



MISCELLANEOUS RESOLUTION #

IN RE: *MR #21328 – Amendment to the Rules of the Board of Commissioners – Revision of Section II. – Order of Business

Department: Board of Commissioners

Sponsored By: Kristen Nelson, Commissioner

Chairperson and Members of the Board:

WHEREAS Board of Commissioners' meetings meet all requirements set forth by law for public and governing bodies and welcomes public engagement at its committee and Full Board meetings during the Public Comments segment; and

WHEREAS to enhance the efficient and orderly flow of business addressed by the Board, an additional Public Comments section will be added to the order of business; and

WHEREAS the first Public Comments opportunity will be for comments related only to issues contained on the agenda, which allows the public a chance to be heard prior to voting on agenda items taking place, and the second "Public Comments" opportunity will be for comments on any topic.

NOW THEREFORE BE IT RESOLVED that the 2021-22 Rules of the Board of Commissioners are amended as follows:

II. ORDER OF BUSINESS

- A. For meetings of the Board of Commissioners, the following shall be the order of business:
1. Call Meeting to Order
 2. Roll Call
 3. Invocation
 4. Pledge of Allegiance
 5. Approval of Minutes
 6. Approval of Agenda
 7. Communications
 8. Public Comments (three minutes max per speaker, related only to items on the agenda)
 9. Reports of Standing Committees
 10. Reports of Special Committees
 11. Special Order of Business
 12. Unfinished Business
 13. New and Miscellaneous Business
 14. Announcements
 15. Public Comments (three minutes max per speaker, any topic)
 16. Adjournment

Chairperson, the Commissioners listed below move the adoption of the foregoing Resolution: Kristen Nelson, Commissioner.

COMMITTEE TRACKING

2021-08-05 Full Board - introduction
2021-08-10 Legislative Affairs & Government
Operations - recommend to Board with
Kochenderfer absent and Joliat voting no.
2021-09-21 Full Board

LIAISON COMMITTEE VOTE SUMMARY

(5-1-0)

Motion by: Commissioner Gershenson

Seconded by: Commissioner Jackson

Yes: David T. Woodward, Kristen Nelson,
Marcia Gershenson, Janet Jackson,
Penny Luebs

No: Karen Joliat

Abstain: None