

REPRESENTATIVE POLICY BOARD
CONSUMER AFFAIRS COMMITTEE/LAND USE COMMITTEE
JOINT SPECIAL MEETING
FEBRUARY 28, 2024
MEETING TRANSCRIPTION

Mark:

On behalf of the Land Use Committee and the Consumer Affairs Committee, I'd like to call this meeting to order. And the first order to do is a safety moment. Be careful. Where is that? You want to bring that up again?

There we go. Let me scroll down. I wanted to scroll down. We're on fire prevention now. This is a new one. The US Fire Administration reports the fire kills more than 4,000 Americans each year and injure approximately 20,000 more. US fire departments respond to nearly 2 million fires each year, with three quarters of them occurring in residences. So, I mean, you can read the rest. It sounds very interesting. I hate fire, by the way. I'm really a anti fire nut, so please pay attention to this. Okay? Okay. That's the safety moment.

Public comment from residents and customers may address the Consumer Affairs Committee regarding agenda items or other issues. Discussions limited to the presentation of information for consideration. Comment on the agenda items. Does anybody have any say? Is there anybody out there?

Jennifer:

We have no members of the public present.

Mark:

Okay, so we'll move on to our commercial business long-term planning and management. We need a motion to move into executive session.

Greg:

So moved.

Peter:

Second.

Mark:

Okay. So I say that everybody who is at this meeting now can be included in executive session. Is that okay with everybody?

Peter:

Yes.

Joe:

Yes.

Charles:

Yes.

Mark:

Okay. I don't think I have to name them, I just have to say everybody is here now. Is it going to be included into executive session? Is that correct, Jennifer?

Jennifer:

Yes, that's correct.

Mark:

Okay, so we're going to move into executive session. All those in favor moving into executive sessions say aye.

Committee members:

Aye.

Mark:

Well, anybody against it? Okay, we're going into executive session and we have the presentation...

[EXECUTIVE SESSION FROM 5:01 P.M. TO 5:48 P.M.]

Mark:

Okay. We're out of executive session. Now, Jennifer, do we have a quorum for Consumer Affairs?

Jennifer:

No.

Mark:

Okay, so we can't approve the OCA's bill. Sorry, Jeff.

Jeff:

No pay. No play. I'm done.

Mark:

Okay, guys. I think we just need a motion to adjourn this. The Combination Land Use Committee and the Consumer Affairs, can I get a motion to adjourn?

Greg:

So moved.

Naomi:

Second.

Mark:

Thank you. All those in favor of adjourning the meeting?

All:

Aye.

Mark:

Thank you very much.