



PUBLIC SERVICE GRANT (PSG) COUNCIL

RULES COMMITTEE AGENDA

Join Virtually: Passcode: 144620_Webinar ID: 846 3402 6837

<https://us02web.zoom.us/j/84634026837?pwd=R0jcKcxK0JkMs008nQPRbywsARTndF.1>

Ed Ball Building, 8th Floor, Conference Room 851

July 9, 2025, | 12:00 p.m. – 1:30 p.m.

Rules Committee: Daniel Henry, Chair
Susan Ticker, Vice Chair
Pablo Diaz de Sandi
Shamika Baker Wright
Joy Hervey
Linda King
Latrice Carmichael

- I. **Call To Order & Roll Call** (Daniel Henry, Chair)
 - A. Establish Quorum
 - B. Approval of Agenda
- II. **Public Comment**
- III. **Approval of Minutes from May 2, 2025**
- IV. **Old Business**
 - A. **Bylaws Revisions**
 - o **Article II, Section 2.2:** Policies
 - o **Article VIII, Section 8.2:** Training Reference Ordinance 50.109 and 80.104(i)
 - o **Article VIII, Section 8.3:** Appearances Before PSG Council
 - o **Holidays for PSG Council:** Reference Ordinance 80.104(e) and 116.101 (a)
- V. **New Business**
- VI. **Adjourn**

Next Meeting Date: TBD