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MINUTES OF MEETING OF THE LEGISLATIVE COMMITTEE

A meeting of the CPBN Legislative Committee was held on Thursday, June 9, 2011 by telephone conference call.

The following Committee Member was present at 6:30 PM:

Paul Jackson, Chair

Also present were CPBN Lobbyist Marsha Berkgigler and Executive Director Cindy Wade.

Mr. Jackson determined that a quorum of the Committee was not present and there will be no action taken. He called the meeting to order which will be for information only.

Agenda Item 1 **Discussion/possible action regarding retention of CPBN lobbyists.**

Mr. Jackson suggested that the lobbyist work for the CPBN and the NCA could be combined. He asked Marsha to look into the cost of working for both and for working only for the CPBN. She will research this and submit a bid for each for the Board's consideration at its next meeting.

Agenda Item 2 **Discussion re: end of legislature wrap-up.**

Marsha gave a brief summary of the bills that passed that will affect the Board. She sent her written summary to Cindy who will transmit it to the Board members. The bill that required a study of the state boards and commissions did not pass but will probably go to the Interim Commerce Committee. Their meetings will need to be monitored to find out what assignments will result that will affect our Board.

Agenda Item 3 **Public Comment.**

There was no public comment and the meeting was adjourned.

Approved: September 10, 2011



Paul Jackson, Legislative Committee Chair