

Bylaws and Procedures Committee Meeting

October 7th, 2019

A noticed Bylaws Committee Meeting was held on October 7th, 2019 at CBS Radford. The Chairman being present. Quorum established.

Attendance

Nancy Kremer, Chairman
Michael DeLazzer, Board Member
Richard Niederberg, Board Member
Alexa Steinberg, Board Member
Eric Preven, Committee Member

Meeting was called to order at 7:00pm.

Public Comments on non-agenda items within the Committee's jurisdiction. None.

Chairman Report: [Minutes from September, 2019](#) filed. Welcome Alexa Steinberg to committee. Peter Cole has resigned. Bylaw status at DONE targeted to be on BONC agenda for November 5th meeting. Bylaws & Procedures Committee will change to quarterly meetings held the first Monday of the first month of the quarter, next meeting January 6th, 2020. Meeting may be called earlier for disciplinary need or if BONC requires changes in Bylaws.

Discussion of the use of RONR in controlling meetings. Eric Previn and Alexa Steinberg will choose the date for an RONR public training and Chairman will announce at Board meeting.

Eric Previn moved, "The Bylaws Committee revise the Committee Chair Manual with input from the Chair of the Committees." Alexa Steinberg seconded. Motion passed unanimously.

Discussion around Serial Communication and how many Board members may sit on a committee. Result of discussion - affirmation that a serial communication occurs within the SCNC if more than four (4) Board members discuss/advocate an issue, outside a properly noticed meeting, a topic within the jurisdiction of the Board. And, Serial Communication, by definition cannot occur within a properly noticed meeting. And to clarify, the Brown Act clearly limits Board membership on a Standing Committee to less than a majority which would be 7 Board members. However, through an informal poll, there was not a majority of interest to make a motion to change the rules which currently limits Board membership to four (4).

Discussion and possible motion: Whether Ad Hoc Committee falls under the Brown Act and the resulting recommendation of the use of Ad Hoc committees. After discussion, this topic was not ready for action and will be brought on the agenda in January after the decision from BONC when the Committee will take up discussion on defining Ad Hoc in the rules and discussing how an Election Committee may be handled.

Discussion and possible motion: The requirements of postings for Committee meetings. Brown Act clearly requires one public location and website. No motion made, may be brought up again after decision from BONC.

Meeting adjourned at 8:26pm

Respectfully Submitted,

Nancy Kremer, Chairman