

## RULES COMMITTEE

### Approved Minutes

DATE: August 30, 2021

TIME: 3:04 p.m.

PLACE: Fillmore Street Complex

PRESENT: Matthew Fenske, Gregory DeJong, Roger Bergman, Francisco Garcia, Joseph Baumann

STAFF: John Shay, Interim County Administrator; Douglas Van Essen, Corporate Counsel; Sherri Sayles, Chief Deputy Clerk

#### SUBJECT: DISCUSSION ITEMS

1. Review 2021 Board Rules-John Shay led a discussion on the 2021 Board Rules.
2. Identify Updates for 2022 Board Rules-It was agreed to strike out “unless a public reading is expressly requested in the correspondence” in Section 2.3 – Order of Business, #5. This will be brought to the first September meeting of the Board of Commissioners.
3. Public Comments – Much discussion on public comments in person as well as over zoom. John Shay and Douglas Van Essen will be meeting with the Sheriff on Wednesday. Administration will look at a timer clock that is visible by everyone.
4. Roger Bergman was asked by another commissioner if new motions could be offered under Section 2.3, F – Commissioner Comments. Committee agreed motions need to go to standing committees before being brought to the full Board.

#### SUBJECT: ADJOURNMENT

The meeting adjourned at 4:09 p.m.