

Rules Committee



Eric Moore, Chair

Monday, January 11, 2016
3:00 pm to 5:00 pm
Care Directions
1366 East Thomas
3rd Floor

301 West Jefferson
Suite 3200 • Phoenix, AZ 85003
(602) 506-6321 phone
(602) 506-6300 fax
PlanningCouncil@mail.maricopa.gov

Meeting Minutes

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

AT Eric Moore AT Randall Furrow AT Cynthia Trottier AT Bruce Weiss

AT John Sapero

Guests

Thomas Schucker 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

Eric Moore determined that quorum was established, with four of five members present at 3:05 pm.

Committee Chair update

The minutes from the last meeting were reviewed. No comments were voiced. Eric Moore welcomed Bruce Weiss and John Sapero to the committee. The next meeting in February will return to the regular schedule of the second Wednesday from 3-5 pm.

Review of the Planning Council Bylaws

The committee continued discussion of bylaws review using the four areas for review agreed upon at the previous meeting: 1. Name change, 2. Terminology, 3. Document structure: components and order of components, and 4. Actual content.

The name change and terminology had been completed at the last meeting so the committee began review of the document content from the beginning through page seven. The committee will continue its review at the next meeting. Topics not resolved completely: Absences and Alternates. Randall Furrow agreed to bring up the issue of removing Alternates at the Planning Council meeting.

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

Discussion of agenda items for the next meeting

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

1. Structure and components
2. Specific comments and content

Current events summaries

No comments were voiced.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 4:54 pm.