

About this document

This document has been prepared by the TAC Chair to facilitate a smooth, productive meeting.

Each section represents a discussion item on the agenda. Discussion is opened when a member makes a motion; examples of possible motions are included in the 'suggested motions' list.

Suggested motions are suggestions, provided to make clear to members what some options for beginning discussion and taking action are. This document does not constrain members to making only the suggested motions.

TAC meeting frequency

Background:

- TAC currently meets once every other month.
- TAC hears a quarterly use of force report, which takes a substantial portion of available meeting time for 4 of 6 meetings each year.
- Recent TAC meetings have had more items under consideration than can comfortably fit in a two hour meeting, limiting the quality of discussion.
- The TAC bylaws state that TAC shall meet bi-monthly. The TAC Chair interprets this as a minimum, rather than an exact, requirement.

Suggested motions:

- *I move that* TAC meet once per month for two hours.
- *I move that* TAC meets once per month, alternating two hour and one hour meetings.
- *I move that* TAC meets once per month, alternating two hour meetings and special meetings for the purpose of hearing presentations.
- *I move that* TAC continues meeting bi-monthly, with ad-hoc meetings scheduled at the discretion of the Steering Committee.