

Rules Committee



Keith Thompson, Chair

Thursday, September 26, 2013
3:30 pm to 5:00 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

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 Keith Thompson AT Randall Furrow AB Robert Solis AT Cynthia Trottier

Guests

Roberto Pulver

Support Staff: Claire Tyrpak

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

Keith Thompson called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest. Roberto Pulver, Deputy Maricopa County Attorney, was in attendance.

Determination of quorum

Keith Thompson determined that quorum was established, with three of four members present at 3:34 pm.

Review of minutes and action items

Participants silently reviewed the summary minutes for the last two meetings. No corrections were voiced.

Committee Chair update

No update was given.

Discussion of membership issues

Keith Thompson provided a summary on the affiliation issue of one council member.

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

Determination of executive session

MOTION: Cynthia Trottier moved to enter into executive session to discuss potential membership candidates. Randall Furrow seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

The committee entered executive session at 3:37 pm.

The committee returned from executive session at 4:05 pm. Keith discussed that the member in question still has standing until proven otherwise by the organization. The issue will be forwarded to the Executive Committee.

Discussion of bylaws clarification

The committee went through questions raised by a member and then discussed rewording Section 12 of the Council bylaws. It was decided that the first sentence of the second paragraph would be removed and a sentence drafted by Keith would be added at the end.

MOTION: Randall moved to have the new language forwarded to the Executive Committee. Cynthia Trottier seconded.

DISCUSSION: Committee discussed clarification of language.

OUTCOME: The motion passed.

Discussion of agenda items for the next meeting

This item was tabled as there is no Rules Committee meeting scheduled.

Current events summaries

No comments were voiced.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 4:47 pm.