

AGENDA

RULES COMMITTEE

Tuesday, February 14, 2023 – 4:30 p.m.

111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Members: Christopher Boyd - Chairman, Sheldon Matthews, Dennis Krafft, Rich Spitzer, Michael Webster

Others: County Clerk, Controller, Civil Counsel, Finance Director, Personnel Director, Board Staff

- I. Call to Order
- II. Welcome
- III. Correction/Approval of Minutes (**March 24, 2022 – Attached**)
- IV. Public Comment
 - *Speakers limited to 3 minutes*
- V. Agenda
 1. Consideration and discussion of current Board Rules and proposed changes discussed at the last Rules Committee meeting
 2. Discussion of future date and time to bring additions/deletions/corrections back to committee
 3. Any other matters brought to the committee
- VI. Miscellaneous
- VII. Adjournment

MINUTES

RULES COMMITTEE

Thursday, March 24, 2022 – 4:00 p.m.

111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Present: Carl Ruth - Chairman, Sheldon Matthews, Christopher Boyd, Cynthia Winiecke
Absent: Michael Webster
Others: Robert Belleman, Vanessa Guerra, Dave Gilbert, Suzy Koepplinger, Hannah Olsen

- I. Call to Order---**Ruth at 4:02 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes---**None**
- IV. Public Comment---**None**
 - *Speakers limited to 3 minutes*
- V. Agenda

1. Consideration and discussion of Board Rules to:

- Review all Board Rules (*Attached*)
 - Article I Section 1.1** “~~On~~ **Within** the first business day in **seven days of** January each year, the election of Permanent Chair and Vice-Chair for a one year term shall be the first order of business.”
 - Article II Section 2.1** “The organizational meeting of the Board of Commissioners shall be held ~~on the first business day~~ **within the first seven days** of January each year.”
 - Article II Section 2.2** “All meetings of the Board of Commissioners shall be called in accordance with State Statutes and Rules of this Board. (MSA 5.321 – MSA 5.359 (16) [MCL 46.1 – 46.416])”
 - Article II Section 2.7** “...referral to the appropriate committee, if required. This section shall not apply to any other committee ~~or subcommittee~~ of the Board.”
 - Article II Section 2.9** “Special meetings of the Board shall be held only when authorized during regular sessions or by petition of at least one-third (1/3rd) of the members of the Board, (MCLA 46.10) and shall be at a time to allow maximum attendance. Notice of special meetings of the Board may be mailed to Commissioners via ~~regular U.S. mail~~ **email** at least 10 days before the date of the meeting.”
 - Article IV Section 4.5.2** “During a roll call vote, a member shall vote when requested by the Clerk, and each member shall be recorded in the Minutes as voting ~~aye~~ **yes** or ~~nay~~ **no**; provided, however, any member who after...”
- Add Article to address Commissioner Vacancy
 - Adding Article VII Section 7.7 language addressing Commissioner Vacancy at the next committee meeting.**

- Consolidation of Committees
---There was discussion of consolidating the current 9 committees down to 3 or 4 and separating agenda items out by subject instead of department. One option presented was to have a Labor Committee, Finance Committee, Executive Committee, and Policy/Operations Committee. No action.

2. Discussion of future date and time to bring additions/deletions/corrections back to committee
---Ms. Guerra presented a few possible additions/deletions to the commissioners to consider and think about for the next Rules Committee meeting.
3. Any other matters brought to the committee
---A suggestion was made that every department should have to give an Annual Report to the Board of Commissioners.

VI. Miscellaneous---**None**

VII. Adjournment---**Moved by Winiecke, seconded by Matthews, to adjourn. Motion carried; time being 5:40 p.m.**