



***Revised**

Rules Subcommittee

Bill Atkins – Chairman
McKenzie Building – Third Floor Jury Room
Monday, August 14, 2023 at 4:00 p.m.

- I. Roll Call
 - II. Approve minutes of the July 10, 2023 meeting
 - III. Public Comment
 - IV. Unfinished Business
 - A. Recommendation to record all committee meetings
 - * B. Per diem language clarification
 - * C. Appointments - removing roll call requirement
 - V. New Business
 - A. Motion to reconsider the County Clerk addition to the Executive Committee
 - B. Discussion/Recommendations:
 - a. Discontinuing committee members signing resolutions
 - b. Term limits of the committee chairs
 - c. Rules Committee becoming a standing committee
 - d. Attendance at meetings by other means other than physical presence
 - * e. Committee removal due to frequent absences
 - * f. County Clerk deputizing employees to take committee minutes
 - C. Recommendation to Approve amendments to the Tazewell County Board Rules
 - VI. Recess
- Members: Chairman Bill Atkins, Russ Crawford, Mike Harris, Nancy Proehl, Sierra Smith