

Resolution 2223R-003

By Director Gokalgandhi

WHEREAS, Board Governance Policy 2.03, Board Powers and Duties, states “The work of the Board is to serve as trustees for the people of the City of Milwaukee in determining and demanding appropriate organizational performance”; and

WHEREAS, Chapter 3 of Board Governance Policies define the roles of the Board’s executive officers in 3.02, Role of the Superintendent, 3.05, Role of the Board Clerk/Chief Officer; and 3.08, Role of the Management of the Office of Accountability and Efficiency; and

WHEREAS, With respect to providing information and counsel to the Board, these policies state that the executive officers “... shall not permit the Board to be uninformed” and shall “keep the Board abreast of relevant trends, [and] anticipated adverse media coverage”; and

WHEREAS, The Board affirms its commitment to work through its chief executive officers in handling complaints, concerns, communications, and petitions in existing Board Rule and Board Governance Policy; and

WHEREAS, Recent events suggest these policies may not provide the flexibility or agility with which to keep the Board promptly informed given the speed of information in the digital age; now, therefore, be it

RESOLVED, That the Board direct the Office of Board Governance, in collaboration with the Administration and the Office of Accountability and Efficiency, to conduct a review of the policies and procedures that govern communications to the Board; and be it

FURTHER RESOLVED, That this review consider the duration of time in which appropriate information shall be delivered to the Board;

FURTHER RESOLVED, That this review consider input from various community stakeholders; and be it

FURTHER RESOLVED, That this review and possible recommendations be brought back to the Board no later than the September 2022 Board cycle.

Introduced May 26, 2022