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Elections & Bylaws Committee Meeting with the Board of Directors

Tuesday, February 8th, 2022 (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 6:11PM by Vice Chair Holly Tilson.
2. **PRESENT:** Holly Tilson, Bitta Sharma, Tyler Laferriere, Caroline Honda, Kathryn Wheeler, Drew Ruesch, Ladan Soomekh
3. **ROLL CALL AND EX-PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST:** Holly Tilson, none; Bitta Sharma, none; Tyler Laferriere, none; Caroline Honda, none; Kathryn Wheeler, none; Drew Ruesch, none.
4. **CHAIR(S) REPORTS:** None.
5. **PUBLIC COMMENT** (*items not on this agenda and within the MVCC jurisdiction*) - 1 minute: Not taken.
6. **APPROVAL OF THE JANUARY 18, 2022 MINUTES:** Ms. Tilson made a motion to add who is present at meetings; seconded by Ms. Wheeler, approved without objection. Ms. Wheeler made a motion to approve the minutes; seconded by Mr. Laferriere, approved without objection.
7. **SPECIAL ORDERS:** None
8. **STANDARD ORDER OF BUSINESS**
 - A. **STANDING RULE 9.8 (SEE SUPPLEMENTAL MATERIALS):** Mr. Ruesch moved to amend Standing Rule 9.8 as follows:

CURRENT LANGUAGE: Standing Rule 9.8 of the August 2019 approved version reads: “A committee officer or designated stakeholder shall represent the minority position of each controversial motion or resolution considered by the Board via a minority report.”

PROPOSED LANGUAGE: “A committee officer or designated stakeholder may represent the minority position of each motion or resolution considered by the Board via a minority report. The minority reports must be submitted to the relevant committee chair (submission time to be determined by committee chair), to be included in the motion submission for the Board agenda.”

Motion seconded by Ms. Wheeler, approved 6 yes, 0 no, 1 abstention.
 - B. **STANDING RULE 9.3 (SEE SUPPLEMENTAL MATERIALS):** Mr. Ruesch moved to amend Standing Rule 9.3 as follows:

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.”

Motion seconded by Ms. Sharma, approved 5 yes, 0 no, 2 abstentions.
9. **ANNOUNCEMENTS - (1 MINUTE):** none.
10. **ADJOURNMENT:** Moved by Mr. Ruesch; seconded by Ms. Tilson; Meeting adjourned at 7:44pm.