

December 2024

Before we dive in

GBOS: What are the priorities of our Rules & Procedures?

- 1) More efficient Meetings -
- 2) Clean up processes -
- 3) ? Clear subcommittees and traditional CC role balance
- 4) Encourage public participation -

If we find 3-4 goals of the Rules & Procedures, we can get into the details of language.

*Do we revamp significantly? OR *Just edit what we have, in the organization it is. Needs revision, but just update document to reflect what changes we really want?

Above 2) Reference what we need to do - what result should look like. Changes we can do today so GBOS in future can do what

Changes to the way we're doing things now OR keep the way we're doing things?

Also: CODE reference

Once GBOS gives the go ahead of an approach, Co-Chairs will start editing the R&P as such.

An additional idea:

Put document through rubric 1. Does it match CODE 2. Does it match what we do now (shows scale of problem) 3. Does it match what we should be doing

Ex) Public hearings

Remove redundancy

New & unfinished business.

II. Article 7: PUBLIC HEARINGS

A-F GBOS doesn't necessarily operate the way our Rules & Procedures dictate. The procedures allow for GBOS to be much more productive and thus less redundant with discussions, often lengthy, at 2 LUC meetings and 2 GBOS meetings.

PUBLIC HEARINGS) – Agenda items in this category are typically NEW public hearing agenda items or certain items that require two public hearings (i.e. budget). Ordinances in this category, except emergency ordinances, must be introduced at a previous meeting. Resolutions in this category may be introduced at a previous meeting, but some resolutions by code are automatically set for a public hearing

Robert's Rules of Order Newly Revised - as adopted by our Bylaws - are, in effect, default rules; they govern only if there are no contrary provisions in any federal, state, or other law applicable to the society, or in the society's bylaws, or in any special rules of order that the society has adopted. This fact must always be kept in mind when reading Robert's Rules of Order.

In this case, Muni Code applies to GBOS - and the definition by Code for our Rules & Procedures takes precedent over

Section	Title	Does it match...			Notes
		code & statutes	what we do now	what we want to do?	
I.A	Establishment and General Powers of Girdwood Board of Supervisors	In part	In part	?	Update to current code and rewrite. Clarify GVSA vs GCC areas & role of LUC
II.1	Membership	No	Mostly	Mostly	Update to match code for recall, vacancies, etc.
II.2	Committees	N/A	No	No	Update to reflect committees and clarify roles wrt GBOS
II.3	Meetings	Mostly	Mostly	No	Update to reflect code. Explain the role of staff. Add changes to regular agenda?
II.4	Officers	Yes	No	No	Update to co-chairs. Clarify role of staff
II.5	Areas of Responsibility	N/A	Mostly	Mostly	Update. Merge with previous section?
II.6	Voting	No	Partly	Partly	Update to match Ethics code. Update Reconsideration. Update motions. Dealing with ties? Clarify "Outcomes" applies to LUC only
II.7	Public Hearings	Partly	No	No	We don't distinguish public hearing items at all. Should we? If we keep this, need to revise wrt OMA
II.8	Presentations	N/A	No	?	Update to reflect current or future practice
II.9	Budget	Yes	Mostly	Mostly	Small update plus add in the CIP process
II.10	Policy/Process for Vacating Rights of Way and Easements	?	?	?	Is this still relevant or accurate?
II.11	Correspondance from the GBOS	N/A	No	No	This doesn't reflect how we work now. Need to clarify role of staff.
II.12	Emergency Permitting Process	N/A	?	?	We probably don't need this now we have staff
II.13	Amendments to the Girdwood Board of Supervisors Rules and Procedures	N/A	Yes	Maybe	Is this the right process going forward, considering OMA requirements
Attach 1	GBOS Standards of Conduct	N/A	Yes	Mostly	Could revise slightly based on 3 years of experience
Attach 2	Conditional Use Process	Partly	Yes	Maybe	Reference AMC 21.03 (T21 procedures). Do we still want to require 4+ meetings?

II.C.3 Regarding replacement of GBOS Officer mid-term currently reads:

C. Resignation by a Member will be done in the following manner: 1. Member submits signed letter of resignation to the Chair or Co-Chair and to the Mayor concurrently. 2. Public notice of seat vacancy will be posted as outlined in Section I, G for a minimum of fourteen (14) full days stating specific Seat Vacant, Term, and requesting that a brief resume from those interested in filling the seat be submitted to the GBOS by a specified closing date. 3. Within seven (7) days of closing date for resumes, the GBOS will meet in Executive Session to make a recommendation to be forwarded to the Mayor along with all other resumes received.

Consider removing the section stipulating that GBOS forward other applicant names to the mayor when suggesting an applicant to fill a mid-term GBOS vacancy."