

Communications Committee Meeting Report (Submitted 5-9-13)
Courthouse, Room 303C, Tuesday, May 7, 2013, 3:30 p.m.

Members Present: JoAnne Hillman, Jim Findley, Steve Brandau, Lindi Kernan and Rich VerHeecke. Members Absent: Jake Waller, Tom May and Sheriff Padilla. Ex Officio Members Present: Rosemary Rathjen. Others Present: Colleen Gillaspie.

Chairman Hillman called the meeting to order at approximately 3:30 p.m. Member Kernan moved to approve the agenda as printed, Member Findley seconded, all were in favor and the motion carried.

There was no Public Comment.

Member Findley moved to approve the April 2, 2013 Communications Committee meeting minutes as printed, Member Kernan seconded, all were in favor and the motion carried.

Ms. Rathjen reported Information Services claims for the month of April 2013. Member Findley moved to approve the April 2013 claims for Information Services Department in the amount of \$2,311.79, Member Brandau seconded, all were in favor and the motion carried.

Ms. Rathjen reported on Information Services Department activities for April 2013.

The Committee discussed legislative issues and concerns. Ms. Gillaspie discussed a listing of potential legislation that could have an impact on the County (on file). Member Findley moved to recommend the County Board approve sending a letter to local legislators opposing HB924, HB1161, HB1555, HB2361, HB2404, HB2482, HB2872, HB2924, HB3068, HB3311, HB3312, SB1403, SB1514, SB1680 and SB2339 and supporting HB1490, Member Brandau seconded, all were in favor and motion carried (see attached overview of pending legislation).

The next UCCI meeting will be held on July 22, 2013.

There were no requests for purchase of goods and services.

There was no Old Business.

There was no New Business.

The next regularly scheduled Committee meeting will be **Wednesday**, June 5, 2013 at 3:30 p.m., Board Conference Room 303C.

With no further business to discuss, Member Kernan moved to adjourn, Member VerHeecke seconded, all were in favor and motion carried. The meeting adjourned at 4:28 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator