

San Bernardino County
Workforce Investment Board
Legislative Committee Meeting

MINUTES

Wednesday, July 9, 2014

1) Opening

- a) Chair Audrey Mathews called meeting to order at 1:16 p.m.
- b) Introductions were made and Kristi Sandberg noted attendance.

Comm. Members Present

Audrey Mathews
Jonathan Weldy
Tony Myrell
Lowell King
Gary Watson
Peggy Long
Jose de la Cerra
Joseph Williams
Logan Olds
Mike Gallo
William Sterling

Comm. Members

Excused

Phil Cothran
Bob Lemley
Thomas Flournoy
Rod Hoover

Comm. Members

Unexcused

Wilfred Marshal

WDD Staff Present

Sandy Harmsen
Kristi Sandberg
Brad Gates
Miguel McQueen

WIB Members Present

Kristine Scott

2) Consent Items

- a) Approve June 4, 2014 Minutes.
- b) Adopt Legislative Committee Strategic Vision Statement: “We convince the legislators that we are transforming lives and strengthening businesses.”
- c) Motion by Lowell King. Logan Olds abstained. Mike Gallo absent from vote. Motion carried.

3) Discussion Items

- a) Legislative Committee Strategic Vision Activities
 - i) Approve Legislative Committee Strategic Vision Activities from the period of July 1, 2014, through June 30, 2015.
 - ii) Identify and Appoint Members to Legislative Committee Strategic Vision Activities
 - iii) Members discussed and reviewed activities and then appointed members to accomplish tasks. Upon review of tasks- Audrey mentioned to add in “thank you letters” to Appropriations Committee, Kline’s Committee, House and Vice President’s Office (using Senate letter template) for approval of WIOA and will work with County Gov’t. Affairs office. Joseph Williams suggested sending letter to President encouraging him to sign WIOA. Audrey updated committee that Executive Comm. decided to provide suggestions for implementation of WIOA at state level. Lowell and Peggy mentioned that working persons with disabilities is important for WIOA. Jonathan Weldy suggested using connections with organization (trade unions, etc.) to network about legislative issues. At Joseph William’s question regarding

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- “pushing” NAWB and CWA to provide us more state legislative activity information. Sandy Harmsen explained limitation with federal WIA funding regarding lobbyist activities. County Legislative office provides information to WDD and WIA funding does not pay for any of that billing. Request for Ad Hoc Committee for Legislative Activities be placed on next agenda.
- iv) Motion to approve by Tony Myrell. Motion carried.
- 4) Information Items
- a) County Report by Sandy Harmsen.
- i) Brief update regarding WIOA
- b) Government Update by Otis Greer from County Department of Governmental and Legislative Affairs
- i) AB1797- Earn to Learn model- identify job opportunities going to Gov. desk
(1) Mike Gallo recommends to add this as a discussion item on next Leg. agenda
- ii) AB2060
- iii) AB2148- Mullen- development of metrics, dashboard system
- iv) Department beginning to work on 2015 County platform
- 5) Public Comments- none
- 6) Adjournment
- a) Meeting adjourned at p.m. Motion made by Joseph Williams. Motion carried. The next Legislative Committee meeting will be held on Wednesday, August 13, 2014 at 1:00 p.m. at 215 N D Street in San Bernardino.

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