

June 9th, 2020

This Special meeting of the Bylaws Committee of the Studio City Neighborhood Council was held at 6:30pm on Tuesday, June 9th, 2020 on a Zoom Virtual Meeting.

Quorum Established.

MEETING MINUTES

1. Meeting Called to Order at 6:35pm. Committee Members present: Nancy, Michael, and Alexa. Eric, Unexcused absence. Several Stakeholders present.
2. Public Comments on non-agenda items within the Board's jurisdiction.
3. Chair Report: without objection, moving agenda order to allow for more Stakeholders to join this meeting for discussion on Motion 4.
5. Motion on Censure of Board Member:

a. The Bylaws Committee approves the Instructions for Censure and Removal of a Board Member to be sent to all Board members ASAP. Alexa 2nd. **Motion Passed Unanimously.**

b. The SCNC Board approves the following change to the Bylaws, Article V, Section 8: Censure:

- i. strike “[Intentionally Left Blank]” and
- ii. insert “Censure to follow BONC Resolution 2020 - 3. See Attachment C - A Uniform Policy For Board Member Censure.”
- iii. Insert Attachment C.

Michael 2nd. **Motion Passed Unanimously.**

6. Motion on Removal of Board Member:

a. The SCNC Board approves the following change to the Bylaws, Article V, Section 9: Removal:

- i. strike “A Board member may be removed from office for neglect of duties, abuse of authority, or engagement of misconduct that calls into question their fitness for office. RONR p650” and

ii. insert “Removal to follow BONC Resolution 2020 - 4. See Attachment D - A Uniform Policy for Board Member Removal.”

iii. Insert Attachment D.

Alexa 2nd. **Motion Passed Unanimously.**

4. Motion: The SCNC Board approves the Peace & Justice Resolution 2020.

Amended:

i. 5 paragraph insert at end of line racism, and white supremacy, and

ii. 8 paragraph strike ~~both~~ and insert racism,

Alexa 2nd. **Motion Passed Unanimously as Amended.**

Comments from Members

Meeting adjourned at 7:15pm.

Submitted,

Nancy Kremer

Chair Bylaws/Operating Committee