



## MINUTES

Rules, Policy, and Governance Committee Meeting

January 22, 2026

Location: Davy Crockett Tower, Conference Room 1A, Nashville, TN 27243

Video Recording: <https://www.youtube.com/watch?v=f7iWvTKdaX4&t=818s>

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

**Break** **02:33:30-02:47:52**

**Welcome and Call-to-Order** **02:47:52-02:49:24**

Lauren Smith, Committee Chairman, called the meeting to order.

### Roll Call

Action of the Commission

### Roll Call/Quorum

Committee Member Name	Attendance
Alan Levine	Absent
Tom Marino	Present
Lauren Smith	Present

**Outcome:** 2 of 3 present; quorum established

### Approval of Agenda

Action of the Commission

### Approval of Meeting Agenda

**Motion made by: Tom Marino | Seconded by: Lauren Smith**

Committee Member Name	Vote
Alan Levine	Absent

<b>Committee Member Name</b>	<b>Vote</b>
Tom Marino	Yes
Lauren Smith	Yes

**Outcome:** 2 ayes; 0 noes; agenda approved

**Approval of Prior Minutes**

Action of the Commission

**Approval of Prior Minutes from October 8, 2025**

**Motion made by: Tom Marino | Seconded by: Lauren Smith**

<b>Committee Member Name</b>	<b>Vote</b>
Alan Levine	Absent
Tom Marino	Yes
Lauren Smith	Yes

**Outcome:** 2 ayes; 0 noes; minutes approved

**Commission Policy Update on First Reading**

**02:49:24-02:50:19**

Lauren Smith, Committee Chairman, recognized Ashley Thomas to present Commission Policy 3.400 on first reading.

Action of the Commission

**Approval of Commission Policy 3.400 on first reading**

**Motion made by: Tom Marino | Seconded by: Lauren Smith**

<b>Committee Member Name</b>	<b>Vote</b>
Alan Levine	Absent
Tom Marino	Yes
Lauren Smith	Yes

**Outcome:** 2 ayes; 0 noes; motion is approved

**Commission Policy Updates on First and Final Reading**

**02:50:19-02:53:03**

Lauren Smith, Committee Chairman, recognized Ashley Thomas to present Commission Policies 1.200, 2.000, 2.100, 2.200, 2.300, 3.300, 3.500, 3.600, and 3.900 on first and final reading.

Action of the Commission:

**Approval of Commission Policies 1.200, 2.000, 2.100, 2.200, 2.300, 3.300, 3.500, 3.600, and 3.900 on first and final reading.**

**Motion made by: Tom Marino | Seconded by: Lauren Smith**

<b>Committee Member Name</b>	<b>Vote</b>
Alan Levine	Absent
Tom Marino	Yes
Lauren Smith	Yes

**Outcome:** 2 ayes; 0 noes; motion is approved

**Commission Policy Update on Final Reading**

**02:53:03-02:53:46**

Lauren Smith, Committee Chairman, recognized Ashley Thomas to present Commission Policy 3.710 on final reading.

Action of the Commission:

**Approval of Commission Policy 3.710 on final reading**

**Motion made by: Tom Marino | Seconded by: Lauren Smith**

<b>Committee Member Name</b>	<b>Vote</b>
Alan Levine	Absent
Tom Marino	Yes
Lauren Smith	Yes

**Outcome:** 2 ayes; 0 noes; motion is approved

**Adjournment**

**02:53:46-02:54:21**



Action of the Commission

**Motion to adjourn meeting**

**Motion made by: Tom Marino | Seconded by: Lauren Smith**

<b>Committee Member Name</b>	<b>Vote</b>
Alan Levine	Absent
Tom Marino	Yes
Lauren Smith	Yes

**Outcome:** 2 ayes; 0 noes; motion is approved

Chairman Lauren Smith adjourned the meeting.