

RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

November 5th, 2020

The Rules and Resolutions Committee and Ethics Board met on Thursday, November 5th, 2020, at 1:00pm on video teleconferencing platform webex.com

Committee members present included: Shaun Murphy-Lopez, Chad Cosgrove, Kerry Severson, Melissa Luck — Absent: Don Seep (arrived post adjournment)

Others present included: Clinton Langreck, County Administrator; Ben Southwick, Corporation Counsel

Committee Chair Murphy-Lopez called the meeting to order.

The Administrator verified that the meeting was properly noticed. Copies of the agenda were emailed to all Rules and Resolutions Committee members; a copy was posted on the Courthouse Bulletin Board and County web site; a copy was faxed to The Richland Observer; and a copy was emailed to Fruit Broadcasting, LLC.

Motion by Luck, second by Cosgrove for approval of the agenda. Motion carried.

Motion by Luck, second by Severson for approve changes in the description of the Health and Human Services Board that is outlined in the Richland County Committee Structure and forward the recommendation to the County Board. Changes are advised through Corporation Counsel and align with state statute and county board rules. Discussion Followed. All Ayes. Motion Carried

Motion by Cosgrove, seconded by Severson to adjourn until December 3rd at 1:00 p.m. The location of the meeting will be determined. All Ayes. Motion Carried.

The meeting adjourned at 1:10 p.m.

Clinton Langreck, County Administrator