



MINUTES

Rules, Policy, and Governance Committee

March 21, 2024

Tennessee Tower

Video Recording: <https://www.youtube.com/watch?v=WIEdNPGAcZs>

Note: These minutes correspond to the video recording. Each item has a minute counter assigned to the subject location in the audio file.

Welcome and Call-to-Order

00:00:00-00:01:27

Chris Tutor, Committee Chairman, called the meeting to order.

Roll Call

Action of the Commission:

Roll Call/Quorum	
Alan Levine	Present
Lauren Smith	Present
Chris Tutor	Present
Outcome: 3 of 3 present; quorum established	

Approval of Agenda

Action of the Commission:

Approval of Meeting Agenda	
Motion made by: Lauren Smith Seconded by: Chris Tutor	
Alan Levine	Yes
Lauren Smith	Yes
Chris Tutor	Yes
Outcome: 3 of 3 voting; agenda approved	

Approval of Prior Minutes

Action of the Commission:

Approval of Prior Minutes from January 25, 2024	
Motion made by: Lauren Smith Seconded by: Alan Levine	
Alan Levine	Yes
Lauren Smith	Yes
Chris Tutor	Yes
Outcome: 3 of 3 voting; minutes approved	

Final Reading Policy Updates

00:01:27-00:03:40

Chris Tutor, Committee Chairman, recognized Ashley Thomas to present LEA policy 6207 for final reading to the committee.

Action of the Commission:

Motion to recommend adoption of LEA policy 6207 on final reading to the full Commission	
Motion made by: Alan Levine Seconded by: Lauren Smith	
Alan Levine	Yes
Lauren Smith	Yes
Chris Tutor	Yes
Outcome: 3 of 3 voting; motion is approved	

Closing Discussion and Adjournment

00:03:40-00:04:41

Action of the Commission

Motion to adjourn meeting	
Motion made by: Lauren Smith Seconded by: Alan Levine	
Alan Levine	Yes
Lauren Smith	Yes
Chris Tutor	Yes
Outcome: 3 of 3 voting; motion approved	

Chairman Chris Tutor adjourned the meeting.