

- * MIS discussed list of equipment purchases.
- * All needed equipment is purchased at separate times throughout the year.
- * Several companies have State contracts.
- * Basically asking for authorization now so that there is no delay.

Discussed

Enactment No: RES0100-2004

2004-0359

Recommended Changes to Council Work Session Broadcast Policy

Attachments: CC WS Rules of Procedure.pdf

Committee discussed policy concerning broadcasting work sessions.

- *Council debated whether it was necessary to televise workshops.
- *Council discussed certain workshops should not be televised.
- *In workshops no action is taken, adversary discussion on a topic.
- *Some other cities do televise their workshops.

A motion was made by Dalton, seconded by Verschueren, that this matter be Approved and Referred to City Council Liaison.

Resolved that it is the recommendation of the Administration & Information Services (AIS) Committee that the Rochester Hills City Council consider eliminating televising Work Session meetings.

The motion carried by the following vote:

Aye: Melinda Hill, Barbara Holder, John Dalton and Gerard Verschueren

Absent: Stephen Kirksey

ANY OTHER BUSINESS

Laptop Computers:

- *Need confirmation on the usage of laptops to determine what needs to be budgeted.

Trader Joe's Liquor License:

- *Trader Joe's applied for a commercial liquor license.
- *Committee will verify if Trader Joe's is too close to CVS pharmacy.

Elimination of the Primary Election:

- * Need to determine whether Primary Election can or should be eliminated.
- * Any change will impact the budget.

NEXT MEETING DATE

Tuesday, May 4, 2004 at 8:00 a.m.

ADJOURNMENT

There being no further business to discuss, Chairperson Hill adjourned the meeting at 9:55 a.m.

Minutes prepared by Sue Busam.