

ENFORCEMENT CONSULTANTS REPORT ON  
COUNCIL OPERATING PROCEDURES DOCUMENT

The Enforcement Consultants (EC) have reviewed the Draft Council Operating Procedures (COP) and make the following recommendations.

Procedure 5

Organization: Suggest the following current language be left in document.

1. Each member will have one vote.
2. Additional representation of an agency may attend meetings, but may not vote.

Public Participation: Replace the current language with the following, adopted from COP 2:

The public will be permitted to comment on items relative to the agenda, but may be limited if deemed necessary by the Chair. Written statements also may be submitted prior to and during the meeting. The public may be permitted to interject comments during the meeting at the discretion of the Chair. Members of the public may be asked to leave the meeting at the Chair's discretion if their conduct is impeding the orderly progress of the meeting.

The granting of permission for the public to tape all or any part of the meeting is at the discretion of the Chair and such permission must be obtained in advance.

Upon request, copies of this operating procedure will be distributed to the public attending subpanel meetings.

Minutes: Adopt the current language as proposed with the strike outs, but strike the word "for" prior to "public review."

We support the additional language suggestions as they appear in Procedure 5.

PFMC  
03/10/05