

# The Michigan Assembly

## General Assembly Meeting

### Agenda



Date: August 13, 2024

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#### Open Michigan Public Forum

6:00pm – 7:00pm

#### Education/Outreach presentation

Presenter: Amy H

Topic: Open Q&A

#### Question & Answer Period + Chat

Invite guests to stay for GA Meeting

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#### General Assembly Meeting

7:00pm – 9:00pm

#### Welcome

- Opening Prayer (volunteer)
- Bivens Decision (MAA)
- Meeting Protocol (MAA)
- Changes to meeting minutes from last week
- GA Meeting Purpose: Purpose of GA meeting is for reporting from committees and to vote on matters brought by committees. When new issues are brought to the GA, we decide which committee it should go to for discussion.

#### Acceptance & Introduction of New Members

#### Reports

- Treasury (Mark S)
- Recording Secretary (Rene M)
- Sign-In America (Amy H)
- Education (Richard S)
- Outreach/Freedom Guides (Kimberly W)
- Ombudsman (Debra GW)
- Vetting (Rick W)
- Information Technology & Communication (Jan B)
- Litigation (Troy B)
- The Working Group (Rick W)
- PKTF Liaison (Kimberly W)

#### Coordinator Updates

#### In Process

- Litigation Committee seeks approval of allowing people who are “under duress” to have notices published to the LRO at no charge (Aaron SC).

- Banking Signatories: Kenneth (Kenny) Fisher and Charles (Charlie) Raffoul have volunteered to be signatories. Will vote whether or not to accept each of them.
- The Vetting Committee requests the following regarding the use of background checks (Rick W):
  - Authority to use ClearChecks to do background checks;
  - Authority to use background checks according to the Prudent Man Standard to determine if a member has past criminal history that might affect job performance;
  - Authority to consider doing a background check for any role requiring an autographed Affirmation;
  - The Assembly to cover costs of doing background checks.

The above language will be voted on as a package.

#### New Items

- Electing a Marshal-at-Arms Pro-Tem
  - This week: Nominations (Self-nominations accepted. All nominations must be seconded)
  - August 20: Nominee Q&A
  - August 27: Election
- Ombudsman Committee to present proposed Decorum Guidelines for Telegram Assemblymen Only Supergroup channels. Will vote next week.
- Ombudsman Committee to present proposed use of Open Mouth Emoji 😱 during General Assembly meetings. Will vote next week.
- The Working Group proposes the following language be added to the Telegram Assemblymen Only Supergroup channels. Will vote next week.

“These are the specific business purposes of the Supergroup GA and committee channels:

- Agendas.
- Meeting minutes.
- Requesting agenda items.
- If there are other questions or opinions and the person is not able to go to the committee meeting, then they should go privately to the committee chair. Please do not post the question or comments in the open channel.
- The 'Fun Times and Good Vibes' Channel in the Supergroup is for socializing and bringing up news items.”

**Close**