

Members in Attendance: Casey Smith, Art Black, Sarah Hulcy, Je'nelle Klehammer, Susan Caron, Paula Scott, Chris Weiner, Kelly Potter, Beth Mersman

Members not Available: Jonathan Hall, Mike Burns, Connie Scott, Adam Caylor, Jody Cole,

Resignations: Jenny Myers

Public in Attendance: None

Minutes from September meeting reviewed. Beth made a motion to approve, Casey seconded. Minutes approved by all in attendance.

Paula Scott handed out information from Community Heart and Soul along with a USB drive with the same information downloaded. Members that were at the meeting received a blue folder and flash drive with a potential road map/blueprint and information that could be useful as we move forward.

It was discussed that before we can really move on as a group and start gathering information and making plans that we needed to have some ground rules, code of conduct and bylaws for our meetings. This will allow for business to be conducted without wasting time talking over one another as well as conduct business in a fair and proper manner consistently throughout meetings now and in the future.

Chris discussed the vacancy on the board left by Jenny Meyers who resigned due to personal issues. There has been an additional person put in their application for the slot and he will be taking that name to the commissioners to receive approval to add to the board.

Discussion was held regarding the recording of the meetings. After the last meeting there was a recording of the meeting placed on Facebook. Paula said she had contacted the Attorney General as well as a lawyer who specializes in 1st Amendment rights and was told that we cannot prohibit anyone, committee member or public, from putting the information online since it is a public meeting. Several members of the committee voiced concerns regarding placing the information online. While the meetings fall under KOMA and we can't prohibit the act of placing the information online we discussed the reasonable expectation to minutes not being posted so that the content of the meetings can't be taken out of context by anyone who may choose to edit the recordings or not have a clarification as to whom is actually speaking on the recording. The meetings minutes are the official record of the meeting and accessible to the public, as well as the public is welcome to attend any and all meetings. There were several members that expressed concern over not being aware that they were being recorded for publication as well as several members that stated should it be decided that recordings would continue to be published, they would resign from the committee.

Decisions Made:

- Quorum will be 7 people with an 8th person as a tie breaker
 - Art motioned – Casey seconded
 - Approved 7-1 (opposition Paula)

- Public Forum for individuals outside of the committee will be done at the end of the monthly meeting giving individuals 5 minutes to express their thoughts. The exception will be a town hall where time will be limited to 2 minutes each person. Additional time will be discussed on special event meetings such as speakers.
 - Je'nelle motioned – Art seconded
 - Approved 7-0 (Paula abstained from vote)
- Roberts Rule of Order will be used with conducting business during meetings.
 - More information on this can be found at <http://robertsrules.com/>
 - Art motioned – Casey seconded
 - Approved 7-1 (opposition Paula)
- An outline of future meetings will consist of the following:
 - Agenda Outline
 1. Invocation
 2. Recording Intention Noted
 3. Approval of Minutes
 4. Think Tank
 - a. 2 minutes per board member to just throw out all ideas
 5. Discussion Based on the Agenda
 - a. Agenda will be distributed by Chris (until a secretary is named) by the Friday prior to the meeting so the group has time to review
 - b. If you have something to be placed on the Agenda that you would like to discuss you must contact Chris (or secretary when named) by the on Thursday prior to the meeting.
 6. Public Forum
 7. Meeting Adjourned
 - Sarah motioned – Art seconded
 - Approved 8-0

Motion for meeting adjournment was made by Sarah and seconded by Casey. Approved 8-0.

Next meeting will be held November 21st starting at 6pm at the Annex Building on Oak Street in Garnett. Topic to discuss prior to next meeting (in no particular order).

- Vision and Mission Statement for committee
- Code of Conduct
- Voting for Leadership
 - Leadership positions may include:
 - Chairperson, Vice Chairperson, Secretary, Treasurer, Media Spokesperson
- Review and be prepared to discuss Community Heart and Soul material distributed by Paula Scott