

## Legislative Ad Hoc Committee Meeting Record

The Legislative Ad hoc Committee meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Intergovernmental Services Legislative Staff Coordinator at 214-670-5047.

**Meeting Date:** Monday, February 2, 2009

**Meeting Convened** 8:36 a.m.

**Committee Members Present:**

Vonciel Jones Hill, Chair  
Mitchell Rasansky  
Linda Koop  
Pauline Medrano  
Ron Natinsky  
Tennell Atkins

**Staff Present:**

Mary Suhm  
Larry Casto  
Brett Wilkinson  
Anna Lamberti Holmes  
Yasmin Barnes  
Joy Grewatz

**AGENDA:**

Councilmember Vonciel Jones Hill opened the meeting at 8:36 a.m.

**1. Approval of the August 19, 2008 and November 3, 2008 Committee Meeting Record**

**Presenter(s):** N/A

Councilmember Linda Koop made a correction to the November 3, 2008 Committee Meeting Record to clarify that she adjourned the meeting in absence of the Chair.

**Action Taken/ Committee Recommendation(s):** Item Approved

**2. Discussion of the City's Federal Legislative Program for the 111<sup>th</sup> Congress**

**Presenter(s):** Barbara McCall, City of Dallas Washington Lobbyist

: Brett Wilkinson, Director of IGS

Councilmember Vonciel Jones Hill opened the discussion on this item.

**Action Taken/ Committee Recommendation(s):** Item Approved

**3. State Legislative Update**

**Presenter(s):** Larry Casto, Assistant City Attorney

Councilmember Vonciel Jones Hill opened the discussion on this item.

**Informational Only:** YES

**Councilmember Vonciel Jones Hill adjourned the meeting at 9:32 a.m.**