



Legislation Details (With Text)

File #: 2023-0901 **Version:** 1 **Name:**

Type: Resolution **Status:** Action

File created: 7/12/2023 **In control:** Board of Commissioners

On agenda: 8/22/2023 **Final action:**

Title: Commission District(s): All Commission Districts
Standing Procedural Rules Amendment to Section VI #6 Deleting Language “In Lieu Of Committee Meetings”

Indexes:

Attachments:

Date	Ver.	Action By	Action	Result
8/22/2023	1	Board of Commissioners	denied	Pass
8/15/2023	1	OPS-County Operations Committee	recommended for denial	Pass
7/25/2023	1	Board of Commissioners	deferred for 30 days	Pass
7/18/2023	1	OPS-County Operations Committee	No recommendation	
7/18/2023	1	Committee of the Whole	Accepted to the BOC agenda and assigned	

Public Hearing: YES NO **Department:** Board of Commissioners - District 6

SUBJECT:

Commission District(s): All Commission Districts

Standing Procedural Rules Amendment to Section VI #6 Deleting Language “In Lieu Of Committee Meetings”

Information Contact: Commissioner Edward C. “Ted” Terry

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PURPOSE:

To amend the Board of Commissioners Standing Procedural Rules from Section VI #6 pertaining to “working group” by deleting the language “in lieu of a committee meeting” so that the Board sub-committee can establish a working group “at the direction of the “Committee Chair.”

NEED/IMPACT:

A **committee meeting** is defined as a formal gathering of a subgroup within an organization who come together to fulfil a predefined objective. The meetings are a forum for the exchange of ideas so that a committee can complete its set of tasks. A **working group** is defined as a group of experts working together to achieve specified goals. The groups are domain-specific and focus on discussion or activity around a specific subject area.

Both terminologies share similar common goals to include:

- creation of an informational document
- creation of a standard
- resolution of problems related to a system or network
- continuous improvement
- research

This agenda item seeks to charge the DeKalb County Law Department to amend the current Standing Procedural Rules Section VI #6 by deleting the language “in lieu of committee meetings” so that the Board of Commission can establish working groups “at the direction of the committee chair” which is language consistent in the rest of the rule.

FISCAL IMPACT:

No cost to DeKalb County

RECOMMENDATION:

To approve this agenda item by deleting the language in the Board of Commissioners Standing Procedural Rules from Section VI #6 “in lieu of a committee meeting.”