

Department of Administration

COMMITTEE ON THE RULES OF ORDER AGENDA

DATE: Wednesday, March 24, 2020
TIME: **8:30 a.m.**
PLACE: Room 025, Calumet County Courthouse

MEMBERS OF THE PUBLIC:

Due to COVID-19, and the need for social distancing, there is limited space in Room 025. If you wish to attend the committee meeting, you can do so via WebEx. The telephone number to call is **1-844-992-4726**. Once you dial the number, you will be asked to enter an access code followed by #. That number is **187 574 4460**. Once you have entered the access code correctly, you will be prompted to enter your attendee ID. Call in users simply press the # key. Please note that all attendees will be muted and there will be no public participation during this meeting.

AGENDA:

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes of the Jan. 26, 2021 Meeting
6. Report of Committee Members
7. Communications
8. Items for Action or Discussion:
 - A. Use of technology during meetings (i.e. how to manage virtual meetings)
 - B. Timing of County Board and committee meetings
 - C. Gender neutrality
 - D. Rule VII: Parliamentary Procedure, should be revised as follows:
 - O. It shall be in order for any Supervisor who voted on the prevailing side, or a Supervisor who has been excused from the previous Board meeting, to move for reconsideration of the vote on any question on the same or next regular meeting of the Board, provided it has not already been reconsidered.
 - E. Rule XXI: Recognition
9. Set Next Meeting Date, If Necessary
10. Adjournment

TMR:pkw

So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the County Administrator's Office at (920) 849-1448 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.



This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda.