

Rules Committee Hearing 1.4.23, 11:00 AM, Cap 120

Agenda:

1. Welcome and Call to Order
2. Committee Member and Staff Introductions
3. HR Resolutions
Director of Human Resources Kelly Knight
 1. Policy on Harassment and Discrimination
 2. 2023-P1 - Policy on Service Award Program
 3. 2023-P2 - Policy on Donated Time
 4. 2023-P3 - Policy on Compensatory Time and Timecard Policy
 5. 2023-R7 - Resolution on Alcohol Consumption
 6. 2023-R8D - Resolution on Remote Work Policy
4. Budget and Accounting Resolutions
Controller and Chief Financial Officer Barb Juleich
 1. 2023-P4 - Policy on the Payment of Per Diem Living Expenses during Interims
 2. 2023-P6 - Policy on Photographs and Digital Images
 3. 2023-R1 - Resolution on House Chaplain
 4. 2023-R2 - Resolution on Leadership Compensation
 5. 2023-R3 - Resolution on Expense Reimbursement
 6. 2023-R6 - Resolution on Reimbursement of Member Communications Expenses
5. Sergeant-At-Arms Resolutions
Chief Sergeant-At-Arms Lori Hodapp
 1. 2023-R4 - Resolution on Member's Personalized Stationery Allocation
 2. 2023-R10 - Resolution on Administration of Educational Programs
6. Announcements
 1. Conflicts of Interest Overview (Review only)
 2. Formal request for proposals for permanent rules
7. Adjournment