

## DISCUSSION ITEMS

- 1 The Advisory Vote by stakeholders:  
Article IV Stakeholder. A. Stakeholder Rights, item 3.  
"To participate in an advisory vote at any regular or special meeting"  
Article V. Governing Board. Section 3 Official Actions  
Article VIII Section 2. Deletes wording permitting advisory votes by stakeholders  
FURTHER DISCUSSION IS REQUIRED REGARDING ADVISORY VOTES
  
- 2 Removal, attendance, and absences  
Article V, Section 7 absences  
NOTE section on removal is being prepared by BONC and it is expected that this revised section will be inserted into by STNC bylaws before DONE or the CITY CLERK reissue them
  
- 3 Removes stakeholder motion for Reconsideration  
Article VIII Section 4  
Deletes wording that allows stakeholders to force the Board to reconsider a measure
  
- 4 Authorizes the Executive Committee to refer items that stakeholders have submitted for inclusion in the Board Agenda to committees for investigation and possible action  
Article VII Section 1 B.
  
- 5 Removes Parliamentarian as a member of the Executive Committee and the Board and creates a Parliamentarian position as an appointee of the president.  
Article V, Section 1. Governing Board Composition –  
delete position as a member of the Executive Committee and the Board  
Article XII Parliamentary Authority:  
add: "the president may appoint an unbiased parliamentarian"
  
- 6 Makes minor modifications to wording regarding duties of the Executive Committee. Deletes extraneous wording  
Article VII Section 1, A.
  
- 7 changes the requirement that stakeholders may submit initiatives to any Executive Committee Member, requiring submission now be made only to the Secretary.  
Article VII Section 2 Agenda Setting
  
- 8 Replaces "At-Large Group Representative with "At Large Community Interest Representative"  
Article V. Section 1. C. At-Large Group Representative
  
- 9 Modifies title of "First Vice President" to become "First President Community Improvements" and modifies title of "Second Vice President" to become "Second Vice President Outreach"  
Article V, Section 1. A. Executive Officers
  
- 10 Changes the period from 60 days to 90 days prior to an election when the Board fill a vacant Group Representative position with an at-large representative.  
Article V, Section 6

- 11 Remove the requirement for a one year hiatus after eight years of continuous Board service..  
Article V, Section 4, "Terms and Term Limits".
- 12 Provides more specific wording for the Treasurer position  
Article VI Officers E. Treasurer
- 13 Adds more precise wording describing the duties of the Budget and Finance Committee  
Article VII Section 1 C Budget and Finance Committee
- 14 Corrects a clerical numbering error enumerating the four STNC Districts  
Article V. Governing Board. D. Geographical Representatives:
- 15 changes meeting requirements for the Board and standing committees from once per month to once every other month  
Article VII Committees and their duties
- 16 Replaces the phrase "regular and special STNC meetings with "regular, special and joint STNC meetings  
Article V. Governing Board, Section 2: Quorum
- 17 Replaces "abstain" with the word "recuse" wherever it appears throughout the document
- 18 Changes the term "Community Stakeholder" to "Stakeholder" throughout the document.
- 19 Removes the term Logistics Manager and changes the word "Recorder" to "Minute Taker  
Article VI Officers, D. Secretary
- 20 Adds wording allowing the Land Use Committee to hold special joint board and committee meetings.  
Article VII Section 1 D Land Use Committee
- 21 added wording defines how committee chairs and members may be removed  
Article VII Section 3 : Committee Creation and Authorization
- 22 Changes age requirements for an Executive Committee Member  
Clarifies eligibility requirements for Stakeholder Group Representatives  
Changes age requirement for Region Representatives  
Attachment B
- 23 Replaces confusing language, requiring Stakeholder Group candidates to provide greater proof of qualifications.  
Article X Section 6

- 24 Requires that grievances be submitted to the Board Secretary rather than to any member of the Executive Committee.  
Article XI Grievance Process