

The By-Laws & Resolutions Advisory Committee
February 25, 2022
Microsoft Teams

Present: Chair Jim Trummel and Committee members Lora Pangratz, Steve Jacobs and Bob Hillegass were present. Also, present were Director Colette Horn, committee liaison, Josh Davis, OPA Marketing and Public Relations Director. The chair opened the meeting at 1:00 pm.

The agenda was approved

The minutes of the January 21, 2022 meeting were approved.

PUBLIC COMMENTS: None.

UNFINISHED BUSINESS

Proposed By-laws amendments: The Committee reviewed the proposed amendment motions as approved at the February 7, 2022 Board meeting. The Committee had not had the opportunity to review the proposals prior to the Board meeting. Committee comments were provided to the liaison with the intent that they be communicated as input for the March 12, 2022 public hearing on the proposals. Note: Committee liaison Director Horn forwarded the comments of this Committee to the Board by email on February 27, 2022.

Resolution M-09 and candidate registration form drafts: Amendments to this resolution, including both Attachments, were at a second reading at the February 23, 2022 Board meeting. The Committee reviewed the existing M-09 draft and provided comments to liaison Director Horn.

The meeting was adjourned at 4:54 pm.

Jim Trummel
Minutes recorder