



Bylaws Committee Meeting

October 6, 2021 at 5:00 p.m.

Zoom Link: <https://fresnoeoc.zoom.us/j/87633232025>

Meeting ID: 876 3323 2025

1-669-900-6833



BYLAWS COMMITTEE MEETING AGENDA

OCTOBER 6, 2021 AT 5:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MARCH 18, 2021 MEETING MINUTES

A. March 18, 2021 By-Laws Committee Meeting Minutes - 3

Approve

4. BYLAWS REVISIONS

A. Staff Report Bylaws Revisions.docx - 4

5. OTHER BUSINESS

The next meeting is scheduled on Wednesday, November 18, 2021.

6. PUBLIC COMMENTS

(This portion of the meeting is reserved for persons wishing to address the Committee on items within jurisdiction but not on the agenda. Comments are limited to three minutes).

7. ADJOURNMENT

BYLAWS COMMITTEE
Virtual – Board Effects – Zoom
Thursday, March 18, 2021 at 5:00 PM

MINUTES

1. CALL TO ORDER

Linda Hayes called the meeting to order at 5:02 PM.

2. ROLL CALL

Present: Oliver Baines, Jimi Rodgers, Maiyer Vang, Lisa Nichols, Linda Hayes.

Absent: Catherine Robles, Charles Garabedian.

3. APPROVAL OF FEBRUARY 17, 2021 MEETING MINUTES

February 17, 2021 By-Laws Committee Meeting Minutes

Public Comment: None heard.

Motion by: Rodgers **Second by:** Nichols

Ayes: Jimi Rodgers, Maiyer Vang, Lisa Nichols, Linda Hayes.

Nays: None heard.

4. BYLAWS REVISIONS

Kenneth Price, Legal Counsel, provided an overview of the Bylaws revisions with recommended changes. Upon further review, the Committee decided to schedule an Ad Hoc Committee for further discussion.

The Bylaws Ad Hoc Committee member are Linda Hayes, Oliver Baines, Jimi Rodgers and Charles Garabedian.

Public Comment: None heard.

No action required.

5. OTHER BUSINESS

The next meeting is scheduled on Wednesday, May 19, 2021.

6. PUBLIC COMMENTS

None Heard.

No action required.

7. ADJOURNMENT

BYLAWS COMMITTEE MEETING

Date: October 6, 2021	Program: N/A
Agenda Item #: 4	Director: N/A
Subject: Bylaws Revisions	Officer: Emilia Reyes

Recommended Action

Staff recommends Committee review and approval for full Board consideration of the Agency's Bylaws.

Background

On February 17, 2021, the Bylaws Committee met and reviewed the proposed agency's Bylaws and decided to meet again for further discussion before full Board consideration.

Since then, the Bylaws Committee made up an Ad Hoc Committee to carry out the Bylaws discussion and revisions.

The agency's legal counsel, Kenneth Price, will provide an overview of the revised agency's Bylaws during the Committee Meeting.

Fiscal Impact

None.

Conclusion

If approved by the Committee, this item will move forward for full Board consideration at the October 27, 2021 Commission Meeting. The agency's Bylaws will be effective, October 1, 2021.