Agenda Amended: 08/04/14

Wisconsin Conservation Congress
Rules & Resolutions Advisory Committee

Schmeeckle Reserve Visitor Center
Saturday, October 11, 2014
9:00 am

NOTICE IS HEREBY GIVEN that members of the Rules & Resolutions Advisory Committee of the Wisconsin Conservation Congress will convene at 9:00 am on Saturday, October 11, 2014 at Schmeeckle Reserve Visitor Center located at 2419 Northpoint Drive, Stevens Point, Wisconsin. The committee will review and act on the items listed on this agenda.

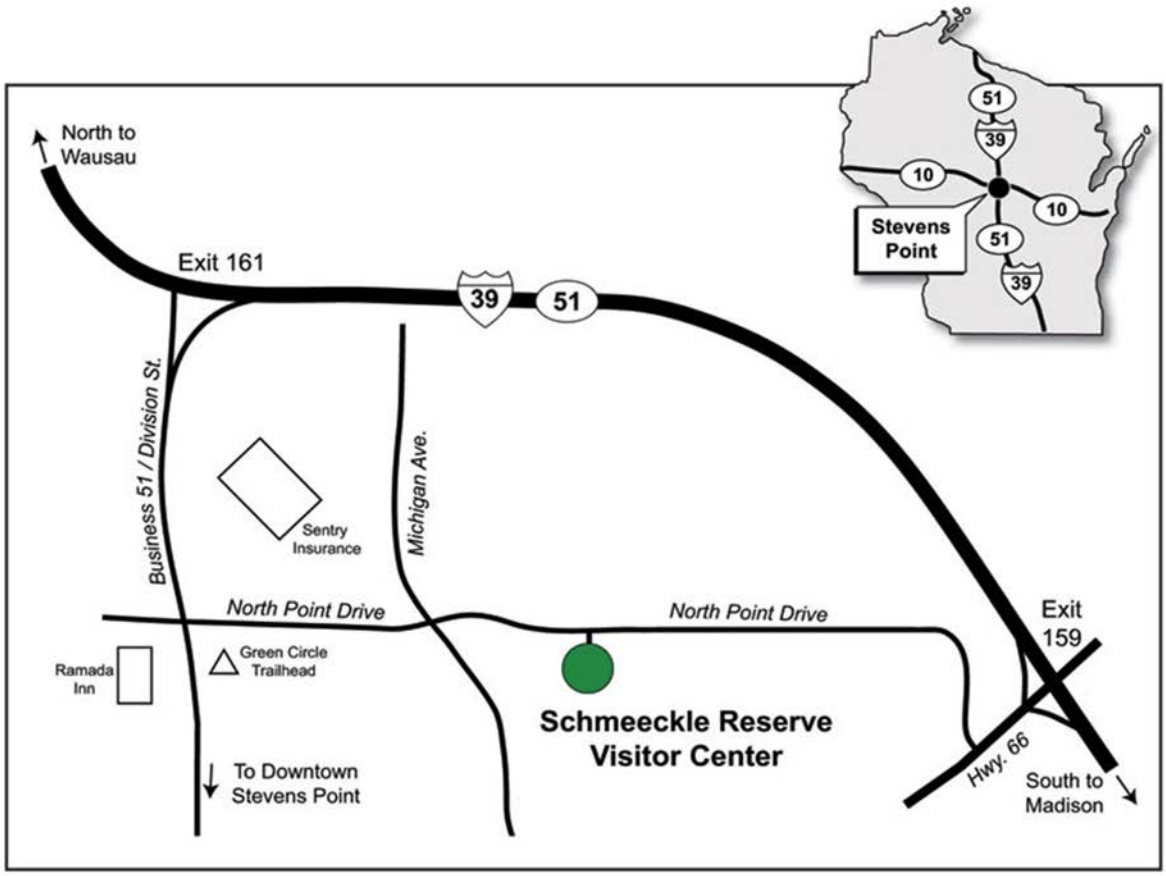
ORDER OF BUSINESS

I. Organizational Matters
   - A. Call to order
   - B. Roll call
   - C. Agenda approval or repair
   - D. Review Committee Mission Statement
   - E. Public Comments
     *Citizens who wish to address the committee should contact the committee chair (**Larry Bonde** at **920-286-3327**) prior to **October 8, 2014**.*

II. Information & Action Items
   - A. Citizen Resolutions
     1. Convicted violators holding positions on WCC or public committees **(500514, 660114)**
     2. Non-resident speakers at annual WCC county meetings **(131014)**
     3. Reform WCC delegate election process **(131414)**
     4. WCC delegates representation of state apportioned by populations **(131514)**
   - B. COP changes reflective of Wisconsin's Open Meeting Law
   - C. ID requirements for voting
   - D. 250 word requirement for resolutions
   - E. College students voting at spring hearings
   - F. Signed affirmation that delegates have read and understand the COP
   - G. Tracking reprimands
   - H. Guidance on resolution author requests for participation accommodations ***(added 08/04/14)***

III. Member Matters

VI. Adjournment



Committee Chair and Secretary:	**Larry Bonde**	**920-286-3327**
	Ken Anderson	**715-479-2394**

NOTE: If you are unable to attend the committee meeting you must contact the committee chair or secretary and request an excused absence.