

Minutes
Rules and Operations Committee
August 13, 2018

1. Call to Order

The Rules and Operations Committee was called to order at 10:01 a.m. by Chair Douglas G. Richardson.

2. Roll Call

The Clerk called the roll.

Committee Members present: Douglas G. Richardson, Chair; Connie Ladenburg, Executive Pro Tem; Jim McCune, Alternate; Dan Roach, Vice Chair, arrived following roll.

Other Councilmembers present: Pam Roach and Derek Young

Staff present: Susan Long, Council Administrator/Chief Legal Counsel; Chris Carlson, Chief of Staff; Paul Bocchi, Senior Legislative Budget Analyst; Hugh Taylor, Senior Legislative Analyst; Mike Kruger, Senior Legislative Analyst; Tammi Lewis, Amy Cruver, and Mark Williams, Councilmember Assistants; and Erin Babbo, Communications

3. Approval of Agenda

Richardson approved the Agenda as presented.

4. Approval of Minutes

Ladenburg moved approval of the minutes of the July 30 and August 6, 2018, Rules and Operations Committee meetings; motion seconded. The minutes were approved as presented.

5. Approval of the Meeting Schedule

Long reviewed the Meeting Schedule for the week of August 20-24, 2018.

Ladenburg moved approval of the Meeting Schedule as presented; motion seconded and passed on a voice vote.

6. Approval of the Council Agenda

Long reviewed the Council Agenda for August 21, 2018.

Ladenburg moved approval of the August 21, 2018, Council Agenda as presented; motion seconded and approved on a voice vote.

10. Other Business
No Other Business

11. Adjournment
There being no further business, the meeting was adjourned at 10:20 a.m.

Attest:



Cathy Sala
Committee Clerk

Approved:



Douglas G. Richardson, Chair



Date