

STAFF REPORT

AGENDA ITEM: OHMVR Commission Policies and Procedures

STAFF: Phil Jenkins, Chief, OHMVR Division

DATE: August 6, 2011

Issue: The Chair of the Off-Highway Motor Vehicle Recreation (OHMVR) Commission would like the Commission to review and consider revisions to the Commission's *Policies, Procedures, and Format for Meetings* document (Policies and Procedures).

Background: The current Commission Policies and Procedures were approved on May 9, 2009, after extensive review and discussion.

On May 25, 2011, Eric Lueder was elected Chair of the Commission and would like to revisit the Policies and Procedures and initiate a discussion regarding proposed revisions to the document.

Discussion: In order to carry out the responsibilities of the Commission in an efficient and effective manner, the Chairman would like to assess the current Policies and Procedures with the Commission and public, and revise as necessary. Upon initial review of the Policies and Procedures, the Chairman is putting forth the attached proposed changes for consideration and discussion.

Commission Action: Commission will discuss and review the Chairman's proposed revisions to the Policies and Procedures.