

1/28/12

By-Laws Task Force Recommendations Report to Full Board
Based on 1/24/12 Task Force Meeting

Attending: John Weis (co-chair), Betty Mackintosh (co-chair), Jim Jasper, Christine Berthet, Raul Larios, John Doswell, Carmen Matias, Hugh Weinberg

Recommended revised By-Laws are shown in red; new language is underlined. Current By-Laws are shown in blue and italics.

Recommended By-Law Revisions

(1) Confidentiality of Board members' votes for officers

Recommendation: Voting for offices will be by written paper ballot, which will include the Board member's name and would be signed by the member. Votes will be tabulated by members of the Nominating Committee. The ballots and tallies will be publicly-accessible at the District Manager's Office.

Explanation: Some Board members feel uncomfortable sharing their vote publicly, particularly because they may need to work closely with members who know they did not support them.

2. Voting

Voting for offices will be by written paper ballot, which will include the Board member's name and would be signed by the member. Votes will be tabulated by members of the Nominating Committee. The ballots and tallies will be publicly-accessible at the District Manager's Office.

2. Voting

Voting for each office shall be by a show of hands, with votes recorded on a voting sheet.