Fairfax County Board of Supervisors Legislative Committee - February 15, 2019

Conference Room 11

Board of Supervisors Members Present:

Sharon Bulova, Chairman

Penelope A. Gross, Mason District (Vice Chairman)

Jeffrey C. McKay, Lee District (Committee Chair)

John W. Foust, Dranesville District

Patrick S. Herrity, Springfield District

Catherine M. Hudgins, Hunter Mill District

Kathy L. Smith, Sully District

Linda Q. Smyth, Providence District

Daniel G. Storck, Mount Vernon District

Meeting Agenda:

https://www.fairfaxcounty.gov/boardofsupervisors/sites/boardofsupervisors/files/assets/meeting-materials/2019/feb15-legislative-agenda-final-front-page.pdf

Meeting Materials:

 $\underline{https://www.fairfaxcounty.gov/boardofsupervisors/board-supervisors-legislative-committee-meeting-feb-15-2019}$

The meeting was called to order at 4:10 P.M.

Summary of Discussion:

Virginia Tax Reform

The Committee discussed the recent tax reform legislation passed by the 2019 General Assembly, and received copies of a handout prepared by Jim Regimbal, Fiscal Analytics, Ltd.

Specific Legislation and Bills for Discussion

The bills discussed at Legislative Committee, listed with staff recommendations, are posted on the February 15 Legislative Committee meeting page under <u>specific legislation and legislation provided for discussion</u>. The Board of Supervisors formally takes action on Legislative Committee materials at formal Board meetings (next scheduled Board meeting: February 19, 2019).

- New Bill
 - O Staff made a recommendation for a position on one new bill, and the Legislative Committee concurred with that recommendation.
- Bills for Discussion
 - o The Legislative Committee discussed and took positions on two new bills.

Fairfax County Legislative Summary

The Legislative Committee reviewed the <u>Legislative Summary</u>, including the status of legislation on which the Board of Supervisors had previously taken positions, and discussed changing positions on a number of bills.

Staff "Watch List" and Legislation Provided for Information

The Legislative Committee received a document with the staff "Watch List" and legislation provided for information. The Legislative Committee did not take a position on these bills at this meeting. This list was provided as a handout for Board members to review after the meeting.

The meeting adjourned at 5:06 P.M.

Votes Taken: None

Prepared by Arielle McAloon, Legislative Associate