

# Richland County

Rules & Resolutions Committee and Ethics Board

---

**MARCH 10<sup>th</sup>, 2022**

The Rules and Resolutions Committee and Ethics Board met on Thursday, March 10th, 2022, virtually at 1:00 p.m. via videoconference and teleconference.

Committee members present included: Kerry Severson, Chad Cosgrove, Shaun Murphy-Lopez, Melissa Luck and Don Seep.

Also logged in was: Clint Langreck - County Administrator, Attorney Mike Windle, Lee VanLanduyt, Carla Doudna, Ingrid Glasbrenner, Tracy Thorsen, Angie Rizner, Tammy Wheelock, Linda Gentes, Steve Carrow, Marty Brewer, Mike Bindl, Tom Rislow, Cheryl Dull - Assistant to the County Administrator in attendance, WRCO and MIS running the teleconferencing

- 1. Call to Order** - Committee Chair Murphy-Lopez called the meeting to order at 1:00 pm.
- 2. Proof of Notification** - Chair Murphy-Lopez confirmed that the meeting had been properly noticed.
- 3. Agenda Approval** - Moved by Supervisor Cosgrove to approve the agenda, seconded by Supervisor Severson. All voting aye, motion carried.
- 4. Previous Meeting Minutes** - Moved by Supervisor Luck to approve the minutes for the February 17th meeting of the Rules and Resolutions Committee and Ethics Board, second by Supervisor Severson. All voting aye, motion carried.
- 5. Public comments** - Chair Murphy-Lopez invited any public to make comments. Nothing at this time.
- 6. County Board Rules draft update** – Chair Murphy-Lopez highlighted the rule changes that were made in the last few months and also made due to the committee structure redesign.  
Removal of a Committee Member rule was better defined concerning a Committee, Board or Commission.
- 7. Body (Committee) Structure and Assignment draft updates** - Chair Murphy-Lopez reviewed the proposed Committee Structure changes.
- 8. Role of the County Board Chair and Vice Chair draft update** – Chair Murphy-Lopez reviewed the changes to the role of the Chair and Vice Chair that have been approved over the past several months.
- 9. Draft presentation for County Board** - Chair Murphy Lopez reviewed the process that they have gone through to come up with this structure, decisions that were made up to this point and what was drafted for committee structure and board rules based on those decisions.

Supervisor Luck stated she felt this was a great compromise and is supportive of a 7 committee structure with Finance & Personnel, Rules & Ethics and Strategic Planning remaining as separate committees. She isn't sure that Pine Valley & Child Support are a great combination and possibly UW Food Service should be combined under a different committee. Supervisor Seep agreed with Supervisor Luck's comments.

Lee VanLanduyt felt combining Veterans Committee with HHS is a great combination and possibly adding "commission" to the committee name could meet all law requirements.

Extensive discussion followed concerning committee, commissions, state statutes, state law and attorney general opinions of 1963.

Add to Board Rules under both Finance & Personnel and Rules & Ethics and Strategic Planning Standing Committee rules, "*Vice chair of standing committee shall not act of a voting member in place of any standing committee chairs.*"

Moved by Supervisor Luck to ask for a special meeting of the County Board in March to present these documents as amended today as a possible adoption, 2<sup>nd</sup> by Supervisor Seep. Roll call: Severson – aye, Murphy-Lopez - aye, Luck - aye, Seep - aye. All voting aye, motion carried.

Moved by Seep to meet again to affirm the document changes prior to special County Board meeting, 2<sup>nd</sup> by Seep. All voting aye, motion carried.

# Richland County

Rules & Resolutions Committee and Ethics Board

---

**10. Future agenda items** – No roll call taken.

**11. Adjournment** – Next meeting will be Monday, March 14 at 8:30 am by WebEx. Moved by Supervisor Luck to adjourn at 3:41 p.m., seconded by Supervisor Severson. All voting aye, motion carried.

Minutes respectfully submitted by

Cheryl Dull

Assistant to the County Administrator