

**Legislative Sub-Committee
Indian Policy Advisory Committee**

March 20, 2009 @ 9:00 AM

Legislative Sub-Committee Members:	
Name	Tribe/Organization
Gwen Gua, Chairperson	SPIPA
John Stephens	Swinomish Tribe
Marilyn Scott	Upper Skagit Tribe
Phillip L. Ambrose III	IPSS, Region 2, DSHS

Meeting Attendees:	
Name	Tribe/Organization/State
Marilyn Scott	Upper Skagit Tribe
Christine Moline	Legislative Relations Adm.
John Stephens	Swinomish Tribe
Colleen Cawston	Director, IPSS, DSHS
Phillip L. Ambrose III	IPSS, Region 2, DSHS

Next Meeting: None Scheduled

Location: Telephone Conference Call @ 9:00 a.m., Friday, 03/20/09

Conference Call Number:

Phillip: 360-407-3780, Pin 909542#
Others: 360-407-3780, Pin 375388#

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MINUTES:

Agenda Item	Discussion
Consider Updates to the Matrix	<p>The Committee discussed Item #3 and noted current activity regarding language changes for Tribal TANF. The ESA Committee is working on the revisions of the Washington Administrative Code (WAC) regarding Tribal TANF. The Legislative Committee will monitor this work as it moves to the WAC Revision office or to the Legislature for incorporation of the agreed upon language.</p> <p>The Committee reviewed the Legislative Subcommittee matrix and recommended changes to the document. The Committee amended Item #5 by moving the request for additional appropriations to the Completed Items List of the matrix. Item #5 will remain</p>

	<p>an active item in order to focus upon the future proposed State ICW legislative language changes.</p> <p>The Committee discussed Item #6 and noted that the Committee will continue to monitor the proposed budget as they become available. The Committee will provide to IPAC Delegates a list of budget release dates as they are known. The IPAC Executive prepares budget recommendations for the DSHS Secretary in May so they can be included at the start of the State budget process. The budget forecast is worse than expected and this has delayed the release of this year's budgets. The Committee will recommend amending the IPAC Agenda for April 9, 2009 in order to add State Budgets as a new item. The Committee will try to get someone to present the budget information as it exists on the day of the IPAC meeting.</p> <p>The Committee discussed Item #7 and noted a change of Due Date to September 2009. The recommendation is to Legislative Relations provide a computer presentation of the key legislative websites and how to navigate the system. This would be done in September 2009 so that IPAC Delegates will be ready before the start of the Legislative Session. The key website links are also included as part of the Legislative Subcommittee matrix.</p>
<p>Prepare List of Bills that are "Out of Committee" or bills that have passed</p>	<p>The Committee reviewed the "List of Cutoff Bills", and discussed the possible impact these bills might have on Tribes and RAIOS. This list contains all bills that are still moving through the Legislature after the March 12, 2009 cutoff date, and it is eleven (11) pages long with two columns of bills per page.</p> <p>The Committee would like to provide a one page reference list of key sites where IPAC Delegates can get information on bills that are still active on or after the April 9, 2009 meeting of IPAC. This list will be provided in the information packets for the April 9, 2009 meeting.</p> <p>The Committee would like to provide a list of bills that have been analyzed or monitored by all IPAC subcommittees. The Legislative Subcommittee requested that IPSS staff provide a list of Bill Number and Bill Name for each bill that has been analyzed or monitored by each IPAC subcommittee. This list will be provided in the information packets for the April 9, 2009 meeting.</p>
<p>IPAC Report: Items for the April IPAC meeting</p>	<p>Gwen Gua and Phillip Ambrose will present the Legislative Subcommittee report to the IPAC Delegates. The topics will be a summary of the changes to the matrix with emphasis upon accomplishments, and a summary of the list of bills that may impact Tribes and RAIOS.</p>