

**MINUTES OF THE
AD HOC COMMITTEE ON BOARD RULES**

TUESDAY, JANUARY 22, 2013

At a meeting of the **Ad Hoc Committee on Board Rules**, held Tuesday, January 22, 2013, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Tocco-Chair, Brown-Vice-Chair, Klinefelt and Vosburg.

Absent and excused was Boyle.

There being a quorum of the committee present, Chair Tocco called the meeting to order at 4:23 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Brown, supported by Vosburg, to adopt the agenda, as presented. **The Motion Carried.**

REVIEW/DRAFT OF BOARD RULES FOR 2013-14

Chair Tocco informed committee that Corporation Counsel prepared a draft of Board Rules, although she had concerns about a potential conflict of interest. She asked Independent Counsel to review the draft and Andrew Richner of Clark Hill was in attendance to provide an overview.

Mr. Richner stated that a preliminary set of the Rules were distributed, which were drafted by Clark Hill in the standard format used by other governmental bodies in Michigan. He proposed using this document and incorporating amendments that are approved.

After going through the document with commissioners, the following issues were discussed: pay and reduction in pay based on attendance, special Full Board meetings, Executive Sessions, definitions, committee structure and number of members, Public Participation, amendments to motions and setting of preliminary agendas.

Chair Tocco stated that further review was necessary and the Rules should be approved at the February Full Board meeting.

Mr. Richner indicated that the Board can continue operating under Roberts Rules of Order until a new set of rules is approved.


MOTION

A motion was made by Brown, supported by Vosburg, to continue with Roberts Rules of Order. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Vosburg, supported by Brown, to adjourn the meeting at 5:48 p.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter