



# BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor  
Mount Clemens, Michigan 48043  
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macombcounty.mi.gov/boardofcommissioners

## ETHICS AND RULES COMMITTEE

MONDAY, APRIL 26, 2010

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes dated April 27, 2009 (previously distributed)
5. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
6. Amend Rule IV of the Board of Commissioners Rules by Adding 6. Public Participation as Attached (mailed)
7. New Business
8. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
9. Adjournment

**MEMBERS:** Lampar-Chair, Rengert-Vice Chair, J. Flynn, Sauger, Szczepanski, Crouchman, Duzyj, D. Flynn, Torrice and Gielegem (ex-officio)

## MACOMB COUNTY BOARD OF COMMISSIONERS

Andry Duzyj - District 1  
Marvin E. Sauger - District 2  
Phillip A. DiMaria - District 3  
Loni Moxen - District 4  
Susan L. Doherty - District 5

Sue Rocca - District 7  
David Flynn - District 8  
Robert Mijac - District 9  
Ken Lampar - District 10  
Ed Szczepanski - District 11

James L. Carabelli - District 12  
Don Brown - District 13  
Brian Brdak - District 14  
Keith Rengert - District 15  
Carey Torrice - District 16

Paul Gielegem  
District 19  
Chairman

Ed Bruley - District 17  
Dana Camphous-Peterson - District 18  
Irene M. Kepler - District 21  
Frank Accavitti Jr. - District 22

Kathy Tozzo  
District 20  
Vice Chair

Joan Flynn  
District 6  
Sergeant-At-Arms

William A. Crouchman - District 23  
Michael A. Boyle - District 24  
Kathy D. Vosburg - District 25  
Jeffery S. Sprys - District 26

RESOLUTION NO.

FULL BOARD MEETING DATE: \_\_\_\_\_  
AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: AMEND RULE IV OF THE BOARD OF COMMISSIONERS RULES  
BY ADDING 6. PUBLIC PARTICIPATION AS ATTACHED

INTRODUCED BY: CHAIRPERSON KEN LAMPAR, ETHICS AND RULES COMMITTEE

The amendment clarifies the parameters of the public's right to address the Board of Commissioners.

See attached proposed amendment.

COMMITTEE/MEETING DATE

ETHICS AND RULES – 4/26/10

## **PROPOSED AMENDMENT TO ADD #6 TO RULE IV**

### Rule IV

#### 6. Public Participation

**Purpose:** The purpose of the first public participation appearing on an agenda is to give an opportunity to members of the public to address the Board on issues on that meeting's agenda. The second public participation is to allow members of the public to speak on any topic they wish. Public participation is not intended to subject the Board members to answering questions or to engage in a dialogue with the speakers.

The following rules shall apply to any individual speaker addressing the Board:

- 1) Each speaker must provide their name and address before speaking. If the address is other than their home address, such as a work address, that must be disclosed.
- 2) Each member shall address the entire Board as a whole and not single out an individual Commissioner.
- 3) All comments are to be directed through the Chair.
- 4) All speakers are expected to be civil in their language and presentation and not engage in any threats, slander or name-calling.
- 5) A speaker shall not personally attack a member of the Board of Commissioners or an Officer of the County to the extent that the personal attack is unrelated to the manner in which the Board member or County Officer performs his or her duties as an Elected or Appointed Official.
- 6) A speaker is permitted to address the Commissioners for a maximum of five minutes unless the Chairperson, in his/her discretion, grants a longer period of time.