

Rules Committee



Eric Moore, Chair

Wednesday, June 8, 2016
3:00 pm to 5:00 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix, AZ 85014
3rd Floor

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Meeting Minutes

Committee Members *AT: Attended* *AB: Absent* *EX: Excused* *ALT: Alternate Present*

AT Eric Moore AT Randall Furrow AT Cynthia Trottier AT John Sapero

Guests

Davina Bressler Rose Conner

Support Staff: Claire Tyrpak

Welcome, introductions and declarations of any conflicts-of-interest

Eric Moore called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

Determination of quorum

Quorum was established with 4 of 4 people present at 3:12 pm.

Review of minutes and action items from prior meetings

The minutes from the last meeting were not reviewed but will be included for the next meeting.

Committee Chair update

Eric Moore welcomed the Assistant County Attorney Davina Bressler.

Determination of executive session

MOTION: John Sapero moved to enter into executive session. Cynthia Trottier seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

The committee entered executive session at approximately 3:15 pm.

Members and guests of the Planning Council may attend either in person or via telephone conference call.

All of the documents discussed are available from Planning Council Support.

Funding is provided by the United States Department of Health and Human Services, federal Ryan White legislation, and the Maricopa County Department of Public Health.

MEETING MINUTES continued

The committee returned from executive session at approximately 4:05 pm. Eric Moore stated that they had discussed Open Meeting Law and how it applies to voting at meetings, recording votes, and when to use Executive Session.

Review of the Planning Council Bylaws

Eric Moore led the Committee in discussion of the bylaws revisions. The committee focused on the following sections during the meeting: Committees and Meetings and also whether to include Robert's Rules of Order. The topic of committees versus workgroups will be brought up at the Planning Council meeting.

Discussion of agenda items for the next meeting

The agenda will remain the same and the Bylaws will continue where the committee left off.

Current events summaries

No comments were voiced.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 4:53 pm.