

**MINUTES OF THE
AD HOC COMMITTEE ON BOARD RULES
MONDAY, FEBRUARY 25, 2013**

At a meeting of the **Ad Hoc Committee on Board Rules**, held Monday, February 25, 2013, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Tocco-Chair, Boyle, Klinefelt and Vosburg.

Absent and excused was Brown-Vice-Chair.

There being a quorum of the committee present, Chair Tocco called the meeting to order at 2:12 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Klinefelt, supported by Vosburg, to adopt the agenda, as presented. **The Motion Carried.**

REVIEW/APPROVE DRAFT OF BOARD RULES FOR 2013-14

Chair Tocco stated that committee was provided the new Rules draft dated 2-20-13. She noted that the list of timelines imposed by the Charter will be attached to the Rules.


COMMITTEE RECOMMENDATION – MOTION

A motion was made by Klinefelt, supported by Vosburg, to recommend that the Board of Commissioners approve the proposed Board of Commissioners Rules of Procedure; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Vosburg, supported by Boyle, to adjourn the meeting at 2:15 p.m. **The Motion Carried.**



**Corinne Bedard
Committee Reporter**