



Observer Reporting Form

Feature Evaluated	Yes	No	Comments
Meeting started on time?	x		Started at 8:30, adjourned at 9:41
All members present?	x		
Members attentive?	x		
Did members appear to have done their "homework"?		x	Had questions regarding: removing appointees from boards & committees; process of redefining school districts; process for appointing to BZA had to go to MPC first.
Were members courteous to each other and the public?	x		
Agenda sent/posted 72 hours before?	x		
Agenda items clearly described what was to be discussed?		x	There were last minute additions that were not posted to the overhead projector.
Adequate opportunity for public input?	x		
Was there an appearance that some action items were discussed in closed rather than open session?		x	
Was background information available to the public?		x	RE: Hillcrest – They approved a resolution to have a representative appear before commission "to answer questions"... I am aware of the certification issues and that they have a lease from Knox County, but what is to be resolved by appearing "to answer questions"? Compliance with an existing contract seems like an administrative matter to me...
Facilities adequate? (room size, lighting, ventilation, speakers audible, accessible to handicapped)	x		

Were any issues on the agenda relevant to LWV positions or programs? **Amendments to Section 8.05 (recall provision) – 2nd reading**

Do you recommend League action on any of these issues? **We have a position statement on the recall provision.**

Other Concerns:

There seems to be a fuzzy understanding of the processes that are being amended by individual resolutions - thus creating conflicts and questions that result in speculations, more questions to the Law Director, and deferrals.

Observer: Judy Barnette

Meeting: Knox County Commission Finance Committee

Date: Feb 16, 2010