

Discussion items for February 27, 2020 meeting

DISCUSSION ITEMS

These notes are not minutes. This is a working document and my understanding of the status of each issue under discussion. These notes are subject to correction by the By-Laws Committee.

- 2a Removal**
SCHEDULED for 2-27
NOTE: BONC is revising this section and it is expected that this revision will be inserted into by STNC bylaws before they are certified by BONC.
Article V, Section 9 Removal
- 3 Removes stakeholder motion for Reconsideration**
SCHEDULED for 2-27
Deletes wording that allows stakeholders to force the Board to reconsider a measure
Article VIII Section 4
- 7 changes the requirement that stakeholders may submit initiatives to any Executive Committee Member, requiring submission now be made only to the Secretary.**
SCHEDULED for 2-27
Article VII Section 2 Agenda Setting
- 8 Replaces “At-Large Group Representative with “At Large Community Interest Representative”**
SCHEDULED for 2-27
Article V. Section 1. C. At-Large Group Representative
- 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.**
SCHEDULED for 2-27
Article V, Section 6
- 13 Adds more precise wording describing the duties of the Budget and Finance Committee**
SCHEDULED for 2-27
Article VII Section 1 C Budget and Finance Committee
- 21 added wording defines how committee chairs and members may be removed**
SCHEDULED for 2-27
Article VII Section 3 : Committee Creation and Authorization
- 23 Replaces confusing language, requiring Stakeholder Group candidates to provide greater proof of qualifications.**
SCHEDULED for 2-27
Article X Section 6
- 1 The Advisory Vote by stakeholders**
APPROVED 2-24-2020 motion to leave as is
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
- 2b Attendance, and Absences**
APPROVED 2-24-2020
Article V, Section 7 absences
- 4 Authorizes the Executive Committee to refer items to committees rather than to the full Board**
APPROVED 2-24-2020
Article VII Section 1 B.

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- 5 **Removes Parliamentarian as a member of the Executive Committee and the Board and creates a Parliamentarian position as an appointee of the president**
APPROVED 2-24-2020.
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 This issue is resolved elsewhere: Makes minor modifications to wording regarding duties of the Executive Committee. Deletes extraneous wording
Article VII Section 1, A.
- 9 **Modifies title of “First Vice President” to become “First Vice President Community Improvements” and modifies title of “Second Vice President” to become “Second Vice President Outreach”**
Article V, Section 1. A. Executive Officers
APPROVED 2-24-2020
- 11 **Remove the requirement for a one year hiatus after eight years of continuous Board service..**
APPROVED 2-24-2020
Article V, Section 4, “Terms and Term Limits”.
- 12 **Provides more specific wording for the Treasurer position**
APPROVED 2-24-2020
Article VI Officers E. Treasurer
- 14 **Corrects a clerical numbering error enumerating the four STNC Districts**
APPROVED 2-24-2020
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**
APPROVED 2-24-2020
Article VII Committees and their duties
- 16 **Replaces the phrase “regular and special STNC meetings with “regular, special and joint STNC meetings**
APPROVED 2-24-2020
Article V. Governing Board, Section 2: Quorum
- 17 **Replaces “abstain” with the word “recuse” wherever it appears throughout the document**
APPROVED 2-24-2020
- 18 **Changes the term “Community Stakeholder” to “Stakeholder” throughout the document.**
APPROVED 2-24-2020
- 19 **Removes the term Logistics Manager and changes the word “Recorder” to “Minute Taker**
APPROVED 2-24-2020
Article VI Officers, D. Secretary
- 20 **Adds wording allowing the Land Use Committee to hold special joint board and committee meetings.**
APPROVED 2-24-2020
Article VII Section 1 D Land Use Committee
- 22 **Changes age requirements for an Executive Committee Member
Clarifies eligibility requirements for Stakeholder Group Representatives
Changes age requirement for Region Representatives**
APPROVED 2-24-2020
Attachment B
- 24 **Requires that grievances be submitted to the Board Secretary rather than to any member of the Executive Committee.**
APPROVED 2-24-2020
Article XI Grievance Process