Rules Committee

Eric Moore, Chair

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Wednesday, June 8, 2016
3:00 – 5:00 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
Room 304

AGENDA

Welcome, introductions and declarations of conflicts-of-interest

Determination of quorum

Review of the minutes and action items from prior meetings
The committee will review the summary minutes of the previous meeting. Please inform the Chair of any revisions that should be incorporated into the summary minutes.

Committee Chair update
The committee chair will discuss new and emerging business.

Review of the Planning Council Bylaws
The committee will review and discuss the Council's current Bylaws. Votes may occur to take action on discussion items.

Members and guests of the Planning Council may attend either in person or via telephone conference call. Documents distributed during this meeting may be requested from Planning Council Support. The committee may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the County attorney or attorneys on any matter listed on the agenda pursuant to A.R.S. §38-431.03 (A)(3).
Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Treatment Extension Act of 2009 and the Maricopa County Department of Public Health.

AGENDA *continued*

Determination of Executive Session
The committee may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the County attorney or attorneys on any matter listed on the agenda pursuant to A.R.S. §38-431.03 (A)(3):

- Discuss Open Meeting Law and how it applies to voting at meetings, recording votes, and when to use Executive Session.

Return to Open Meeting: Committee to Vote on Issue of Voting and Use of Executive Session
Upon completion of the Executive Session, the Committee will return to the Open Meeting. At the Open Meeting, the Committee may vote on the issue of the use of Executive Session and the type of voting used.

Determination of agenda items for the next meeting
The committee will determine agenda items for the next meeting. Responsibilities for action items may be assigned.

Current event summaries
This is the time for Planning Council members to share a brief summary of current events. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

Call to the public
This is the time for the public to comment. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

Adjourn

This committee generally meets on the second Wednesday of each month.

AGENDA *continued*

MEETING GROUND RULES

- The public is encouraged to take part in all of our discussions. However, due to time constraints, the Chair may choose to limit the number of people who may speak and/or the length of time allowed for discussion.
- Everyone is expected to respect the authority of the Chair.
- Anyone who wishes to comment should raise their hand to be recognized to talk.
- Please be courteous when others are talking. No sidebar conversations please.
- Please remain calm and focused on the topic at hand.
- Stay open-minded and flexible to allow for and honor individual difference and diversity.
- Many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.