

Ad Hoc Rules Committee Meeting
July 5, 2011 - 3 p.m. - Room A160

Meeting called to order by Chairperson Jack Allen.

The meeting was properly noticed.

Roll Call: All present except John West and Cindy Phillippi who were excused.

Motion by Stuchlak/Miller to approve the agenda. MC by unanimous voice vote.

Item 8 – To discuss and/or act on orientation process will be put on next months agenda.

Item 9 - The suggestion by Myrna Diemert was accepted by the committee.

The next meeting will be July 21st at 3:00 p.m.

Agenda items for next meeting: discuss and/or act on orientation process, 6.09 and voucher process in Chapter 8 and Ethics Ordinance.

Motion by Miller/Stuchlak to adjourn. MC by unanimous voice vote. Meeting adjourned at 3:45 p.m.

Respectfully submitted

Bev Ward, Acting Secretary