

# RICHLAND COUNTY

Rules & Resolutions Committee and Ethics Board

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December 1, 2021

## NOTICE OF MEETING

Please be advised that the Richland County Rules and Resolutions Committee and Ethics Board will convene at 10:00 a.m., Thursday, December 2<sup>nd</sup>, 2021 in the County Board Room at 181 W. Seminary Street and via videoconference and teleconference using the following information:

### WebEx Videoconference:

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=mf4c4793a0f8c34d9ccf39eb5852d9f13>

Meeting number: 2556 194 6605, Password: richland

**WebEx Teleconference:** WebEx teleconference phone number: 408-418-9388, Access code: 2556 194 6605##

If you have any trouble accessing the meeting, please contact MIS Director Barbara Scott at 608-649-5922 (phone) or [barbara.scott@co.richland.wi.us](mailto:barbara.scott@co.richland.wi.us) (email), or Rules & Resolutions Committee Chair Shaun Murphy-Lopez at 608-462-3715 (phone/text) or [shaun.murphy@co.richland.wi.us](mailto:shaun.murphy@co.richland.wi.us) (email).

### Agenda:

1. Call to order
2. Proof of notification
3. Agenda approval
4. Previous meeting minutes\*
5. Wisconsin Counties Association educational series\*
6. Report on public broadcasting of County proceedings\*
7. Committee/commission/board role in paying departmental bills and monitoring annual expenditures\*
8. Appointment and removal process for committee/commission/board members\*
9. County Board Supervisor welcoming packet and orientation schedule\*
10. Process for running for Board Chair/Vice Chair\*
11. Future agenda items
12. Adjournment

\*Meeting materials for items marked with an asterisk may be found at <https://www.co.richland.wi.us/ethicsboardminutes.shtml>.

CC: Committee Members, County Board, Department Heads, Richland Observer, WRCO, Valley Sentinel, Courthouse Bulletin Board

*A quorum may be present from other Committees, Boards, or Commissions. No committee, board or commission will exercise any responsibilities, authority or duties except for the Rule and Resolutions Committee and Ethics Board.*