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Elections & Bylaws Committee Meeting with the Board of Directors

Tuesday, October 12th, 2021 (6 - 7pm)

Chair: Martin Rubin (martin.rubin@marvista.org)

Vice-Chair: Holly Tilson (holly.tilson@marvista.org)

Second Vice-Chair: Bitta Sharma (bitta.sharma@marvista.org)

MEETING MINUTES Submitted by Bitta Sharma

1. **CALL TO ORDER:** The meeting was called to order at 6:02PM by the Chair.
2. **ROLL CALL AND EX-PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST:** Holly Tilson, none; Bitta Sharma, none; Martin Rubin, none; Ashley Zeldin; Kathryn Wheeler; Tommy McHenry; Jason Lewis; John T.
3. **Public Comment** (*items not on this agenda and within the MVCC jurisdiction*) - 1 minute: None
4. **APPROVAL OF THE SEPTEMBER 14, 2021 MINUTES:** Ms. Tilson suggested including instructions on how to propose Bylaws and Standing Rules Changes in the Minutes; approved without objection; moved by Ms. Tilson, seconded by Ms. Sharma.
5. **CHAIR(S) REPORTS:** Ms. Tilson reminded the committee of upcoming Code of Conduct meetings on October 19th and November 4th.
6. **SPECIAL ORDERS:** None
7. **STANDARD ORDER OF BUSINESS**
 - A. **KATHRYN WHEELER – PROPOSED CHANGE TO STANDING RULES (SEE SUPPLEMENTAL MATERIALS):** Ms. Sharma and Ms. Zeldin expressed concerns about removing conflicts and ex parte disclosure at committee meetings; Ms. Tilson asked to clarify whether all stakeholder attendees are required to disclose since they are de facto committee members. Moved by Ms. Wheeler, seconded by Mr. McHenry, approved with five abstentions.
8. **ANNOUNCEMENTS - (1 MINUTE):** Discussion regarding the difference between Stakeholders and Non-Stakeholder attendees.
9. **ADJOURNMENT:** Moved by Ms. Wheeler; seconded by Mr. Rubin; Meeting adjourned at 7:04pm.