



Administrative Rules Board
AGENDA
Thursday, November 12, 2015, 10:30 a.m.
Administrative Headquarters
2079 E. Ninth Street, 4th Floor – Committee Room B

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVAL OF MEETING MINUTES – 8/06/15 meeting
4. PUBLIC COMMENT RELATED TO THE AGENDA
5. ITEMS FOR 1ST READING

Resolution No.	Requesting Entity	Rule Title	Temporary or Permanent Adoption
ARB2015-0015	Fiscal Office	<i>Capital Assets Policy</i>	Permanent
ARB2015-0016	Fiscal Office	<i>Inventory Policy</i>	Permanent
ARB2015-0017	Office of Procurement & Diversity	<i>Various policies</i>	Temporary

6. ITEM FOR 2nd READING & APPROVAL - none
7. MISCELLANEOUS BUSINESS
 - a. Rules Currently Posted for Public Comment – none
8. PUBLIC COMMENT UNRELATED TO THE AGENDA
9. ADJOURNMENT



Administrative Rules Board
Minutes
Thursday, August 6, 2015, 10:30 a.m.
Administrative Headquarters
2079 E. Ninth Street, 4th Floor – Committee Room B

1. CALL TO ORDER

The meeting was called to order at 10:37 a.m.

2. ROLL CALL

Attending:

Robert Triozzi, Law Director – Chairperson
Sarah Cammock, Asst. Law Director (Alternate for Mike King)
Chuck Cavano, Office of Budget and Management
Nora Hurley, Deputy Chief Law Director

3. REVIEW AND APPROVAL OF MEETING MINUTES – 7/23/15 meeting

Lindy Burt corrected the minutes from the July 23, 2015 meeting to reflect that Chuck Cavano raised an issue on a provision contained in the Debarment Review Board’s Rules of Procedure related to cost of transcription. Nora Hurley motioned to approve the minutes, as corrected. Chuck Cavano seconded. The minutes were unanimously approved.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. ITEMS FOR 1ST READING - *none*

6. ITEM FOR 2ND READING & APPROVAL

Resolution No.	Requesting Entity	Rule Title	Temporary or Permanent Adoption
ARB2015-0016	Debarment Review Board	<i>Rules of Procedure</i>	Permanent

There were no comments or questions on the Debarment Review Board’s Rules of Procedure. Nora Hurley motioned for permanent approval of the Rules, as written. Sarah Cammock seconded. The motion was unanimously approved.

7. MISCELLANEOUS BUSINESS

a. Rules Currently Posted for Public Comment – none

8. PUBLIC COMMENT UNRELATED TO THE AGENDA

There was no further public comment.

9. ADJOURNMENT

Nora Hurley motioned to adjourn; Chuck Cavano seconded. The motion to adjourn was unanimously approved at 10:44 a.m.