



BOARD OF COMMISSIONERS

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Mount Clemens, Michigan 48043
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macombcounty.mi.gov/boardofcommissioners

ETHICS AND RULES COMMITTEE

MONDAY, APRIL 26, 2010

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes dated April 27, 2009 (previously distributed)
5. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
6. Amend Rule IV of the Board of Commissioners Rules by Adding 6. Public Participation as Attached (mailed)
7. New Business
8. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
9. Adjournment

MEMBERS: Lampar-Chair, Rengert-Vice Chair, J. Flynn, Sauger, Szczepanski, Crouchman, Duzyj, D. Flynn, Torrice and Gielegem (ex-officio)

MACOMB COUNTY BOARD OF COMMISSIONERS

Andry Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Loni Moxen - District 4
Susan L. Doherty - District 5

Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Ken Lampar - District 10
Ed Szczepanski - District 11

James L. Carabelli - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Rengert - District 15
Carey Torrice - District 16

Paul Gielegem
District 19
Chairman

Ed Bruley - District 17
Dana Camphous-Peterson - District 18
Irene M. Kepler - District 21
Frank Accavitti Jr. - District 22

Kathy Tozzo
District 20
Vice Chair

Joan Flynn
District 6
Sergeant-At-Arms

William A. Crouchman - District 23
Michael A. Boyle - District 24
Kathy D. Vosburg - District 25
Jeffery S. Sprys - District 26

RESOLUTION NO.

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: AMEND RULE IV OF THE BOARD OF COMMISSIONERS RULES
BY ADDING 6. PUBLIC PARTICIPATION AS ATTACHED

INTRODUCED BY: CHAIRPERSON KEN LAMPAR, ETHICS AND RULES COMMITTEE

The amendment clarifies the parameters of the public's right to address the Board of Commissioners.

See attached proposed amendment.

COMMITTEE/MEETING DATE

ETHICS AND RULES – 4/26/10

PROPOSED AMENDMENT TO ADD #6 TO RULE IV

Rule IV

6. Public Participation

Purpose: The purpose of the first public participation appearing on an agenda is to give an opportunity to members of the public to address the Board on issues on that meeting's agenda. The second public participation is to allow members of the public to speak on any topic they wish. Public participation is not intended to subject the Board members to answering questions or to engage in a dialogue with the speakers.

The following rules shall apply to any individual speaker addressing the Board:

- 1) Each speaker must provide their name and address before speaking. If the address is other than their home address, such as a work address, that must be disclosed.
- 2) Each member shall address the entire Board as a whole and not single out an individual Commissioner.
- 3) All comments are to be directed through the Chair.
- 4) All speakers are expected to be civil in their language and presentation and not engage in any threats, slander or name-calling.
- 5) A speaker shall not personally attack a member of the Board of Commissioners or an Officer of the County to the extent that the personal attack is unrelated to the manner in which the Board member or County Officer performs his or her duties as an Elected or Appointed Official.
- 6) A speaker is permitted to address the Commissioners for a maximum of five minutes unless the Chairperson, in his/her discretion, grants a longer period of time.