

1. Pol Proc 10 09 23 Agenda

Documents:

[POL PROC 10 09 23 AGENDA.PDF](#)

2. Pol Proc 10 09 23 AMENDED AGENDA

Documents:

[POL PROC 10 09 23 AGENDA - AMENDED.PDF](#)

POLICIES & PROCEDURES COMMITTEE

Kimberly L. Murphy
County Administrator

301 N. Main St, Adrian, MI 49221
p: 517-264-4508 | f: 517-264-4512
lenawee.mi.us



MEMBERS

Nancy Jenkins-Arno, Kevon Martis, Karol "KZ" Bolton

MEETING LOCATION

Chambers
301 N. Main Street - Adrian, MI

Agenda: Monday, September 11, 2023 – 10:00 a.m.

- I. **Approval of Minutes** – September 11, 2023
- II. **Old Business**
 - A. **Further Review / Recommendation:** Board of Commissioners Rules and Regulations Amendment - Protocol Regarding Legal Counsel
 - B. **Further Review / Recommendation:** Conflict of Interest Policy
- III. **New Business**
 - A. **Policy Review:** Communication with Legal Counsel Policy
- IV. **Other Business**
- V. **Public Comment**
- VI. **Adjournment**

Policies are available: <http://www.lenawee.mi.us/639/County-Policies-Guidelines>

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MEETING LOCATION

Chambers
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*****AMENDED*****

Agenda: Monday, September 11, 2023 – **1:30 p.m.**

- I. **Approval of Minutes** – September 11, 2023
- II. **Old Business**
 - A. **Further Review / Recommendation:** Board of Commissioners Rules and Regulations Amendment - Protocol Regarding Legal Counsel
 - B. **Further Review / Recommendation:** Conflict of Interest Policy
- III. **New Business**
 - A. **Policy Review:** Corresponding with Legal Counsel Policy - County Departments
- IV. **Other Business**
- V. **Public Comment**
- VI. **Adjournment**

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