

Meeting Minutes

WLA legislative committee

May 12, 2015 10:00 AM

Present:

Rebecca Lehman, Janice Grover-Roosa, Kate Mutch, Carey Hartmann, Leslie Boughton, Lori Phillips, Sid Stanfill and Richard Landreth.

Announcement: The Legislative Reception is scheduled for Feb 11, 2016 from 5:30- 8:00, at the Wyoming State Library.

Lobbyist RFP Process:

The consensus of the committee is that the process proceeded appropriately. Marion's response suggest a few changes to the existing contract – proposing a 2 year cycle, an increase in her fee to \$1,000 per month, and articulation of goal setting and strategic planning with the committee.

Comments from committee: Her proposal is reasonable, she is doing a good job and respected by legislators. The development of the RFP documentation gave Marian the opportunity to re-evaluate her commitment to WLA and state future goals. It is positive that the committee has been given the opportunity to re-evaluate her qualifications.

There was not a quorum of members attending the phone meeting, so Lori will send an email to ask for a vote on whether to send a recommendation to the WLA Executive Committee that the Association extend a new two year contract to Marian, at the salary and for the scope of work defined in her proposal. The email vote will be ratified by the committee at our next in-person meeting.

Legislative luncheon program: The broadband program is no longer a viable option. We need to identify a topic that would be of general interest to joint conference attendees. A panel of lobbyists was suggested, to educate the audience about how legislative process works. Lori will speak to Marian about the idea.

Minutes submitted by Kate Mutch and Lori Phillips