

# 2020 Commission Bylaws and Rules of Procedure Amendment Package

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# Presentation Overview

- Status of the Review
- What is Proposed and Why?
- Key Areas of Substantive Change
- Next Steps

# Status of the Review

- Resolution No. 3772 – February/March
  - Laid on the Table/Set Aside Due to Pandemic
  - Opportunity to Renew Review
  - New Package Brought Forward

# Status of the Review

- Resolution No. 3778 – October
  - Incorporates Previously Proposed
    - Technical Amendments
    - Substantive Amendments
  - Includes New Amendments

# Commission Bylaws are structured consistent with *Robert's Rules of Order*

Article I	Object
Article II	Commissioners
Article III	Officers
Article IV	Meetings
Article V	Committees
Article VI	Rules of Order

# What is Proposed?

- Omnibus Amendment
  - Several Technical/Grammatical Amendments
  - Review Required Every Three Years
  - 27 Substantive Amendments
    - Process Clarifications
    - Process Changes

# Why is It Proposed?

- Purpose of the 3-Year Review
  - Transparency
  - Predictability
  - Flexibility
  - Structure/Organization
  - Accuracy – Consistent with State Law, Port Policy, Parliamentary Procedure, and Practice of the Commission

# Key Areas of Substantive Change

- Meeting Procedures
  - August and November Meetings Held the 3<sup>rd</sup> Tuesday
  - Executive Session Start Time Change
  - Changes to the Agenda Order of Business



# Key Areas of Substantive Change

- Meeting Procedures
  - Public Comment is Port-Specific
  - Renames Formal Non-procedural Motions of the Body to “Orders”

# Key Areas of Substantive Change

- General Procedural
  - Notification of Media Publications to President in Advance of Publication
  - Order and Decorum – Orderly Conduct in Public Meetings

# Key Areas of Substantive Change

- General Procedural
  - Travel Authorization - Port Policy AC-2
  - 2/3<sup>rd</sup> Vote Requirement Removed for Non-timely Filing of Amendments
  - Abstentions – Members Required to Vote on All Questions Put Before Them

# Key Areas of Substantive Change

- Committees
  - Operational Procedures Shift to Committee Charters and Work Plans
  - Work Plans Required Based on Commission Priorities and Year-End Reporting for Standing Committees
  - Two Consecutive Year Limitation on Term (One Year Break Provision/Waiver Provision)

# Next Steps

- Continue to Take Questions
- Amendment Package would be Adopted Wholesale with Individual Amendments Moved Separately at the October 27, 2020, Meeting
- October 27, 2020, for Commission Consideration

QUESTIONS?