

MEETING

By-Laws & Resolutions Advisory Committee April 6, 2018 Administration Building

Present – Bob Hillegass, Marty Clarke, Jeff Knepper and Audrey Wahl were in attendance with Liaison Ted Moroney. Jim Trummel was absent. Having a quorum the meeting was called to order at 11:58 AM, and the agenda was approved and Ted Moroney was assigned taker of minutes. We were joined by Director Collete Horn for discussion on B-08.

The minutes for the March 6, 2018 meeting were approved unanimously. There were no public comments.

Unfinished Business:

Discussion regarding the need to update the documentation located in the depository in Snow Hill. It was agreed to table until May meeting

Governance Documents - Reviewed M-01 – M-09 and B-01 – B-07. A new column has been added at top level for Depository review.

M-02 and M-09 requests from board – Committee has already complied with the Search Committee's report and forwarded all comments to the board last August. With regard to M-02 there is a consensus of our committee that this document needs a 100% re-write and only after the past requests to the board have been answered. The chair specifically asked the Liaison to provide the written legal opinion that states that all of the amenities must be open to the general public.

New Business:

C-02 Committee chair was notified and provided no input regarding resolution, however they are in the process of rewriting the guidelines and will keep us informed. C-02 was considered as reviewed and was set for next review at meeting April 2020.

C-06 Committee Chair responded that all was satisfactory at this time. C-06 was considered reviewed and was set for next review April 2020.

B-08 is a proposed new Ethics and Conduct Board Resolution. Our committee noted that we normally do not review prior to 1st reading, however, were glad to help in any way we could. To that end we recommended that the bullet points be labeled as numbers to identify and refer to. Horn agreed. Further noted that confidentiality is defined at Title 11B. Where B-08 refers to "members in good standing" we suggested to be in compliance with all other documentation it should be "members eligible to vote". It was also pointed out that all of our documentation only allow for removal of a Director

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and does not allow for any punishment. Jim Trummel Has prepared a more comprehensive list which will be forwarded to the Horn and the board.

There being no further business the meeting adjourned at 1:50PM.

Respectfully submitted by Martin Clarke and Ted Moroney