

12 Nov 2015 Mtg - no quorum. Present: Milton Pavao, Tom Jennings and Mayelin Stillwell  
Absent: Ron Haskin, Ron Vizzone, Randi Larzalere and Craig Crelly.

Cancelled BLC meeting: 26 Nov (Thanksgiving). Cancelled Dec meetings due to busy holidays.

14 Jan 2016 meeting cancelled - keys not picked up before 5 PM office closing.

### **HPPOA Bylaw Committee Meeting Minutes 28 January 2016**

APPROVED

The meeting was called to order at 5:04 PM

Present: Ron Haskin, Tom Jennings, Randi Larzalere and Mayelin Stillwell.

Absent: Milton Pavao, Ron Vizzone and Craig Crelly.

The 28 January 2016 Agenda was approved with the addition under New Business regarding the upcoming Feb 2016 membership meeting.

Member input. (Tom will check w/Milton regarding the status of the Member Input forms he had drafted and BLC approved. There were no forms in our office inbox for members.)

#### **OLD BUSINESS:**

1. Approval of 22 October 2015 Minutes. Minutes were approved after by unanimous vote, amendment made on Article VIII Sec 5 (b) P 8, of the exclusion at the end of the sentence, "as per Article XII", was put back in.

Original wording in bylaws for this article is as stands, no change.

2. Approval of Tom's final drafts of completed proposals. Tom gave sets to Milton and Mayelin at the 12 Nov 2015 meeting that was cancelled due to lack of quorum. He gave sets of same to Ron H and Randi today. The completed draft proposals passed out were: Article V Sec 11 approved 13 Aug 2015; Article VII Sec 1 approved 22 Oct 2015; and Article VIII Sec 1 approved 24 Sep and 8 Oct 2015. We will revisit this again next meeting - Tabled.

3. BLC Approved Minutes - Approved minutes will be submitted to Associate 1 via email. Minutes to submit: April 2015-Oct 2015. Due to lack of stability of office personnel w/either computer inexperience, multiple resignations and several temps, submittal was held off. Randi stated there is a permanent admin clerk now.

#### **NEW BUSINESS:**

1. 28 February 2016 Membership Meeting BLC Report. After discussion, Tom volunteered to prepare a draft to present at the membership meeting to be reviewed by BLC at our 11 Feb meeting. Discussion ensued. We all agreed that hand outs should be available for the membership to show examples of the before and after format that BLC is proposing to use for the bylaw amendment proposals. Mayelin will contact the Board Secretary, Paul Wheelless, to add item to the agenda two weeks prior, not to be a committee report, but a separate agenda item.

2. Article VIII - Election Sec 5 (c-g) P 9. Revisit sections within this Article that BLC1 had previously approved or worked on.

BLC1 previously approved proposal on Sec 5 (c). This proposal was an "anti-stacking" measure for board vacancies occurring during or just after the yearly district board elections. The intent is that the incoming board should fill the vacancy at their first board meeting in July. Lots of discussion ensued. The consensus was that as HW, we will try to come up w/alternative wording.

Discussion ensued on the proposal of the addition of a subsection to Election Sec 5 regarding "meet and greet" events for candidates held at HPPOA Activity Center and put on the calendar yearly. The intent is to allow members to familiarize themselves w/their candidates, some who will be filling district seats for up to 3 years. Notification to members would be included with the ballot mailings for the open districts. The General Manager and staff would work with the Nominating Committee to prepare for this event. Tabled.

3. Article VIII - Sec 6 Vacancy P 9 - Revisit BLC1's amendment proposals. Tabled.

4. Article VIII - Sec 7 Removal (a-c) P 9 - Revisit BLC1's proposal and comment for (a) Tabled.

5. Article VIII - Sec 8 Powers and Authority (a-t) P 9 Tabled

Meeting adjourned at 7 PM.

Homework: Article VIII - Election Sec 5 (c) and review following subsections and upcoming Articles. Next meeting 11 February 2016.