

PUBLIC COMMENTS

None.

1. PRESENTATION

No items.

2. CONSENT CALENDAR

No Items.

Director Foley arrived at 12:40 p.m.

Director Wagner arrived at 12:42 p.m.

3. DISCUSSION CALENDAR

A. Legislative Report (FILE 12.02E5)

Assistant Chief Cortez introduced Legislative Affairs Program Manager Wibroe-Benson who provided the report, followed by John Moffatt of Nielsen Merksamer and Lisa Barkovic of Holland & Knight, who provided legislative updates from the State of California Legislature, and U.S. Congressional Affairs, respectively.

On motion of Director Traut and second by Director Duncan, approved 5-0 (Director Wagner opposed to SB 1325 only, Directors Kalmick and Mallari absent).

COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT – Chair Foley adjourned the meeting at 1:37 p.m. The next regular meeting of the Legislative and Public Affairs Committee is scheduled for Wednesday, July 17, 2024, at 12:00 p.m.



Martha Halvorson, CMC
Assistant Clerk of the Authority