

2020 Commission Bylaws and Rules of Procedure Amendment Package

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Presentation Overview

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

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 3rd 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
 - 2/3rd 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

- Moving the Main Motion to Adopt Resolution No. 3778
- Addressing Any Amendments Proposed by Commissioners
- Passing the Motion (as Amended, if Needed)

QUESTIONS?