

An Open Meeting will be held on November 14, 2013, at 4:00 p.m. in the City Council Chambers located in the basement of City Hall, 1 Civic Plaza NW, to consider amending the Police Oversight Commission's Rules and Regulations by amending Section 2(B)(8), Article II of the Police Oversight Commission Rules and Regulations 2012 (1) by deleting the word "Shall" and replacing it with the word "May" in the first sentence; (2) by deleting the word "all" from the first sentence; (3) by deleting the words "less than a quorum" from the second sentence; (4) by adding the following new second sentence: "However, the POC shall retain the plenary authority, on the motion of any Commissioner approved by a majority vote, to create, to appoint the membership of, to designate the Chair of, to assign subject matter jurisdiction to, and to refer any issues of interest to the POC to, Committees whether standing, joint or special."; and (5) by inserting the words "that the Chair appoints" after the word "committee" in the last sentence.

Article II, Section 2(B)(8) states:

"B. The Chair shall possess the powers and perform the duties herein described, to wit the Chair:

8. Shall appoint all Committees whether standing, joint, or special, subject to the approval of the POC. Committees shall consist of any number of Commissioners less than a quorum. The Chair shall designate the Chair for each committee, subject to the approval of the POC."

If so amended, Article II, Section 2(B)(8) would state:

"B. The Chair shall possess the powers and perform the duties herein described, to wit the Chair:

May appoint Committees whether standing, joint, or special, subject to the approval of the POC. However, the POC shall retain the plenary authority, on the motion of any Commissioner approved by a majority vote, to create, to appoint the membership of, to designate the Chair of, to assign subject matter jurisdiction to, and to refer any issues of interest to the POC to, Committees whether standing, joint or special. Committees shall consist of any number of Commissioners. The Chair shall designate the Chair for each committee that the Chair appoints, subject to the approval of the POC."

Public comments on the proposed rule changes are welcomed and encouraged.

If special accommodations are necessary to attend this meeting or if you have questions about this notice, please call the Independent Review Office of the Police Oversight Commission at (505) 924-3770.