

MINUTES
RULES AND POLICIES COMMITTEE
Thursday, June 15, 2023—4pm
HYBRID

Item 1. Call to Order. Jean-Marie Caterina, Chair, called the meeting to order at 4:10 p.m.

Item 2. Roll Call. Jean-Marie Caterina Chair, Nicolas McGee, Karin Shupe

Item 3. Discussion on term limits on Committees and Boards.

K. Shupe spoke in regards to being Chair of the Appointments and Negotiations Committee and concerns of committees not having term limits and restrictions to stop conflicts of interest.

Motion by N. McGee, second by K. Shupe, to move approval to amend Chapter 302-A – the Committee/Board Manual that starting in January 1, 2024, committee/board members shall serve no more than three (3) consecutive full terms of office and until your vacancy is filled on all committees with one year off before they can apply to the same committee/board.

3 Yeas.

Item 4. Public Comment. None at this time.

Item 5. Adjournment. Motion by Councilor N. McGee, seconded by Councilor K. Shupe, to move approval to adjourn the meeting at 4:25 p.m.

Vote: 3 Yeas.