

**AD HOC RULES COMMITTEE
MINUTES
August 15, 2012**

The Ad Hoc Rules Committee of the DeKalb County Board met on Wednesday, August 15, 2012 @ 7:00 p.m. in Conference Room East. Chairman Julia Fullerton was not present, so Vice-Chairman Paul Stoddard called the meeting to order at 7:03 p.m. Members present included: Paul Stoddard, Riley Oncken, Marlene Allen, John Hulsberg, and Derek Tyson. A quorum was present.

The only item on the agenda was discussion of implementation of audio and video recording DeKalb County Board meetings for viewing by the public following the change in the Board Rules which were passed at the May meeting.

Joan Burkes Hanson discussed that two cameras were installed and ready for a test recording of a meeting for review by board members and the executive committee. The audio is recorded simultaneously by the microphones on the tables. The video would not be streamed live, but would be uploaded by IMO on the day following the meeting.

Mr. Hulsberg asked whether there could be closed captioning of the meeting for the hearing impaired. Ms. Burkes Hanson stated that she was not aware of whether it could be done and if so, at what cost, but stated that she would look into it, if requested.

Mr. Oncken made a motion to record the September full board meeting for a test of the system and for review by the board members and executive committee. Mr. Hulsberg seconded the motion. All members voted unanimously in favor of the motion.

Ms. Burkes Hanson stated that she would record the meeting as requested.

It was moved by Mr. Tyson, seconded by Ms. Allen, and it was carried unanimously to adjourn the meeting at 7:11 p.m.

Respectfully submitted,

Paul Stoddard, Vice- Chairman