

## LEGISLATIVE COMMITTEE MEETING MINUTES

January 14, 2021  
Phelan Community Center  
4128 Warbler Road, Phelan, CA 92371  
& Remotely Via Zoom or Conference Call

**Board Members Present:** Kathy Hoffman, Chair  
Deborah Philips, Director  
Charlie Johnson, Director (non-participating)

**Board Members Absent:** None

**Staff Present:** Kim Ward, HR Manager/Executive Secretary

**Guests/Public:** None

### Call to Order

President Hoffman called the meeting to order at 3:00 p.m.

### Roll Call

All Committee Members were present at Roll Call.

#### 1) Approval of Agenda

Director Philips moved to approve the Agenda. President Hoffman seconded the motion. Motion passed unanimously.

#### 2) Public Comment – None

#### 3) Approval of Minutes

President Hoffman moved to approve the Minutes. Director Philips seconded the motion. Motion passed unanimously.

#### 4) Update from Representatives

- **Congress**

Shannon Dunkle, Veterans Services Director for Congressman Obernolte's office, provided an update.

- **State Senate**

None

- **State Assembly**

Brandon Roque, Field Representative for Assemblyman Lackey, provided an update on state legislation.

Dillon Lesovsky, Chief of Staff for Assemblyman Smith, commented on the Assemblyman's committee assignments and provided a legislative update.



- **County Supervisor**

Sam Shoup, Field Representative for Supervisor Cook, provided an update including information on COVID-19 vaccines.

5) **Discussion Regarding the 2021/2022 Budget – Legislative Items**

- **Potential Ballot Measure for the November 2022 Election**

Chris Collier with Rincon Strategies provided a brief oral presentation on the process for a ballot measure. Committee recommendation was to include it in the draft budget for the Board to review.

6) **Review of Committee Roles & Responsibilities**

No changes were recommended.

7) **Staff Reports**

None

8) **Review of Action Items**

a) **Prior Meeting** – None

b) **Current Meeting** – AB71 Information

9) **Set Agenda for Next Meeting** – May 13, 2021

10) **Adjournment**

With no further business before the Committee, the meeting adjourned at 3:35 p.m.

Agenda materials can be viewed online at <https://www.pphcsd.org>

