

Note: These minutes are not official until approved by the Ad Hoc Rules Committee at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

**DeKalb County Ad Hoc Rules Committee
Minutes**

October 9, 2014

The Ad Hoc Rules Committee of the DeKalb County Board met on Tuesday, October 9, 2014 @ 7:00p.m. in the Administration Building's Conference Room East.

Chairman Paul Stoddard called the meeting to order. Members present were Mrs. DeFauw, Mr. Frieders, Mr. Oncken, Mr. Pietrowski and Mr. Reid. Mr. Emerson and Mr. Jones were absent. Others present were Mrs. Joan Hanson.

APPROVAL OF THE MINUTES

It was moved by Mr. Oncken, seconded by Mr. Frieders, and moved unanimously by voice vote to approve the committee's minutes from September, 2014.

APPROVAL OF THE AGENDA

Mr. Oncken moved to approve the agenda and Mr. Pietrowski seconded the motion. Chairman Stoddard mentioned that he would like to add item #3A on electronic attendance to the agenda. The motion was carried unanimously by voice vote.

RULES FOR ELECTRONIC MEETING ATTENDANCE

Chairman Stoddard reminded the committee that last month they discussed the electronic meeting attendance section of the county board rules and if the word vacation could be included in that section. Chairman Stoddard contacted the State's Attorney's Office and they said that according to the Open Meetings Act that we could not add wording in the rules that is more permissive. So the committee could not add this wording to the rules.

The committee then discussed about anyone being allowed to attend a meeting. Mr. Frieders said that he felt that the public needs to be responsible for attending our meetings.

Chairman Stoddard brought up the suggestion that they could possibly stream the committee meetings. Again, Mr. Frieders said that our meetings are open to the public and any of our county board members that want to attend could.

REAPPORTIONMENT RULES

Mr. Pietrowski said that Ms. Supple has gathered excellent information for the committee to review regarding the Iowa State Statute and the Guide for understanding the statutes that she received from the Attorney that wrote the Guide.

Ms. Supple said that Mr. Ed Cook with the Iowa Legislative Services Agency is the author of the Guide and helped her gather the information on the Iowa State Statutes and pages that the committee needed to review pertaining to the questions that were asked at their last meeting. She said that Mr. Cook would be available to answer any questions that the committee may have once they review the materials.

The committee discussed that the overall range percentage variance shall not exceed 5% according to the State of Iowa rules and statute. The mean deviation is at 1%, according to the Guide. Chairman Stoddard felt that maybe 8% overall range percentage may be more appropriate for DeKalb County.

The committee decided to forward all of this information to the State's Attorney's Office to review and incorporate the appropriate wording from the Iowa Statute to the Illinois State Statute in draft form. They would like the written material submitted to the committee by October 24, 2014 for the committee to review prior to their next meeting.

The committee discussed that they would like to hold their next meeting on October 29, 2014 @ 7:00p.m. in order to submit the written changes to the full board for approval at their November county board meeting.

AMENDMENT TO RESIDENCY RULE

Mr. Oncken said that he reviewed the Residency Rule of the County Board Rules and compared it to the State Statutes under Section 25.2 and Section 25.11 and found that the County Board did not need to modify the rules at all.

ADJOURNMENT

It was moved by Mr. Oncken, seconded by Mr. Frieders, and it was carried unanimously to adjourn the meeting.

Respectfully submitted,

Chairman Paul Stoddard

Mary Supple, Recording Secretary