



Observer Reporting Form

Feature Evaluated	Yes	No	Comments
Meeting started on time?	x		Started at 10:00, adjourned at 10:42
All members present?		x	Broyles was absent –Mark Harmon took her place
Members attentive?	x		
Did members appear to have done their “homework?”		x	Confusion over the removal mechanism for board members (specifically of S. Moore from BZA); and Leuthold’s ordinance to place a Charter Amendment on the ballot “requiring school districts to be reasonably compact and contiguous and not overlapping” [This came up regarding counting the number of voters - to determine a petition threshold for recall.] Leuthold had not talked to the School Board.
Were members courteous to each other and the public?		x	Comm Lambert referred to “rumors” that Broyles was bringing up resolution (R-10-2-902) regarding ousted Comm (e.g., Moore from BZA) – just to help the News-Sentinel sell papers! Comm Harmon objected.
Agenda sent/posted 72 hours before?	x		
Agenda items clearly described what was to be discussed?		x	Changes were not projected on the screen.
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	
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 Intergovernmental Committee Date: Feb 16, 2010