



# Proposed Revisions to the Codified Rules and Regulations

Committee of the Whole

March 5, 2024



# Background

- Codified in 1989 (Resolution 1989-176)
- Review and update to bring policies in line with current operations
- Subject to review and revision every 3 years

# Community Advisory Committee

- Section 222.04(a)(4)(C) - meetings held in public
- Section 222.04(a)(4)(D) - meeting notices
- Section 222.04(b)(1) - number of members and number of members whose terms renew in the same year

# Community Advisory Committee

- Section 222.04(b)(2) emeritus status – does not confer right to:
  - Vote
  - Hold office
  - Be counted towards quorum

# Recommendation

Staff requests that the Committee of the Whole recommend these provisions to the Board of Trustees for approval.

# Questions