## Knox County Commission



## **NOTICE**

TO:

MEMBERS OF THE RULES COMMITTEE

Commissioner Oster

Commissioner Durrett

Commissioner Lee

Commissioner Jay

FROM:

Commissioner Kim Frazier, Madam Chair

DATE:

OCTOBER 19, 2023

THE KNOX COUNTY COMMISSION'S RULES COMMITTEE SHALL MEET ON WEDNESDAY, OCTOBER 25, 2023 AT 3:00 PM IN THE COMMISSION CONFERENCE ROOM, 6<sup>TH</sup> FLOOR, ROOM 640, OF THE CITY-COUNTY BUILDING, 400 MAIN STREET, KNOXVILLE. ALL AGENDA ITEMS ARE SUBJECT TO VOTE.

<u>NOTE</u>: Those wishing to speak on any Rules Committee agenda item can sign up via the Commission website at commission.knoxcountytn.gov, by emailing <u>commission@knoxcounty.org</u> or calling the office at 865-215-2534. The deadline to sign up to speak is Tuesday, October 24, 2023 at 4:00 p.m.

## **AGENDA**

- 1. Call to Order
- 2. Amendments and additions to the Agenda
- 3. Approval of minutes from the previous meeting: April 17, 2023 and September 1, 2023
- 4. Public Forum (Agenda items only)
- 5. Discussion and consideration of any late additions
- 6. Discussion and consideration of adding X. Knox County Ethics Policy to Rule I. Board of Commissioners (Frazier)
- 7. Discussion and consideration of Section I. Committee Referrals in regards to referring matters to committees for consideration or study (Frazier)
- 8. Discussion and consideration of inclusion of U. Knox County Ethics Policy to Rule V. Committees (Frazier)

- 9. Discussion and consideration of Section K. Beer Board –any Commissioner choosing not to participate in the application process in their district cannot participate in revocation hearings (Oster)
- 10. Other Business
- 11. Schedule next meeting
- 12. Adjournment