

Chairman Gentz called for a vote on approving the Resolution as amended. All Aye. YIG voted Aye. Motion carried.

6:55 pm

8. Committee Chairs update on committee activities:

Supervisor Elverman said he had nothing new since his report at our last meeting.

Supervisor Breunig said Country Thunder will be sitting down with Andy next week and have a discussion about what went well and what did not. Parking and traffic on Thursday night was a problem.

7:00 pm

9. Supervisor Hallmon report on NACO:

Supervisor Hallmon distributed materials to some of the Chairs that were pertinent to their committees. He gave the committee a broad overview of information he received and activities he participated in and the direction NACO may go in the future.

7:13 pm

10. Any other business: None

7:13 pm

11. **Supervisor Esposito made a motion to adjourn. Seconded by Supervisor Kubicki. All aye. YIG voted aye. Motion carried.**

Respectfully submitted,

Linda Haney
Legal Assistant