



## LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Business Committee Conference Room-2<sup>nd</sup> Floor Norbert Hill Center

October 04, 2017

9:00 a.m.

**Present:** Jennifer Webster, David P. Jordan, Daniel Guzman King, Kirby Metoxen, Ernie Stevens III

**Excused:**

**Others Present:** Candice Skenandore, Clorissa Santiago, Jen Falck, Lee Cornelius, Leyne Orosco, Rosa Laster, Wes Martin

### I. Call to Order and Approval of the Agenda

1. Motion Daniel Guzman King to adopt the agenda; seconded by Kirby Metoxen, Motion carried unanimously.

### II. Minutes to be approved

1. Motion by Jennifer Webster to approve the September 20, 2017 LOC Minutes and send to the Business Committee for approval; seconded by Daniel Guzman King. Motion carried with Kirby Metoxen abstaining.

### III. Current Business

#### 1. **Petition: Dallas-2017 Tri-Annual General Election (1:35 – 2:05)**

Motion by Daniel Guzman King to approve the legislative analysis regarding the Petition: Dallas- 2017 Tri-Annual General Election and forward to the Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.

#### 2. **Petition: Graham- 2017 General Election (2:06 – 2:34)**

Motion by Kirby Metoxen to approve the legislative analysis regarding the Petition: Graham- 2017 General Election and forward to the Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

#### 3. **Petition: Vandehei: Business Committee E-Polls (2:35-3:05)**

Motion by Jennifer Webster to approve the legislative analysis regarding the Petition: Vandehei- Business Committee E-polls and forward to the Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

### IV. New Submissions

#### 1. **Petition: Dodge- Law Firm for GTC (3:08 – 3:58)**

Motion by Daniel Guzman King to add the Petition: Dodge- Law Firm for GTC to the active files list and assign Kirby Metoxen as the sponsor and direct the LRO to provide a 45 day update by November 11, 2017; seconded by Kirby Metoxen. Motion carried unanimously.

2. **Petition: G. Powless-Banishment Law Resolution** (3:59 – 4:44)

Motion by Jennifer Webster to add the Petition: G. Powless regarding Banishment Law to the active files list with herself as the sponsor and direct the LRO to provide a 45 day update by November 11, 2017; seconded by Kirby Metoxen. Motion carried unanimously.

**V. Additions – None**

*(Note Ernie Stevens III arrived to the meeting at 9:05 a.m.)*

**VI. Administrative Updates**

1. **Resolution: Defining the Comprehensive Housing Division: Landlord-Tenant Law, Eviction & Termination Law, and Foreclosure Law E-Poll** (4:59 – 5:40)

Motion by Ernie Stevens III to enter the E-poll dated September 20, 2017 regarding the Resolution: Defining the Comprehensive Housing Division: Landlord-Tenant Law, Eviction & Termination Law, Mortgage and Foreclosure Law into the record; seconded by Daniel Guzman King. Motioned carried unanimously.

**VII. Executive Session**

**VIII. Adjourn**

Motion by Kirby Metoxen to adjourn the October 04, 2017 Legislative Operating Committee meeting at 9:06 a.m.; seconded by Jennifer Webster. Motion carried unanimously.