



2024 GOVERNANCE AND ETHICS COMMITTEE WORKPLAN

Note: Dates below are targeted and may change.

	Origin	Item Description	Department Assigned	Governance and Ethics Committee	City Council Meeting
1.	12/5/22	Email Retention Policy for City Councilmembers from 90 days to 2 years	CMO / ITD	12/4/23, 3/4/24	5/28/24 (approved)
2.	2023 Workplan	Review and Action on Council Policy 020 ("Proclamations, Commendations and Certificates of Recognition") and Council Policy 009 ("City Representation at Meetings, Ceremonies, and Special Events")	CMO	6/3/24	8/27/24
3.	2024 Workplan	Review Council Policy 049 ("Community Grant Policy")	CMO	7/2/24 (Deferred from 6/3/24)	TBD
4.	Referred from June 7, 2021 meeting	Update on Review of SCSC Chapter 2.155 ("Regulation of Lobbying Activities") and SCSC Chapter 2.160 ("Calendars of Certain City Officials")	CAO / CCO	3/4/24, 7/2/24 (Deferred from 6/3/24)	TBD
5.	12/4/23	Review Meeting Management Protocols and Rosenberg Rules of Order and Provide Direction to Staff	CAO	12/4/23, 7/2/24 (Deferred from 6/3/24)	TBD
6.	Referred from 2/6/24 City Council meeting	Referral to Discuss Possible Revisions to the Placement of Public Presentations on the City Council Meeting Agenda	CMO	6/3/24	Closed
7.	Referred from 7/11/23 City Council meeting	Informational Report on Ethics Documents Review	CMO	9/16/24	TBD
8.	3/4/24	Informational Report on Options for Text Message Retention (Referral from 3/4/24 Email Retention Policy discussion)	CMO / ITD	3/4/24, 9/16/24	TBD
9.	12/5/22	Informational Report on Commissions, Boards, Committees Recruitment Selection Process	CCO	9/16/24	TBD



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	Origin	Item Description	Department Assigned	Governance and Ethics Committee	City Council Meeting
10.	6/3/24	Update on Council Policy 020 ("Proclamations, Commendations and Certificates of Recognition") specifically on Mayoral Certificates of Recognition criteria	CMO	9/16/24 (Referred from 6/3/24)	TBD
11.	2024 Workplan	Review Council Policy 043 ("Official Travel for Elected Officials") & Council Policy 006 ("Commissioner Travel")	CMO	12/2/24	12/17/24

ADDITIONAL ITEMS FOR CONSIDERATION FOR THE WORKPLAN

Referred from March 4, 2024 Committee meeting (Dates Tentative)

	Origin	Item Description	Department Assigned	Governance and Ethics Committee	City Council Meeting
1.	9/16/24	Review and Discuss City Council District Communications Options	CMO	9/16/24	TBD
2.	3/4/24	Review and Discussion on Policy Limiting Resolutions on Matters Outside of City Council Jurisdiction	CMO / CAO	12/2/24	TBD
3.	3/4/24	Discuss potential ordinance Prohibiting Campaign Contributions from Foreign Influenced Business Entities	CMO / CAO	12/2/24	TBD
4.	3/4/24	Consideration of the Provision for Healthcare for City Councilmembers	CMO / HR	12/2/24	TBD
5.	3/4/24	Tracking of District-Level Services and Spending Per District	CMO / Finance	12/2/24	TBD
6.	CAO	Review of Council Policy 050 ("Gifts to Elected and Appointed Officials")	CMO / CAO	12/2/24	TBD