

I move to adopt the following

***RESOLUTION TO AMEND BYLAWS - ARTICLE III
OFFICERS AND ARTICLE VII COMMITTEES***

Resolved, That Bylaw Article III be amended in section 1 to insert after the second sentence: “Nominations for officers shall be made by a Nominations Committee, whose composition and election are governed by Bylaw Article VII.”

Resolved, That Bylaw Article VII be amended in section 1 the first sentence to insert policymaking before rulemaking;

2. That Article VII Section 1 be amended to insert “Policies approved by the Executive Committee shall be ratified by the full Commission before becoming effective.” after the fourth sentence;

3. That Article VII Section 2 be amended to insert “Nominating Committee” after Communications Committee;

4. That Article VII Section 2 be amended to insert after the first sentence “A Nominating Committee shall be composed of five Commissioners not currently serving on the executive committee and shall be elected by the full voting membership of the Commission.”;

5. That Article VII Section 2 be amended to insert before the last two sentences after Budget Committee

“and the chairperson shall not appoint the chair or any members to the Nominating Committee. The chairperson may not remove a member from committee without due cause.”

6. That Article VII Section 2 be amended after “The chairperson, vice-chairperson, and executive director of the commission shall be considered ex-officio members of each established committee” to insert “except the Nominating Committee.”;