RICHLAND COUNTY

Rules & Resolutions Committee and Ethics Board

March 9, 2022

NOTICE OF MEETING

Please be advised that the Richland County Rules and Resolutions Committee and Ethics Board will convene at 1:00 p.m., Thursday, March 10th, 2022 via videoconference and teleconference using the following information:

WebEx Videoconference:

 $\underline{https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=mfd2c62bfcd93b0c5e8e68d2feabcbf4b}$

Meeting number: 2559 652 5293, Password: Richland

WebEx Teleconference: WebEx teleconference phone number: 408-418-9388, Access code: 2559 652 5293

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 (email), or Rules & Resolutions Committee Chair Shaun Murphy-Lopez at 608-462-3715 (phone/text) or shaun.murphy@co.richland.wi.us (email).

Agenda:

- 1. Call to order
- 2. Proof of notification
- 3. Agenda approval
- 4. Previous meeting minutes*
- 5. Public comments

 Topics raised in comments received from the public may be placed on a future agenda for consideration.
- 6. County Board Rules draft update*
- 7. Body (Committee) Structure and Assignment draft updates*
- 8. Role of the County Board Chair and Vice Chair draft update*
- 9. Draft presentation for County Board*
- 10. Future agenda items
- 11. 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.