

RICHLAND COUNTY

Rules & Resolutions Committee and Ethics Board

February 16, 2022

NOTICE OF MEETING

Please be advised that the Richland County Rules and Resolutions Committee and Ethics Board will convene at 3:00 p.m., Thursday, February 17th, 2022 in the County Board Room at 181 W. Seminary Street and via videoconference and teleconference using the following information:

WebEx Videoconference:

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=m671c3f4ece21edaf3de4731ee6357670>

Meeting number: 2553 727 6959, Password: richland

WebEx Teleconference: WebEx teleconference phone number: 408-418-9388, Access code: 2553 727 6959

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. Roles and responsibilities of the County Board Chair and Vice Chair*
7. Process for running for Board Chair/Vice Chair*
8. Committee restructuring*
9. Bid process complaint*
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.