

AGENDA

RULES COMMITTEE

Tuesday, January 20, 2026 – 4:00 p.m.

111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Members: Jack Tany - Chairman, Christopher Boyd, Sheldon Matthews, Denny Harris, Michael Webster

Others: County Clerk , Administrator, Civil Counsel, Finance Director, H.R. Director, Board Staff

- I. Call to Order
- II. Welcome
- III. Correction/Approval of Minutes (***November 12, 2024 – Attached***)
- IV. Public Comment
 - *Speakers limited to 3 minutes*
- V. Agenda
 - 1. Consideration and discussion of proposed amendments to the Board Rules regarding consolidation and elimination of committees (*To be distributed*)
 - 2. Discussion of future date and time to bring additions/deletions/corrections back to the Rules Committee for submission to the full board in February
 - 3. Any other matters brought to the committee
- VI. Miscellaneous
- VII. Adjournment

**MINUTES
RULES COMMITTEE**

DRAFT

Tuesday, November 12, 2024 – 4:15 p.m.

111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Present: Christopher Boyd - Chairman, Sheldon Matthews, Denny Harris, Tracey Slodowski, Michael Webster

Others: Mary Catherine Hannah, Dave Gilbert, Patricia Johnson, Suzy Koeplinger, Renee Sharkey, and Catherine Hicks

- I. Call to Order ---***Chairman Boyd at 4:15 p.m.***
- II. Welcome
- III. Correction/Approval of Minutes (***June 11, 2024***)
---***Moved by Slodowski, seconded by Webster, to approve. Motion carried.***
- IV. Public Comment (*Speakers limited to 3 minutes*) ---***None***
- V. Agenda
 1. Consideration and discussion of proposed amended Board Rules provided by Chairman Boyd
---***Discussion was held about additional updates to the Board Rules. It was recommended to amend the end of Section 1.1 to conform to MCL 46.3 that states, “The vice-chairperson shall be elected annually for a 1-year term.” It was recommended the revision read, “...the election of the permanent chair for a two-year term and vice-chair for a one-year term.”***
---***Moved by Harris, seconded by Slodowski, to approve amendment of section 1.1. Motion carried.***
---***To provide clarity to people who sign up to speak at the board session under “Audiences,” the end of Section 2.6 of the 2024 Board Rules will be amended as follows: “...with the summation details to be filed in writing with the Board. The summation and any request for referral to the appropriate committee and/or County Administrator shall be filed with the request to speak. This section shall not apply to any other committee of the Board.”***
---***Moved by Webster, seconded by Harris, to approve amendment of section 2.6. Motion carried.***
 2. Discussion of future date and time to bring additions/deletions/corrections back to the Rules Committee ---***No action***
 3. Any other matters brought to the committee
---***Administrator Hannah discussed a request she received to live stream the committee and board meetings. Presently, the only official record of the meetings is the minutes. The county could opt to record instead of live stream and the recordings could be posted after the meetings. Commissioner Matthews inquired about the cost. The room is wired for audio, but a good camera would be needed. It was suggested that the Administrator bring the topic to the full board for discussion.***
- VI. Miscellaneous ---***None***
- VII. Adjournment ---***Moved by Webster, seconded by Harris, to adjourn. Motion carried; time being 4:44 p.m.***

Respectfully submitted,
Christopher Boyd, Committee Chair
Suzy Koeplinger, Committee Clerk