

Minutes of the Rules and Legislative Affairs Committee
Monday, April 21, 2008

Attendance: Excused:
Adena Long George Wonica
Sheila McGinn Vincent Acornero
Debi Rose
Joseph Pancila
John Vitucci
Leticia Remauro

A quorum was present. The meeting was called to order at 8:10pm. Proposed changes to the by-laws and Standard Operating Procedures with respect to: member responsibility, special elections, the inclusion of the website and email technology as communication methods, clarification of process to obtain excused absences, notification of public hearings, area boundaries and several minor typographical corrections were considered. Mr. Vitucci made a motion to accept the changes as proposed. The motion was seconded by Ms. Long. The committee voted 6-0-0 for the motion.

The changes to the by-laws and Standard Operating Procedures will be distributed electronically before being introduced to the Full Board on May 13, 2008 in a power point presentation. Members will have an opportunity to offer comments by May 19, 2008 to the Rules Committee and a vote may be taken at the June 10, 2008 Full Board Meeting.

The meeting was adjourned at 9:27 pm.

Respectfully submitted,
Leticia Remauro