

MINUTES - RULES & ELECTION COMMITTEE 6/10/09
1965 Hillhurst, 2nd floor Citibank

- 1-Quorum Present: called to order at 7:13pm by Carroll, DeMonte Mauceri Ostrow also present -- Absent: Soter
- 2- Minutes of May 8, 2009 meeting approved by consensus
- 3-On the timetable and procedures for the appointment of board members the following recommendations to the board were agreed upon

Timeline:

- official posting and emails 7/13/09**
- Deadline for apps 8/31/09**
- Circulation to board and final web posting 9/4/09**
- Special board meeting for candidate presentations Saturday 9/12/09**
- Board vote at regular meeting 9/15/09**

Form of Notice wording:

Committee felt short expanded explanations of the six categories would help clarify for potential applicants. **Ad hoc committee of DeMonte, Mauceri, Ostrow, Vigderson with Barbara Farris as "staff" will work on the wording and the final candidate application form to present at the June 16th board meeting.** Wording on the top of the application should be changed to "*appointed*" from "*Designated*" Members. List of positions should be expanded to bylaw language. In the phrase "potential for *assistance* to the board" the word "assistance" should be changed to "*contribution*."

Order of selection:

Committee debated but did not agree on whether runner-up candidates for the five specific position should be placed in the pool of those seeking "at large" positions.

- Committee had consensus that voting for "at large" positions should be one position at a time.**
- Committee discussed desirability of having fixed questions for applicants -no agreement
- Committee voted 3-1 in favor of having written ballots instead of show of hands.**

- 4- Ostrow's review of past Rules and Procedures found very few non-bylaw standing rules. Discussion of action by the Board in the May meeting re April minutes. Ostrow says it violated Brown act and Roberts rules which call for mentioning all speakers and info on their comments. Mauceri concurs at least as to Roberts.
Ostrow moved and Mauceri 2nd "Inform the board that the motion that was passed in regard to the April minutes was improper" (alleged violations of Parliamentary authority & Brown Act) **vote 2 in favor, 1 against, 1 abstain.**

5. Vigderson proposal to limit time spent on procedural issues to no more than :45minutes per Board meeting unless a majority agrees to waive the rule. After lengthy discussion reached consensus on the following resolution:
"Rules & Election Committee recommends, that in consideration of time constraints, meeting chairs exercise their authority under existing rules to limit debate and entertain motions from committee/board members to allow a vote on limiting debate."

6. Newsletters-outreach committee only

7& 8 Executive Session of Rules & Election on PRA request:

After discussion and presentation of information from Christopher Garcia of the City Clerk's office that they were willing to facilitate inspection of the 2008 election materials that they had earlier turned over to the GGPNC and where necessary at no cost to GGPNC or requestor redact personal info from VBM and registration documents the following motion was made by Mauceri and 2nd by Ostrow:

"that the City Clerk handle the PRA request and return the original unredacted materials to the board so that the board can decide how to use the records for outreach or other purposes an create an archive of the records."

9. Public comment on Non agenda items Ann MacKeen weekly Farmers market at Barnsdall parking lot starting 6/18/09

10. Adjourn
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