

Government Relations Advisory Council
October 13, 2010
8:30 a.m.
Moritz Board Room
Minutes

Present

Cathy Anderson
Joel Ballew
Charles Boswell
Keely Appleton
Charles Green
Richard Greene
Jay Long
J.G. Luke
Clem Maddox
Ann Morris
Laura Patton
Andrew Piel
Michael Taylor
Lonnie Warren

Absent

Gary Cumbie
Keegan Drake
Kellie Duhr
Larry Fowler
Matt Geske
Sandra Godfrey
Ed Gunderson
Dan Hagan
Jud Heflin
Nicholas James
Kate Kettles
Glenn Lewis
Bill Lynch
Rudy Martinez
Mercedes Mayer

Staff

Jon Weist

Guest

Emanuel Gilroy (Barton)

Call to Order

The meeting was called to order by Jay Long

Consent Agenda

Approval of the Minutes for August 18, 2010 Government Relations Advisory Council as correct.

Legislative Agenda

Approval of the legislative agenda with the following changes:

- Moved indexing motor fuels tax to the top of the transportation section and added language limiting automatic increases
- Added issues addressing full Medicaid payments to providers and graduate medical education funding to the Health Care section
- Added support for TCEQ's permitting authority in the Air Quality Section

- Added an energy language supporting natural gas production and use from the Metro 8 legislative agenda
- Added language to the gaming section opposing designation of specific casino locations in resolution approved by the Legislature

Items for December Meeting

Water Quality, TechComm – discussed focusing policy agenda on water supply issue for December 8, 2010 meeting.

Information Items

- Metro 8 Chambers Draft Agenda – *reviewed agenda*
- AGC Two-page transportation item
- South Arlington Wet-Dry Issue – *briefed committee on status of the issue*

Other Business

- Team Arlington to Austin, 2011, January 25-27, 2011
- Team Arlington to DC, 2011 – *sought feedback on possible chamber member trip to Washington in May 2011*

Announcements

- **Next Meeting**, December 8, 8:30 a.m. Moritz Board Room
- **4th Annual Education Summit**, October 25, 4 p.m., Bluebonnet Ballroom, UT Arlington
- **Chamber After Hours**, October 26, 5:30 – 7:30 p.m., Holiday Inn 1311 Wet n Wild Way
- **State of the City**, November 1, 11:30 a.m. – 1:00 p.m., Arlington Convention Center
- **Three Bridges Celebration**, November 4, 9 a.m., Baird Farm Road Bridge
- **Legislative Luncheon with Speaker Joe Strauss**, November 9, 11:30 a.m. – 1 p.m., UT Arlington