# NCLA Board Meeting – February 4, 2016

**7:30 a.m. – 9:30 a.m. at McKee Conference Center: Coors Room**

**NCLA Chair – Laurel LaBonde, NCLA Chair Elect (acting chair) Bill Becker**

## **AGENDA**

**2016 Regional Priorities:**

* Promote water development, especially Glade and Galeton Reservoirs as part of NISP, and the full potential of Halligan and Seaman Reservoirs
* Protect and support the growth of the traditional energy sector while encouraging the innovative energy sector
* Advocate for development of workforce talent
* Lead the initiative to secure funding to widen North I-25 and funding for regional highways including 85 and 287

**NCLA Policy Priorities include…**

**Transportation Funding:**

* Secure $1.2 billion to widen I-25 to three lanes each direction between US 14 and US 66
* Advocate for improvements to US 85 and US 287
* Protect SB 09-228 to retain dollars for transportation while continuing to pursue additional funds for transportation projects

**Water**

* Support increasing water storage capacity of Northern Colorado, in particular, the development of the Northern Integrated Supply Project and the expansion of Halligan and Seaman Reservoirs.

**Energy**

* Support and encourage economic growth in the innovative and traditional energy economy.

**Education**

* Support a strategy to create a stable funding model for education.

**Business Growth**

* Support elimination of business personal property tax
* Maintain the integrity of the workers compensation system for Colorado businesses
* Maintain the viability of enterprise zones as a job creation tool for Colorado
* Support efforts to find early stage capital for entrepreneurs in Northern Colorado
* Support the creation of affordable housing by supporting legislation to improve the methods for solving disputes between homeowners and contractors

1. **Call to Order & Establish Quorum**
2. **Consent Agenda:** minutes from Jan. 21 board meeting
3. **Reports**
   1. Financial Report – Allard
   2. Legislative – Solin
4. **Action Items: Bill review (13)**
   1. See page 2 and 3 of agenda for bill assignments
5. **Updates**
   1. Regional Economic Agenda Working Teams
      1. Transportation & Fix North I25
      2. Workers
      3. Water
      4. Energy
   2. NCLA Committees
      1. Events
         1. January 27th – Breakfast at the Capitol
         2. March 23rd – Dinner in Denver
      2. Relationship
6. **Upcoming Meetings & Events** 
   1. February 11th - Executive Committee Meeting 7:30am & Legislative Update Call 8:30am
   2. February 18th - NCLA Board Meeting -Loveland Chamber 7:30am
   3. February 25th - Legislative Update Call 8:30am
   4. March 3rd - NCLA Board Meeting -Loveland Chamber 7:30am
   5. March 10th - Executive Committee Meeting 7:30am & Legislative Update Call 8:30am
   6. March 17th - NCLA Board Meeting -Loveland Chamber 7:30am
   7. **March 23rd – Dinner in Denver**
   8. \*March 31st - NCLA Board Meeting -Loveland Chamber 7:30am
7. **Announcements**
8. **Adjournment at 9:00am**

**Bill Review for February 4, 2016**

***\*\* Bill names are links for more information\*\****

[**HB16-1001**](http://www.coloradocapitolwatch.com/bill/1/HB16-1001/2016/0/)**State Contr Certify Compliance With Equal Pay Laws**

**Bill review by: Grant, Waldo, McCloughan**

**NCLA Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

[**SB16-096**](http://www.coloradocapitolwatch.com/bill/1/SB16-096/2016/0/)**Creation Of The Pay Equity Commission**

**Bill review by: Grant, Waldo, McCloughan**

**NCLA Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

[**SB16-076**](http://www.coloradocapitolwatch.com/bill/1/SB16-076/2016/0/)**Repeal Employment Verification Standards**

**Bill review by: May, Clark, McCambridge**

**NCLA Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

[**HB16-1156**](http://www.coloradocapitolwatch.com/bill/1/HB16-1156/2016/0/)**Extend Pay Transparency Protection All Employees**

**Bill review by: May, Clark, McCambridge**

**NCLA Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

[**HB16-1166**](http://www.coloradocapitolwatch.com/bill/1/HB16-1166/2016/0/)**Prohibit Seeking Salary History For Job Applicants**

**Bill review by: Dennie, Gazlay, Werner**

**NCLA Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

[**HB16-1167**](http://www.coloradocapitolwatch.com/bill/1/HB16-1167/2016/0/)**Colorado Family First Employer Act**

**Bill review by: Allard, Williams, Gazlay**

**NCLA Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

[**HB16-1016**](http://www.coloradocapitolwatch.com/bill/1/HB16-1016/2016/0/)**Using Multiple Measures Of Student Academic Growth**

**Bill review by: Williams, Bright, Gazlay**

**NCLA Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

[**HB16-1087**](http://www.coloradocapitolwatch.com/bill/1/HB16-1087/2016/0/)**Increase Vendor Fee For Collecting State Sales Tax**

**Bill review by: Allard, Olson, Werner**

**NCLA Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

[**HB16-1138**](http://www.coloradocapitolwatch.com/bill/1/HB16-1138/2016/0/)**General Fund Transfers For State Infrastructure**

**Bill review by: Tool, Norton, Koelzer**

**NCLA Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

[**HB16-1148**](http://www.coloradocapitolwatch.com/bill/1/HB16-1148/2016/0/)**Health Benefit Exchange Rules and Policies**

**Bill review by: Dennie, Tool, Bright**

**NCLA Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

[**SB16-046**](http://www.coloradocapitolwatch.com/bill/1/SB16-046/2016/0/)**Preserve Options Respond EPA Clean Power Plan Rule**

**Bill review by: Jerke, Maxey, MacQuiddy**

**NCLA Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

[**SB16-054**](http://www.coloradocapitolwatch.com/bill/1/SB16-054/2016/0/)**Local Government Minimum Wage**

**Bill review by: Norton, Koelzer, Olson**

**NCLA Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

[**SB16-061**](http://www.coloradocapitolwatch.com/bill/1/SB16-061/2016/0/)**Ratepayer Protection Carbon Dioxide Increased Cost**

**Bill review by: Maxey, MacQuiddy, Jerke**

**NCLA Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**2016** [**NCLA Legislative Tracking Report**](http://www.coloradocapitolwatch.com/bill-analysis/537/2016/0/)**.**