

Bylaws & Rules Committee Agenda

Location: Virtual Attendance Only
Time: 3:00 p.m. (Eastern Time)

Date: July 31, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/84554957307?pwd=NDloeW5SQWVTYS8rSt6YWWM0NHYxUT09>

Meeting ID: 845 5495 7307

Passcode: 666750

- I. Call to Order & Welcome - *Commissioner Joe Schmider (TX), Committee Chair*
 - a. Commissioner Joe Schmider [TX], Committee Chair
 - b. Commissioner Kraig Kinney [IN], Commission Chair
 - c. Commissioner Michael Johnson [GA]
 - d. Commissioner Mark Herrera [UT]
 - e. Commissioner Michael Bateman [CO]
- II. Public Comment
 - a. Matters Not on the Agenda - *Kinney*
- III. Old Business
- IV. New Business
 - a. Review the "Conceptual Rules Document"
- V. Adjourn Meeting

Meeting Norms:

To allow for equal participation by all attendees during the meeting, please note the following guidelines for all attendees:

- Committee members are requested to join by video when possible.
- Public Attendees:
 - Public attendance is encouraged.
 - Microphones for all attendees will be muted upon arrival.
 - Please place your name and agency/organization in the chat.
 - Members of the public may request to speak during public comment periods by using the "raise hand" function that is found on the menu bar at the bottom of the screen. Staff will unmute your microphone. If you are attending by phone, press *9 to raise your hand and *6 to unmute.
 - Public attendees should announce their name and organization before speaking.
 - Public comments are limited to two minutes or less.
 - In the case of background noise, disruptive behavior, or comments exceeding two minutes, your microphone will be muted.

*All times are approximate. The chair may modify the agenda during the meeting at their discretion.