

Staff Report

Agenda Item: 3b

Title: Bylaws Committee

Action Discussion Informational

Date: November 24, 2015

Prepared By: Howard Blin, Community Engagement Manager

Attachments: Draft Bylaw Amendments

Requested Action

Approve the proposed amendments to the Commission bylaws.

Background

The NCEC bylaws call for a review of the bylaws provisions every two years. A task force to conduct this review was established at the September meeting. The group has met in October and November and has proposed the changes below, all of which were first discussed at the October meeting.

- Changes to the terms for appointed and elected members from maximum of three terms of two years to two terms of three years. This is being proposed to bring more continuity to the Commission by reducing turnover of members each July.
- Seating new members as non-voting members in June of each year. This will allow greater familiarization with Commission operations by new members before they are seated as voting members.
- Enhancement of the orientation process for new members.

The first two items would also involve changes to the City Council resolution establishing the NCEC. Any Commission action would, therefore, be a recommendation for future action by the Council.

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