



Motion: M2015-002



TITLE: Motion No. M2015-002, Adopting Robert’s Rules of Order (11th Edition) as the governing rules of order for the Combined Communications Network (CCN) Enterprise Executive Board and establishing rules for public comment.

ORIGINATOR: Danielle Colo, Interim Clerk of the Board

ASSOCIATED ITEMS:

- Rules for Public Comment
- Public Comment Sign In Sheet

COORDINATING DEPARTMENT(S): N/A

ATTACHMENTS: N/A

APPROVED FOR SUBMITTAL: Lowell Porter, Pierce County Emergency Management Director

BUDGET INFORMATION

Required Expenditure for Full Project \$ 0.00	2015 Expenditure Amount \$ 0.00	Budgeted for 2015? N/A
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Length of Contract? N/A

BACKGROUND:

In order to provide an orderly method for enacting the business of the CCN Executive Board, some form of Parliamentary Law should be selected to govern the meetings. Additionally, some form of rules need to be enacted to define how public comment will be accomplished. *Robert’s Rules of Order* are the most commonly recognized rules of order for governmental business. As the Executive Board solidifies the methods in which they would like to manage meetings, a more agency specific set of operating rules can be established to augment *Robert’s Rules of Order*.

ALTERNATIVES:

The Board can select an alternate form of parliamentary procedure, or the Board could draft their own rules and procedures.

RECOMMENDATION:

Adopt Robert's Rules of Order (11th Edition) as the governing rules of order for the CCN Executive Board, along with the recommended rules for public comment.

ACTION:

A motion was made to approve motion No. M2015-002, Adoption of Rules and Procedures (Roberts Rules or Order) and Public Comment (Rick Talbert); 2nd (Joyce McDonald);

A motion was made from the floor for an amendment to add: 'or any ballot measure' to the end of bullet #8 to read as follows:

The Public Comment period may not be used to promote or oppose any candidate for public office or any ballot measure.

(Joyce McDonald); 2nd (Kevin Phelps); approved – unanimous

The Chair called for a vote of motion M2015-002 as amended;

Approved - unanimous

CCN Executive Board

 _____ Chair

 _____ Date

ATTEST/AUTHENTICATED



Danielle Colo
Interim Clerk of the Board