

LINCOLN COUNTY AD HOC RULES COMMITTEE

Wednesday, February 4, 2026 - 2:30 PM

MINUTES

1. Call Meeting to Order

Chair Cummings called the Ad Hoc Rules Committee to order at 2:30pm with the following members present: Joe Dorava, Marguerite Lyskawa, Jim Meunier, and Ken Wickham, Angela Cummings (5). Guests: Chris Marlowe.

2. Public Comment

There were no public comments.

3. Approve Minutes of Previous Meeting(s)

a. January 21, 2026 Meeting Minutes

M/S Dorava/Wickham to approve the January 21, 2026 meeting minutes as written. The motion to approve was carried by a voice vote.

b. Updated WCA Template Draft January 21, 2026.

Chair Cummings determined that the committee's best approach would be to approve each of the three documents included in the packet and listed below individually. Cummings agreed to document all clerical errors on her paper copies and update the documents to include the clerical changes found by the committee.

Summary of Changes with cross references

M/S Lyskawa/Meunier to approve the January 21, 2026 updates to the **Summary of Changes as corrected**. The motion to approve was carried by a voice vote.

Appendix 2-A Committees, Other Boards, and Commissions

M/S Meunier/Dorava to approve the January 21, 2026 updates to the **Appendix 2-A** as corrected and with this change: **2A.03 - Ad Hoc Committees. None Reserved**. The motion to approve was carried by a voice vote.

Chapter 2 Rules of the Board

M/S Lyskawa/Wickham to approve the January 21, 2026 updates to **Chapter 2 Rules of the Board** as corrected and with the following two changes:

- **2.11(2)** All Board Members shall complete the Committee Preference form to include the ~~skills they possess that qualify them~~ unique qualifications such as their specified education and experience for the preferred Committees they have listed. Committee Preference Forms shall be completed by each member and returned to the clerk's office no later than the Friday preceding the Organizational Meeting.
- **Add and Ordinances** to all references of Resolutions where pertinent.

The motion to approve was carried by a voice vote.

6. Develop Further Work Details

Cummings assured the committee that she would update the documents as soon as possible and that Clerk Marlowe would upload them to the Google Drive to be shared with the entire board so they would have ample time to read through them prior to the March County Board Meeting. Cummings agreed to Author all the

Ordinances that would be needed to codify the Board Rules and the other affected ordinance chapters. The other members of the committee then agreed to be Co-Sponsors.

7. Upcoming Meeting Dates Cummings stated that if another meeting was needed, that it would be at the call of the chair.

8. Adjourn

Cummings adjourned the meeting at 3:49 pm.