

Bylaw Committee Meeting Notes

9/24/19

4-6pm

Community Room

Present: Carl Etnier, Stephanie Kaplan, Sue Zekas, Scott Hess, Cheryl Conner via telephone, Kari (note taker), Steven Farnham (joined at 4:22pm)

Notes from past two meetings approved unanimously.

Sue proposed that committee complete its review in one last longer session. **Action:** Kari send out scheduling poll to try to schedule all committee members for a longer meeting.

October 8 1:30-5:30

October 15 4-8 and 3-7

October 22 4-8 and 3-7

Began review with Article 6.5. No change.

Article 7. Council Meetings

7.1: slight adjustment to convening special meetings

Moved notice of meeting to 7.2, additions: Secretary “or designee”, electronic “applications”

New 7.3 Open Meetings: wordsmithing to entering executive sessions, discussion of compensation not being a valid reason to enter executive session, added “potential litigation”, consideration of non-public retreats, settled on a direction to include an additional bylaw allowing one annual retreat that is separate from open meeting rules. **Action:** Scott and Kari will draft language

7.4 Quorum and Voting: add electronic participation, changes to employee Council members inclusion in executive session, change to 3.2(c) to clarify Staff Rep is a non-voting Council member, consideration of whether non-employee Council members could be excluded from executive session because of a conflict of interest