

## **Bylaw, Rules and Policy Committee Agenda (Tuesday, March 14, 2023)**

### **Members present**

Bernie DuBray, Chuck Gross, Glenn Powers, Neal Perryman, Robert Epstein

### **Meeting called to order at 10:30 AM**

#### 1. Opening of Meeting

Action: A. CALL TO ORDER

Per Bylaws Article IV. Section 8: Acceptance of participation via conference call or videoconference is acceptable by a majority of the members present. Action item to approve Board Member(s) participation via conference call

Motion by Bernie DuBray, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Glenn Powers, Robert Epstein

Not Present at Vote: Neal Perryman

Action: B. Approval of the Agenda

Motion by Glenn Powers, second by Bernie DuBray.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Glenn Powers, Neal Perryman, Robert Epstein

#### 2. New Business

Action: A. Review and referral to the Board adopting Resolution 2023.19 approving amendments to the Bylaws and authorizing other actions as necessary to effectuate the same. - Michelle Bock

MOTION: Referral to Board as amended with stipulation corrections as discussed and reviewed by General Counsel.

Motion by Bernie DuBray, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Glenn Powers, Neal Perryman, Robert Epstein

#### 3. Adjournment

Procedural: A. CLOSED SESSION NOTICE

Action (Consent): B. Adjourn the meeting

Motion by Glenn Powers, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Glenn Powers, Neal Perryman, Robert Epstein