



MINUTES

Rules, Policy, and Governance Committee Meeting

April 16, 2026

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

Video Recording: <https://www.youtube.com/watch?v=RHm-ZifcmdU>

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

02:08:04-02:09:42

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

Roll Call

Action of the Commission

Roll Call/Quorum

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

Outcome: 3 of 3 present; quorum established

Approval of Agenda

Action of the Commission

Approval of Meeting Agenda

Motion made by: Alan Levine | Seconded by: Tom Marino

Committee Member Name	Vote
Alan Levine	Yes

Committee Member Name	Vote
Tom Marino	Yes
Lauren Smith	Yes

Outcome: 3 ayes; 0 noes; agenda approved

Approval of Prior Minutes

Action of the Commission

Approval of Prior Minutes from January 22, 2026

Motion made by: Tom Marino | Seconded by: Alan Levine

Committee Member Name	Vote
Alan Levine	Yes
Tom Marino	Yes
Lauren Smith	Yes

Outcome: 3 ayes; 0 noes; minutes approved

LEA Policy Update

02:09:42-02:28:54

Lauren Smith, Committee Chairman, recognized Ashley Thomas to present Commission Policy 6910 on first reading.

Action of the Commission

Approval of Commission Policy 6910 on first reading

Motion made by: Tom Marino | Seconded by: Alan Levine

Committee Member Name	Vote
Alan Levine	Yes
Tom Marino	Yes
Lauren Smith	Yes

Outcome: 3 ayes; 0 noes; motion is approved

Commission Policy Update

02:28:54-02:29:48

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

Action of the Commission:

Approval of Commission Policy 3.400 on final reading

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

Committee Member Name	Vote
Alan Levine	Yes
Tom Marino	Yes
Lauren Smith	Yes

Outcome: 3 ayes; 0 noes; motion is approved

Commission Rule Update

02:29:48-02:32:41

Lauren Smith, Committee Chairman, recognized Ashley Thomas to present Commission Rule 1185-01-04 on first reading.

Action of the Commission:

Approval of Commission Rule 1185-01-04 on first reading

Motion made by: Tom Marino | Seconded by: Alan Levine

Committee Member Name	Vote
Alan Levine	Yes
Tom Marino	Yes
Lauren Smith	Yes

Outcome: 3 ayes; 0 noes; motion is approved

Election of Vice Chair**02:32:41-02:23:35**

Lauren Smith, Committee Chairman, presented nomination and election process for Vice Chairman for the Commission.

Action of the Commission

Approval of sending the nomination and election process to the full Commission

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

Committee Member Name	Vote
Alan Levine	Yes
Tom Marino	Yes
Lauren Smith	Yes

Outcome: 3 ayes; 0 noes; motion is approved

Adjournment**02:23:35-02:33:59**

Action of the Commission

Approval to adjourn meeting

Motion made by: Alan Levine Seconded by: Tom Marino

Committee Member Name	Vote
Alan Levine	Yes
Tom Marino	Yes
Lauren Smith	Yes

Outcome: 3 ayes; 0 noes; motion is approved

Chairman Lauren Smith adjourned the meeting.