

University Area Commission Motion To Change By Laws

Second Reading of Proposed Changes As Described Below December 20, 2017

Motion made in Governance Committee 11/1/17: Motion to change the following By Laws, Election Rules and Adding a Standing Rule.

Goal:

1. Eliminate the issues the Commission has every two years when all the Appointed, Nominated and at least 3 of the District Commissioner seats are up.

By Law Change:

- Article I, Section 4, Paragraph f:
 - A quorum shall be eleven commissioners *for all meetings with the exception of the annual meeting. The quorum at the start of the annual meeting shall be 60% of the Commissioners with terms that are not expiring at the start of the annual meeting.* Once a quorum is established, business can be conducted unless the number of commissioners present drops below nine, at which time the meeting is declared adjourned.

Additional Information:

Per Article II Section 3: Members shall take office at the beginning of the Annual Meeting following the Board of Elections official report as set forth in Article IV, Section 2.

- New Commissioners take office at the beginning of the annual meeting

Per Article VI Section 10: The Board of elections shall establish the date of elections for the year within the restrictions set by Article VI Section 1 as part of the Boards report provided to the Commission at the start of the Annual meeting. Upon acceptance of the Boards report the Board will be discharged from its responsibilities.

- The first item of business at the annual meeting is Board of elections report.

Article VII Amendment Section 1:

As permitted per C.C. 3109.13, these by-laws may be amended in part or in whole at any regularly scheduled meeting of the Commission by an affirmative vote of a two-thirds (2/3) majority of all Commission members provided that the amendments were submitted in writing at the previous regularly scheduled meeting. The Corresponding Secretary shall file any approved amendments immediately after its adoption with the city clerk for publication in the City Bulletin. Such amendments shall take effect ten (10) days after such publication per C.C. 121.05.