1. **Call to Order:**

   Chairman Long called the meeting to order at 1:01 PM and noted a quorum.

2. **Approval of Minutes:**

   (a) October 18, 2019 Legislative Committee Meeting Minutes.

   Mr. Guilmartin made a motion (Seconded: Ms. Jarmoc) to approve the minutes. **Voice vote – motion passed unanimously.**

3. **Action Item:**

   (a) Consideration of and Action Upon Approval of 2021 Legislative Proposals.

   The legislative proposals were discussed. Mr. Guilmartin made a motion (Seconded: Ms. Jarmoc) to recommend that the Board approve the CAA's 2021 legislative package as presented. **Voice vote – motion passed unanimously.**

4. **Discussion Item:**

   (a) Discussion of Legislative Outreach.

   The committee discussed legislative outreach initiatives.

5. **Adjournment:**

   Ms. Jarmoc made a motion (Seconded: Mr. Long) to adjourn the committee meeting at 1:28 PM, **Voice vote – motion passed unanimously.**