



SPECIAL EXECUTIVE COMMITTEE MEETING
APRIL 12, 2006
COMPASS SMALL CONFERENCE ROOM

****MINUTES****

ATTENDEES: Matt Beebe, Commissioner, Canyon County
Dave Bieter, Mayor, City of Boise
Tom Dale, Mayor, City of Nampa, **Chair-Elect**
Tammy de Weerd, Mayor, City of Meridian, **Chair**
Sherry Huber, Commissioner, for John Franden, Commissioner,
Ada County Highway District, **Vice-Chair**
Frank McKeever, Mayor, City of Middleton
Garret Nancolas, Mayor, City of Caldwell,
Secretary/Treasurer (via telephone)

Judy Peavey-Derr, Commissioner, Ada County
Matt Stoll, Executive Director, Community Planning Association,
Ex officio

MEMBERS ABSENT: Nancy Merrill, Mayor, City of Eagle

OTHERS PRESENT: Nancy Brecks, Community Planning Association

CALL TO ORDER:

Matt Stoll called the meeting to order at 10:05 a.m.

INFORMATION/DISCUSSION ITEM

A. DISCUSS DECISION MAKING PROCESS AT BOARD MEETINGS

Matt Stoll recapped the March Board meeting and the weighted voting process and requested Executive Committee input and direction regarding discussions and debates on issues as a full Board.

After discussion, Matt summarized the following directives for staff from the Executive Committee:

- Research the history of when weighed voting was added to the COMPASS Bylaws;
- Research how other MPO's and COG's use weighted voting or similar processes;
- Develop a draft policy for issue discussion and introduction of new documents;
- Receive opinions from Executive Committee members regarding the use of weighted voting as part of the Board's decision-making process;
- Develop a Robert's Rules of Order workshop for Board members;
- Develop a one-page primer on Robert's Rules of Order for the Board Chair; and

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- Develop options and recommendation on the use of weighted voting.

ADJOURNMENT

The meeting adjourned at 11:00 a.m.

Dated this 16th day of May 2006.

APPROVED:

BY: _____
Tammy de Weerd, Chair
Community Planning Association

ATTEST:

BY: _____
Matthew J. Stoll, Executive Director
Community Planning Association

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