

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: May 26, 2016

AMENDMENT NO. 1 to Item #23

Resolution File No.

Ordinance File No. 16-319

COMMITTEE: Finance, Personnel and Audit

OFFERED BY SUPERVISOR(S): Staskunas

ADD AND/OR DELETE AS FOLLOWS:

Amend Section 1.13 as follows to designate a regular meeting date for standing committees. NOTE: this amendment is double-underlined for new language and ~~double-strikethrough~~ for deleted language.

1.13. Committee meetings.

(a) *Regular committee meetings.*

- (1) No later than May 15 following the election of supervisors to the two-year term, the chairperson appointed to head each standing committee shall publish a schedule of regular meetings for that committee for the remainder of the two-year term. Meetings shall not be scheduled ~~Except when otherwise determined by the respective chairperson, regular meetings of standing committees shall be held on the days and the hour specified by the chairperson, but not~~ hereinafter specified. If the meeting day falls on an election day for a county-wide election or special election of county board supervisor or election day for president, the chairperson or co-chairpersons of the committee shall reschedule the meeting to a day other than the election day. The meeting shall be called to order promptly on the days and at the hour hereinafter specified, or such time as is designated in the schedule notice of meeting by the chairperson or co-chairpersons of the committee (or in his/her absence, the ranking member thereof). Meeting days of standing committees shall be as follows: Any supervisor subsequently named to be chairperson of the committee shall observe the original schedule. The original schedule can be modified only by a majority vote of the full county board. If the initial chairperson fails to publish a schedule by May 15, that standing committee shall meet as follows, unless an alternate schedule is subsequently approved by a majority of the full county board:

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- a. Transportation, public works and transit—Third Wednesday before county board meeting—9:00 a.m.
- b. Judiciary, safety and general services—Second Thursday before county board meeting—9:00 a.m.
- c. Economic and community development—Second Monday before county board meeting—9:00 a.m.
- d. Parks, energy and environment—Second Tuesday before county board meeting—9:00 a.m.
- e. Health and human needs—Second Wednesday before county board meeting—9:00 a.m.
- f. Finance, ~~personnel~~ and audit—First Thursday before county board meeting—9:00 a.m.
- g. Personnel – First Friday before county board meeting – 9:00 a.m.
- ~~g.~~ h. Intergovernmental relations—At call of chairperson.
- ~~h.~~ i. Committee of the Whole—At call of chairperson.