

Rules & Regulations Committee - Meeting Minutes
January 16, 2023 @ 6:00pm – POA Conference room (via zoom)

I. Call to Order – 6:01pm

- a. Verification of Quorum:
 - i. Present: Craig, Kevin C, Eddie, Margi, Julie, Kevin T
 - b. CLPOA Board Liaison: Alex Cook
 - c. CLPOA Staff Liaison: Mary McFadden, Lynne Jensen
 - d. Guest(s): None
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II. Approval of Minutes:

- a. 11/21/23 Minutes were reviewed. Motion made by Kevin C. to approve the minutes. 2nd made by Craig. All in favor to approve the minutes from 11/21/23 meeting.

III. Discussion Item(s):

- a. Input from board regarding any issues needing to be researched or addressed at next meeting.
 - Alex Spoke on behalf of board. Advised committee to start reaching out to each are ie: happy camp and start picking areas to go through rules to see if anything needs to be revised as we move along, for each area.
- b. Committee Applications Review – Open position
 - Mary pulled all applications that were received. Alex advised to remove all apps that were submitted prior to this recent request. Committee moved to add Julie from an alternate to a permanent seat. Kevin C. made motion, Eddie 2nd the motion, all in favor. Will go to the board for approval in Feb. Committee vetted old apps that were submitted, Mary will email the 6 remaining new apps to set interview for feb. meeting.
- c. Continue to Review the Rules and Regulations along with proposed tiers
 - Committee began discussing rules and discussions about all rules. Alex advised that we shift gears and rather than discussing all rules as individual and revising that we instead work to remove the fines, and define the tier structure so we can submit that as a package to the board for approval. Then once that is complete we can focus on individual areas. Committee then focused to pick up where we left off last year before our break and try to get back on track with where we left off and put the missing pieces in to the working spreadsheet. We will work to get a cleaned up copy of the rules and fine tier in a more editable format such as PDF or some other doc. Will continue with Tiers next month if time permits.

IV. Action Item(s):

- a. Committee Meeting Date/Time – Vote on 2024 meeting schedule

- Dates/Times were reviewed for 2024 calendar. Motion made by Eddie to approve the minutes. 2nd made by Kevin C. All in Favor

V. **Next Meeting:**

- a. February 20, 2024 @ 6:00pm – POA Conference Room

VI. **Meeting Adjourned** at: 8:13 p.m.

Approval of Meeting Minutes:



Signature of Chairperson

2-21-24
Date