

Election and Bylaws Committee November 9, 2017

**Meeting called to order** 1740.

**In attendance**-Rob Kadota, Holly Tilson, Martin Rubin, Paola Cervantes and Loren (CSUDH student present to observe as part of a communications/public relations class.

**Public comment:** None other than introductions.

**Approval of Past Meeting Minutes** from Oct 12, 2017-**Action taken:** Approval postponed until next meeting, minutes not available at meeting.

**Reports**-WRAC meeting with City Attorney-Melissa's notes emailed to BOD members last week, will attached to minutes for reference. Two attorneys plus 1 DONE representative at meeting. Format was Q&A, 4-5 NCs in attendance. City attorneys are available to NCs and individual NC members. Lots of Brown Act, Agenda, Funding, Ethical questions discussed. Stated they will hold more meetings like this in the future.

**Old Business:**

- a. Review of changes to Public Comment Card revisions. **Action taken:** Rob will introduce a new revised speaker card at the next BOD meeting. Rob will be bringing other printed material-bylaws/standing rules/other handouts and a scripted welcome/introduction to flow of BOD meeting to try to make the BOD meeting more user friendly for the public.
- b. Continued discussion of revisions to MVCC Standing Rules. **Action Taken:** Will continue to review and revise as needed bringing any changes to the BOD for final approval. Social Media Use rules to be reviewed.
- c.

**New Business:**

- a. Standardization of Committee Agendas and how much leeway should chairs be given to suggest moving agenda items around and should new business items come before old business items. **Action taken:** Recommendation that OLD business should come before NEW business. Rationale: If old business is not handled first, it could be endlessly tabled and never resolved, intentionally or unintentionally. That said, agendas can be taken out of out if the group decides that is what they want to do.

**Future Agenda Items:** Bylaws/standing rules review.

**Public comment:** None.

**Adjournment:** 1825.