

MINUTES

RULES COMMITTEE

DRAFT

Tuesday, February 13, 2024 – 4:30 p.m.

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

Present: Christopher Boyd - Chairman, Denny Harris, Michael Webster
Absent: Sheldon Matthews, Tracey Slodowski
Others: Mary Catherine Hannah, Dave Gilbert, Koren Thurston, Jack Tany, Richard Spitzer, Suzy Koeplinger

- I. Call to Order---**Boyd at 5:20 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**April 12, 2023**)
---**Moved by Webster, seconded by Harris, to approve. Motion carried.**
- IV. Public Comment---**None**
 - *Speakers limited to 3 minutes*
- V. Agenda
 1. Consideration and discussion of current Board Rules (*Attached*)
 - Amend sections to replace “Controller” with “Administrator”
---**Moved by Webster, seconded by Harris, to approve. Motion carried.**
 - Consideration of Section IX – Committees
---**Discussion was held regarding the committee structure and rules associated with committee meetings v board meetings. Chairman Boyd will amend the current rules based on the conversation and submit changes for discussion at the next Rules Committee meeting.**
 2. Discussion of future date and time to bring additions/deletions/corrections back to the Rules Committee---**Rules Committee meetings will generally be scheduled after Executive Committee meetings when necessary.**
 3. Any other matters brought to the committee---**None**
- VI. Miscellaneous ---**None**
- VII. Adjournment---**Moved by Webster, seconded by Harris, to adjourn. Motion carried; time being 5:47 p.m.**

Respectfully submitted,
Christopher Boyd, Committee Chair
Suzy Koeplinger, Committee Clerk
VIII.