

## MEETING

### **By-Laws & Resolutions Advisory Committee November 9, 2016 Administration Building**

Present – Jim Trummel, Jeff Knepper, Bob Hillegass and Marty Clarke. Cheryl Jacobs was the Board liaison. Having a quorum the meeting was called to order at 10: AM, and the agenda was approved.

Clarke introduced new member Bob Hillegass.

The minutes for the October 3, 2016 meeting were approved unanimously. There were no public comments.

Chair expressed his personal desire for the committee to make it a goal to, as a team, to stay agenda driven and approve at least one (1) document per meeting. Trummel compiled by cleaning up unnecessary documents and eliminating them from master sheet. F-05 and M-03 are not in use and have been deleted from list with acclamation of committee. The words (refer to Circuit Courts for Details) were also deleted at the suggestion of Knepper and agreement by all.

#### Old Business:

Governance Documents - Trummel explained to committee the purpose of the Resolutions and how they fall into the pecking order of our governing documents and who is the party of interest to each.

It was suggested that we need to use a “landscape” view on this document and Knepper suggested an additional column for comments. Clarke admitted shortcoming on even printing current document and Hillegass offered to meet off line and help to correct.

Committee Goals – Discussed our committees charge under existing C-01 and C-04.

October 5 e mail to Board President – All agreed that the message was not clear and lost in other minutia in the e mail. Clarke agreed to recompose and share with the committee to achieve a consensus and resubmit through our Liaison.

M-06 – Tabled

M-02 – Tabled

M-01 – Liaison Jacobs offered outline of the proposed changes. Clarke offered the acting GM’s opinion that he saw no need to move quickly and felt that the existing Resolution was OK for the time being. GM wants some time to work with it. There was much discussion regarding the right of appeal to the board over the ARC ruling.

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C-11 – Agreed to seek permission from Board President to have the changes from October 22, 2016 meeting retyped by staff, signed, posted on OPA web site and inserted in the Book of Resolutions.

New Business:

Annual Report – All in agreement with the report as submitted.

Review C-04 – All agreed that this Resolution was satisfactory with no need for change at this time.

Review C-5 – All agreed that this Resolution was satisfactory with no need for change at this time.

M-09 Search Committee – Trummel believes that this committee should not have a Board Liaison, especially if that board member might be up for reelection. All agreed to review and comment before next meeting.

There being no further business the meeting adjourned at 11:50.

Respectfully submitted by Martin Clarke