

GASC Committee

Jan 11, 2016. 5:00pm.

Chair: Ron Jackson,
Tresham Gregg, Diana Lapham, George Campbell.

Audience: Mike Case, Mike Denker, Margaret Friedenauer, Carol Tuynman, Paul Nelson, Karen Garcia, CVN

Topic: Ordinance 15-12-424/ Agenda Preparation...recommendations to the Assembly

M/ George, S/ Tresham.....Direct staff/ agenda preparation committee: To include all outstanding "Agenda Request for Assembly Action" to correspondence section on agenda, if it is not addressed elsewhere on the agenda. Vote 3-1 with Lapham opposed

M/ Ron, S/ George.....Ron recommended to strike a portion of the "Note" section of the Agenda Request for Assembly Action, specifically the part beginning with "In a manager form of government....." through "...avenues for action." Vote- 4-0

M/ Tresham, S/ Diana.....new wording of the "Note" section,

Whenever possible issues will be reviewed by the Manager, should the issue be resolved ahead of an Assembly meeting, the person will have the prerogative to decline to have it presented to the Assembly. Vote 4-0

Meeting adjourned at 6:45 pm

Report submitted by: Diana Lapham