

Rules Committee



Keith Thompson, Chair

Wednesday, February 22, 2012
4:00 pm to 6:00 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Saguaro Room

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Meeting Minutes

Committee Members *AT: Attended* *AB: Absent* *EX: Excused* *ALT: Alternate Present*

AT Keith Thompson AT Randall Furrow

Guests

Robert Solis

Support Staff: John Sapero

Welcome, introductions and declarations of any conflicts-of-interest

Keith Thompson called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Robert Solis declared his interest in becoming a member of the committee.

Determination of quorum

Keith Thompson determined that quorum was established, with two of two members present at 4:13 pm.

Review of the minutes and action items from previous meetings

This item was tabled.

Members and guests of the Planning Council may attend either in person or via telephone conference call.

All of the documents discussed are available from Planning Council Support.

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Treatment Modernization Act of 2006 and the Maricopa County Department of Public Health.

Committee Chair update

Keith Thompson related that he had no update for this meeting.

Review of Planning Council Bylaws

The committee reviewed the document section by section. Revisions were made to the following sections:

IX. Committees: Verbiage changes to reflect committee will meet as deemed necessary by the committee Chair.

IX. Committees, Section 10: Revised descriptions of Council committees

X. Compensation: Verbiage changes generalize the description of the County procurement mechanism.

XI. Contracts: Revisions generalize what entity Planning Council Support may be housed in.

XII. Conflicts of Interest: Revisions to the name of the federal Ryan White legislation.

Glossary of Terms: Revisions to update/eliminate various terms

Discussion of agenda items for the next meeting

After discussion, the committee determined to not schedule a future meeting until a later date.

Agenda Items

Action Items to be completed by the next meeting:

Task	Assigned To

Current events summaries

No current events at this time.

MEETING MINUTES *continued*

Call to the public

John Sapero discussed the upcoming SavorLife event.

Adjourn

The meeting adjourned at approximately 5:11 pm.