

Meeting Minutes – Approved

TRANSPORTATION COMMISSION SPECIAL RULES COMMITTEE

Monday, October 15, 2018

9:30 a.m.

210 Martin Luther King, Jr. Blvd.
Room 109, City-County Bldg.

A. CALL TO ORDER/ROLL CALL

The meeting was called to order at 9:34 a.m.

Present: 7 – Rebecca Kemble; Ann Kovich; Gary Poulson and
Patrick McGuigan; Ann Schroeder; John Strange; Yang Tao

B. NEW BUSINESS

1. Selection of chair

Kovich nominated Poulson, seconded by Kemble. Kovich added that the chair should be allowed to participate and Kemble suggested the meeting structure be a free-flowing conversation between commissioners and staff. It was recommended that the motion include “suspending the rules” to accomplish this, which was accepted as a friendly amendment. The motion and both suggestions were agreed upon by all persons present.

2. Background and discussion of the role of special rules

City Attorney John Strange stated that City ordinances must be followed, and that meetings are based on Robert’s Rules of Order, and that the Commission can add to or remove from this foundation, and that the rules should be clear so the public understands what is to be expected of meetings.

3. Review of the summary of rules by other committees

The various rules by other committees as listed in the summary was discussed. Due to a time constraint, not all were addressed. A second meeting is to be scheduled as soon as possible.

There was discussion of member participation in meetings by telephone. John Strange stated this was covered in City ordinances and how it is to be noticed properly. This requirement should be included in the orientation handbook.

4. To recommend special rules to the Transportation Commission for consideration
 - a. Create an orientation handbook of background information and Special Rules to guide new Commissioners (citizen and alternates), with training to be completed within six months of appointment, with an annual agenda item as a refresher for all Commissioners.
 - b. To allow the Chair to participate in discussions after other members have an opportunity for input.

C. ADJOURNMENT

As another group was waiting for the room, the meeting adjourned by mutual consent at 10:32 a.m.