



MINUTES

Rules, Policy, and Governance Committee Meeting
March 23, 2023

Video Recording: <https://www.youtube.com/watch?v=D3benaWDXfo>

Note: These minutes correspond to the video recording. Each item has a minute counter assigned to the subject location in the audio file.

Welcome and Call-to-Order

00:00:00-00:01:59

Terence Patterson, Committee Chairman, called the meeting to order.

Roll Call

Action of the Committee:

Roll Call/Quorum	
Alan Levine	Present
Wendy Tucker	Absent
Terence Patterson	Present
Outcome: 2 of 3 present; quorum established	

Approval of Agenda

Action of the Committee:

Approval of Meeting Agenda	
Motion made by: Alan Levine Seconded by: Terence Patterson	
Alan Levine	Yes
Wendy Tucker	Absent
Terence Patterson	Yes
Outcome: 2 of 3 voting yes; agenda approved	

Approval of Prior Minutes

Action of the Committee:

Approval of Prior Minutes for January 26, 2023	
Motion made by: Alan Levine Seconded by: Terence Patterson	
Alan Levine	Yes
Wendy Tucker	Absent
Terence Patterson	Yes
Outcome: 2 of 3 voting yes; minutes approved	

Commission Policy Updates – Final Reading

00:01:59-00:03:33

Ashley Thomas presented Commission policies 1.100, 1.300 and 3.600 on final reading to the committee.

Action of the Committee:

Recommend adoption of changes to Commission policies 1.100, 1.300 and 3.600 to the full Commission on final reading	
Motion made by: Alan Levine Seconded by: Terence Patterson	
Alan Levine	Yes
Wendy Tucker	Absent
Terence Patterson	Yes
Outcome: 2 of 3 voting yes; agenda approved	

Closing Discussion and Adjournment:

00:03:33-00:04:27

Action of the Committee:

Motion to adjourn meeting	
Motion made by: Alan Levine Seconded by: Terence Patterson	
Alan Levine	Yes
Wendy Tucker	Absent
Terence Patterson	Yes
Outcome: 2 of 3 voting yes; meeting adjourned	

Chairman Terence Patterson adjourned the meeting.