LEGISLATIVE & LOBBYING COMMITTEE AGENDA

Called by: Jaime Salgado, Chairman DATE: WEDNESDAY, MAY 10, 2023

Members: Paul Arena, Aaron Booker, Tim Nabors, Valerie Hanserd, John F. **TIME:** 5:30 PM **LOCATION:** ROOM 510

Sweeney, John Penney COUNTY ADMINISTRATION BLDG

404 ELM STREET ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes March 30, 2023 Minutes
- D. Public Comment This is the time we invite the public to address the Legislative and Lobbying Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Review the scored State and Federal Lobbyist RFQ's
- F. Future Agenda Items
- G. Adjournment

Approval of Minutes

Winnebago County Board Legislative & Lobbying Committee Meeting

County Administration Building 404 Elm Street, Conference Room 510 Rockford, IL 61101

> Thursday, March 30, 2023 5:30 PM

Present:

Jaime Salgado, Chairperson Paul Arena Valerie Hanserd Tim Nabors

Others Present:

Joseph Chiarelli, County Board Chairman
Marlana Dokken, Director, Chairperson's Office of
Criminal Justice Initiatives
Ann Johns, Purchasing Director

Absent:

Aaron Booker John Penney

John F. Sweeney

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes January 11, 2023 Minutes
- D. Public Comment This is the time we invite the public to address the Legislative and Lobbying Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Discuss State and Federal Lobbyist RFPs
- F. Future Agenda Items
- G. Adjournment

Call to Order

Chairperson Salgado called the meeting to order at 5:33 PM.

Roll Call

Chairperson Salgado yes, Mr. Arena yes, Ms. Hanserd yes, Mr. Nabors yes, Mr. Sweeney yes.

Approval of Minutes - January 11, 2023 Minutes

Motion: Ms. Hanserd. Second: Mr. Nabors.

Motion passed by unanimous voice vote.

Public Comment

Chairperson Salgado omitted reading the Public Comment Section of the Agenda due to no one present to speak.

Discuss State and Federal Lobbyist RFPs

Ms. Johns reported the RFQs were submitted on a national level. There were five applicants for Federal Lobbyists and six applicants for the State Lobbyists.

Chairperson Salgado discussed establishing the committee, setting a timeline and scheduling meetings to review and evaluate the proposals.

Agreement reached to meet within the next 3-4 weeks to review scoring results of the proposals.

Chairperson Salgado called for any other questions or discussion.

Future Agenda Items

None reported.

Motion to Adjourn.

Motion: Mr. Sweeney. Second: Mr. Arena. Motion to adjourn was passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile Administrative Assistant