

BHNC Rules & Elections Committee – 2017, March 2nd – Attachment E3
BHNC Bylaws Article VII Sec. 2

Language:

[v2015]

Section 2: Ad Hoc - Ad Hoc committees may be created by a majority vote of the Executive Committee which shall also approve the committee's Mission Statement. The committee shall have a termination date of no longer than one (1) year following its creation or the seating of a newly elected Board. Ad Hoc committee chairs shall be appointed by the President, but may be vetoed by the Board. Ad hoc committees that include non-board member stakeholders shall be agendized, noticed, and conducted in keeping with the Brown Act.

Proposed Change:

Section 2: Ad Hoc -

1. Ad Hoc committees may be created by:
 - (a) a majority vote of the entire Executive Committee, including vacancies and absences, which shall also approve the committee's Mission Statement;
 - (b) a simple majority vote of the Board which shall also approve the committee's Mission Statement.
2. The committee shall have a termination date of no longer than one (1) year following its creation ~~or the seating of a newly elected Board.~~ [and no further than the end of the Board term.]
3. Ad Hoc committee chairs shall be appointed by the President,
4. Ad Hoc committee chair appointments may be vetoed by a simple majority vote of the Executive Committee at the first Executive Committee Meeting following appoinment; or a simple majority vote of the BHNC Board at the first Board Meeting following the appointment.
5. Ad hoc committees ~~that include non-board member stakeholders~~ shall be agendized, noticed, and conducted in keeping with the Brown Act, and subject to Article VIII of these bylaws.