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Elections & Bylaws Committee Meeting with the Board of Directors

Tuesday, September 14th, 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 6:00PM by the Chair.
2. **ROLL CALL AND EX-PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST:** Martin Rubin, none; Holly Tilson, none; Kathryn Wheeler, none; Bitta Sharma, none; Ashley Zeldin; Kathy Rodriguez, none
3. **Public Comment** (*items not on this agenda and within the MVCC jurisdiction*) - 1 minute: Ashley Zeldin announced the upcoming Code of Conduct sessions
4. **APPROVAL OF THE AUGUST 10, 2021 MINUTES:** Approved without objection; moved by Mr. Rubin, seconded by Ms. Sharma, with two abstentions.
5. **CHAIR(S) REPORTS:** Mr. Rubin announced a form for proposing changes to the Bylaws and Standing Rules; Ms. Tilson provided a report on the Code of Conduct session; Ms. Sharma echoed Ms. Tilson's remarks
6. **SPECIAL ORDERS:** NONE
7. **STANDARD ORDER OF BUSINESS:** Ms. Zeldin and Ms. Rodriguez discussed the process for proposing Bylaws amendments; Ms. Wheeler and Ms. Tilson discussed the history of adoption of the Bylaws
8. **ANNOUNCEMENTS - (1 MINUTE):** None
9. **ADJOURNMENT:** Moved by Mr. Rubin; seconded by Ms. Wheeler; Meeting adjourned at 6:54pm.

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