

PROPOSED CHANGES FORM

MVCC 2021 ELECTIONS AND BYLAWS COMMITTEE

Submissions for proposed bylaws changes should be sent to the Chair in writing with ample time to review and place on the agenda - one week or more.

CURRENT LANGUAGE:

STANDING RULES:

7.1. All Board and committee agendas shall include a standing agenda item for the "Declaration of Ex- Parte Communications and Conflicts-of-Interest" by each present MVCC board member, committee chair or co-chair.

7.2. Ex-Parte declarations must be noted in the official minutes of meetings, including details such as meeting dates, identities of the participants, and the substance of the communication.

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7.2. Ex-Parte declarations must be noted in the official minutes of meetings, including details such as meeting dates, identities of the participants, and the substance of the communication */ if provided by board member.*

RATIONALE:

Committees are where stakeholders come to express their viewpoints and provide input on a community matter. The motions that come from committees have no mechanism for action other than to go to the Board. As a volunteer organization, the time necessary to obtain ex-parte and conflict of interest as well as add it to the minutes of a committee meeting is burdensome and not necessary since the Board is the only committee that can provide action.

SUBMIT TO: MARTIN RUBIN <mailto:Martin.Rubin@marvista.org>

SUBMITTED BY Kathryn Wheeler DATE October 8, 2021

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