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:

November 30, 2023

THE KNOX COUNTY COMMISSION'S RULES COMMITTEE SHALL MEET ON THURSDAY, DECEMBER 7, 2023 AT 3:00 PM IN THE COMMISSION CONFERENCE ROOM, 6TH 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 Wednesday, December 6, 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: October 25, 2023
- 4. Public Forum (Agenda items only)
- 5. Discussion and consideration of any late additions
- 6. Discussion and consideration of including Work Session in Rule I. Board of Commissioners, Section A. Convening the Commission (Frazier / Jay)
- 7. Discussion and consideration of amending the structure of and appointment to the Beer Board in Rule V. Committees, K. Beer Board
- 8. Discussion and consideration of reviewing the role, function, procedure, and structure of county affiliated boards and committees in Rule V. Committees and Boards (Frazier)
- 9. Discussion and consideration of adding Section U. Attendance Policy to Rule V. Committees and Boards (Frazier)

- 10. Discussion and consideration of adding a rule for the distribution and or acceptance of anonymous correspondence addressed to Commission in Rule VI. Miscellaneous (Frazier)
- 11. Other Business
- 12. Schedule next meeting
- 13. Adjournment