



Long Range Planning Committee  
Wednesday, September 10<sup>th</sup>, 2014  
Meeting Minutes

Voting Members

x	Jeffrey Rudolph	]	Shelyce Foster	x	Rudy Lukez		
x	Gail Feeder	]	Stephanie Stanley	x	Todd Warnke		
x	Dilpreet Jammu	x	Bryant Doyle	]	Caryn Becker		
x	Zeke Lynch	x	Michael Maloney	]	John Monark		
]	Kay Dry	x	Jeffrey Francis				
x	Cindy Barnard	]	Heather Acompora				

Non-Voting Members

x	Richard Cosgrove	x	Shavon Caldwell	x	Thomas Tsai	]	Kurt Wolter
x	Kevin Larsen	]	Thomas McMillen				

X indicates attendance, ] = notification, ⊗ = no notification

Call to Order: Long Range Planning Committee Chair Todd Warnke called the meeting to order at 7:00 p.m. in the Board Room

Approval of Minutes: Todd Warnke asked for any objections or additions to August 13<sup>th</sup> minutes. Zeke Lynch noted the Board Retreat briefing outlining direction from the Board concerning community outreach was not included. It was agreed that this information would be added to the August 13<sup>th</sup> minute. Pending that addition Zeke moved to pass the August minutes. Dilpreet Jammu seconded. Motion passed.

LRPC Bylaws and Code of Conduct Review: Todd Warnke reviewed impetus behind updating the bylaws and code of conduct discussed at the August 13<sup>th</sup> meeting and gave an overview of the process used by the bylaw and code of conduct subcommittee. The process began with a presentation from Rob Ross (DCSD Legal Counsel) to the subcommittee. The subcommittee then met to identify needed changes and updates to the two documents and submitted these suggested changes to Rob Ross for review. All updates except for one were approved by DCSD Legal Counsel. The remaining one was negotiated and continually updated until a final version was agreed upon by consensus. Gail Feeder moved and Rudy Lukez seconded to approve the bylaws. Eight voted aye, one voted naye, one abstained. Motion passed. For the Code of Conduct eight voted aye and two abstained. Motion passed

Noted Points/Standing Questions by LRPC Members:

- The process used by the LRPC to create and assign subcommittees can continue as is; this is not a bylaw issue
- The LRPC and the Board of Education now have the authority to remove and assign members. This conversation and action has to be done in public, cannot be voted on in an executive session. This bylaw change still has to meet open meeting law requirements.
- Term 'specific authorization' in Code of Conduct document is somewhat open to interpretation. Todd Warnke and the subcommittee offered the following guidelines to use when interpreting this document:

- This code is not meant to limit or prohibit casual conversations. If you are speaking as a private citizen (and not on behalf of the LRPC) you are not held to this code in any way
- If you are speaking on behalf of the LRPC, only discuss or state what has already been discussed and decided on by LRPC
- When speaking to the press, explicitly state everything is off the record unless otherwise noted

Community Outreach: Rich Cosgrove reviewed community outreach work that has been completed up until now. Staff and LRPC have presented at 2 forums, briefed to the Board, and gone through 2 major revisions of the presentation. Rich and Jesse Shaw from Budget presented the most current version of the MCP Community Outreach presentation to the LRPC. All feedback from members was noted and pending staff approval (and also as time allows) will be incorporated into the presentation.

Next LRPC Meeting: The next LRPC meeting is scheduled for October 1<sup>st</sup>, 2014.

Adjournment: Zeke Lynch moved and Bryant Doyle seconded that the meeting adjourn. Motion passed unanimously. Meeting adjourned at 9:27 p.m.