

ADMINISTRATIVE MOTION

COMMITTEE: Elections & Bylaws

TITLE: Proposed Changes to Standing Rules 9.3

PURPOSE: To Amend Standing Rule 9.3

BACKGROUND:

Current Language: "Items requested by a Director, or by petition of no fewer than five stakeholders, shall be agendized by the committee chair within 60 days."

Proposed Language: "Each agenda item request shall be given to the committee chair or designee at least 7 days prior to the next committee meeting. It shall include (i) motion or desired action to be taken, (ii) background information, (iii) contact information, and (iv) date submitted."

THE MOTION:

The MVCC approves to adopt the Proposed Language for Standing Rule 9.3.

ACTION/VOTE COUNT:

During the February 8, 2022, Elections & Bylaws meeting, the motion to approve was made by Ruesch, seconded by Sharma and approved 5-0-2; abstentions do not count in the vote tally.