



June 22, 2020

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Approval to Release Request for Proposals for State Legislative

Advocacy and Consulting Services

Legislative and Communications Committee Meeting of June 18, 2020

Present: Directors Bartlett, Davies, Delgleize, Hennessey, Hernandez,

Wagner, and Winterbottom

Absent: None

Committee Vote

Following the roll call vote, this item was declared passed 7-0 by the Members present.

Committee Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 0-2369 for selection of a firm to provide state legislative advocacy and consulting services.
- B. Approve the release of Request for Proposals 0-2369 to select a firm to provide state legislative advocacy and consulting services for a two-year initial term with two, two-year option terms.