

MINUTES

RULES COMMITTEE

Tuesday, February 14, 2023 – 4:30 p.m.
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Present: Christopher Boyd - Chairman, Sheldon Matthews, Rich Spitzer, Michael Webster
Absent: Dennis Krafft
Others: County Clerk, Controller, Civil Counsel, Finance Director, Personnel Director, Board Staff

- I. Call to Order ---**Boyd at 5:40 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**March 24, 2022 – Attached**)
---**Moved by Webster, seconded by Matthews, to approve. Motion carried.**
- IV. Public Comment ---**None**
 - *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

---**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...”

---**Moved by Spitzer, seconded by Webster, to approve all proposed changes. Discussion was held regarding the committee and board meeting schedule if the organizational meeting was held too late in the first week.**

---Moved by Spitzer, seconded by Webster, to amend the previous motion and change the language in Article 1 Section 1.1 to read "Within the first three 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." Motion carried. (Board Report)

---Article I Section 1.1 "On ~~the first business day in~~ **Within the first business day in **three (3) 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."**

2. Discussion of future date and time to bring additions/deletions/corrections back to committee
---No Action

3. Any other matters brought to the committee
---Clerk Vanessa Guerra and Deputy Clerk Kyle Bostwick stated that there is a need to address the rules on commissioner vacancy and appointment procedures. There should be a process set in place, so it is readily available when the issue arises. A meeting will be scheduled at a future date.

VI. Miscellaneous **---None**

VII. Adjournment **---Moved by Spitzer, seconded by Webster, to adjourn. Motion carried; time being 6:00 p.m.**

Respectfully submitted,
Christopher Boyd, Committee Chair
Vanessa Guerra, County Clerk
Suzy Koeplinger, Committee Clerk