



**LOCAL GOVERNMENT ADVISORY COMMISSION AND
EXECUTIVE COMMITTEE OF THE LOCAL GOVERNMENT ADVISORY COMMISSION**

Tuesday, June 11, 2024 from 1:00 to 2:00 p.m.

**** Remote Meeting ****

https://mma.zoom.us/j/84454708467?pwd=Xw9A1UoV_PVYW3qY6FRmJxeyS1hFaZa_OQI.CFYQOz_-2ZAzKWfY

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MEETING NOTICE AND AGENDA

1. **Call to Order of LGAC, Introductions and Overview** 1:00 p.m.
 - *Welcome by LGAC Chair John McLaughlin*
 - *Welcome by Lt. Governor Kim Driscoll*
 - *Introductions of LGAC Members*
- 2A. **LGAC Administrative Matters** 1:05 p.m.
 - *Approval of minutes of the previous meeting (see page 4)*
- 2B. **Meeting of the Executive Committee** 1:10 p.m.
 - *Approval of minutes of the previous meeting (see page 4)*
 - *Ratification of the 06/11/24 agenda*
 - *Adjournment of Executive Committee*
3. **Discussion with Secretary of Administration & Finance** 1:12 p.m.
 - *Secretary of Administration & Finance, Matthew Gorkowicz, will provide an update on current fiscal year revenue collections and a prospective budget outlook*
 - *LGAC members will outline key priorities*
4. **Discussion with the Executive Office of Housing & Livable Communities** 1:30 p.m.
 - *Eric Shupin, Chief of Policy at HLC, will provide LGAC members with an update on the Affordable Homes Act*
 - *LGAC members will outline key priorities*
5. **Discussion with Executive Office of Technology Services and Security** 1:45 p.m.
 - *Cheri Rolfes, Chief of Staff at EOTSS, will provide LGAC members with an update on the FutureTech Act.*
 - *LGAC members will outline key priorities*
6. **Adjournment** 2:00 p.m.



DRAFT
Minutes of the Executive Committee of the Local Government Advisory
Commission

May 14, 2024 at 1:00 pm - Forbes Municipal Building | Hybrid via Zoom

ATTENDANCE*: J. McLaughlin (p), J. Hellen (p), J. Hai (p), N. LaChapelle (p), A. Hogeland (p), M. Tarsi (r), M. Lefebvre (r)

Motions and Votes:

1. To approve the minutes of the April 9, 2024 LGAC Executive Committee meeting
(motion by J. Hellen, seconded by A. Hogeland) SO VOTED
2. To ratify the proposed agenda for the May 14, 2024 LGAC meeting
(motion by J. Hellen, seconded by A. Hogeland) SO VOTED

At 1:11 p.m., J. McLaughlin called the Executive Committee meeting to order. J. McLaughlin proceeded to conduct the administrative business on the agenda, including the approval of the minutes of the April 9, 2024 meeting, and ratification of the agenda for May 14, 2024. Upon completion of the agenda, J. McLaughlin declared the meeting adjourned, and returned to the full meeting of the LGAC. All motions (noted above) were approved unanimously.

DRAFT Minutes of the Local Government Advisory Commission

May 14, 2024 at 1:00 pm - Forbes Municipal Building | Hybrid via Zoom

ATTENDANCE*: J. McLaughlin (p), J. Hellen (p), B. Sweeney (p), N. LaChapelle (p), R. Fuller (r), A. Hogeland (p), J. Hai (p), K. Williams (p), L. Blackmer (r), M. Tarsi (r), J. Garcia (r), A. Llamas (p), M. Nicholson (p), J. Glass (p), T. Bettencourt (p), B. Lungo-Koehn (r), M. Tarsi (r), A. Langlois (p), K. Sweet (p), C. Hoyt (p), K. Mizikar (p), B. Riley (p), and M. Lefebvre (r). *Others Present:* Lt. Governor K. Driscoll, Sec. M. Gorzkowicz (r), A. Chapdelaine (p), S. Cronin (p), A&F Chief of Staff D. Cerny (r), M. Murphy (r), ED of MA Health Policy Commission D. Seltz.

Motions and Votes:

1. To approve the minutes of the April 9, 2024 LGAC meeting
(motion by J. Hellen, seconded by A. Hogeland) SO VOTED

At 1:13 p.m. J. McLaughlin called the meeting to order, and welcomed Lt. Governor Driscoll and other cabinet officials in attendance. Lt. Governor Driscoll then conducted a swearing in for LGAC members. J. McLaughlin then did a round of introductions of all LGAC members on the call. J. McLaughlin then accepted a motion made by J. Hellen and seconded by A. Hogeland to adopt the minutes of the April 9, 2024 meeting, which was unanimously adopted. The Executive Committee then met (noted above).

Then the full LGAC resumed its meeting and covered the items on the agenda: a presentation from the Secretary of Administration & Finance on the state's fiscal and budget condition for fiscal 2024 and fiscal 2025; a presentation from the Lt. Governor on the Municipal Empowerment Act; and a presentation from the Executive Office of Health and Human Services on the Secretariats work. There were no votes or decisions on any of these items. Speakers during the meeting included J. McLaughlin, M. Nicholson, M. Tarsi, A. Hogeland, M. Lefebvre, Sec. Gorzkowicz, Lt. Governor Driscoll, D. Cerny, J. Hellen, N. LaChapelle, D. Seltz, and R. Sullivan. At 1:54 p.m., the agenda having been completed, J. McLaughlin declared that the meeting was adjourned.

* (p) denotes physically present, (r) denotes remote participation via Zoom