



MINUTES

Rules, Policy, and Governance Committee Meeting

July 23, 2026

Location: UT Conference Center, 600 Henley St., Knoxville, TN 37902

Video Recording: <https://www.youtube.com/watch?v=7NbOH78BgQc>

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

02:52:10-02:53:27

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: Tom Marino | Seconded by: Alan Levine

Committee Member Name	Vote
Alan Levine	Yes
Tom Marino	Yes

Lauren Smith	Yes
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Outcome: 3 ayes; 0 noes; agenda approved

Approval of Prior Minutes

Action of the Commission

Approval of Prior Minutes from April 16, 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 Updates

02:53:27-03:09:56

Lauren Smith, Committee Chairman, recognized Ashley Thomas to present LEA policy updates on first and final reading.

Action of the Commission:

Approval of recommendation to adopt the LEA Policies as a consent agenda as amended on first and final reading.

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

Commission Policy Updates

03:09:56-03:14:10

Lauren Smith, Committee Chairman, recognized Ashley Thomas to present Commission Policies 3.010 and 3.600 on first reading.

Action of the Commission:

Approval of Commission Policies 3.010 and 3.600 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 Rule Updates

03:14:10-03:16:03

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

Approval of Commission Rule 1185-01-01-.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

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

03:16:03-03:16:55

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

Adjournment

03:16:55-03:18:01

Action of the Commission

Motion 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

Committee Chairman, Lauren Smith, adjourned the meeting.