

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ADOPTING)	RESOLUTION NO. 93-1787
AMENDMENTS TO THE METRO COMMITTEE)	
FOR CITIZEN INVOLVEMENT (METRO CCI))	Introduced by the
BYLAWS)	Governmental Affairs
)	Committee

WHEREAS, The Metro Council adopted the Regional Urban Growth Goals and Objectives (RUGGOs) on September 26, 1991 by Ordinance 91-418B; and

WHEREAS, A partnership is described therein between Metro, citizens, cities, counties, special districts, school districts, and state and regional agencies to work together in this planning process; and

WHEREAS, Implementation of that partnership is intended to occur, in large part, through the Regional Policy Advisory Committee (RPAC), established by Resolution No. 91-1489B on September 26, 1991; and

WHEREAS, Citizen Participation is included in the RUGGOs as the first objective under Goal 1, the Regional Planning Process; and

WHEREAS, Objective 1.1 states that Metro shall establish a Regional Citizen Involvement Coordinating Committee (RCICC) to assist with the development, implementation and evaluation of its citizen involvement program and to advise the Regional Policy Advisory Committee regarding ways to best involve citizens in regional planning activities; and

WHEREAS, a committee was formed to draft, develop, solicit comments upon, and revise, a set of bylaws to establish the RCICC; and

WHEREAS, These bylaws identify the committee as the Metro Committee for Citizen Involvement (Metro CCI); and

WHEREAS, These bylaws have been adopted by the Metro Council by Resolution No. 92-1580A on May 28, 1992; and

WHEREAS, Per Article VII, Section (1) of the Metro Committee for Citizens Involvement bylaws, any amendment proposed by the committee must be ratified by a two-thirds vote of the full membership of the Metro CCI and a majority vote of the Metro Council; and

WHEREAS, The Metro Committee for Citizens Involvement met on March 25, 1993 and recommended the following changes to the Governmental Affairs Committee for inclusion in a resolution for Council consideration,

WHEREAS, The Governmental Affairs Committee met on April 1, 1993 and introduced this Resolution to be forwarded to the Council with the attached amendments (Exhibit A) to the bylaws for the Metro Committee for Citizens Involvement, now, therefore,

BE IT RESOLVED,

That the Metro Council hereby adopts the amendments to the Committee for Citizens Involvement bylaws as outlined in Exhibit A attached to this resolution.

ADOPTED BY THE METRO COUNCIL this 8th day of April, 1993.



Judy Wyers, Presiding Officer

EXHIBIT A

METRO COMMITTEE FOR CITIZEN INVOLVEMENT(METRO CCI)BYLAWS

~~Revised March 26, 1993~~

~~[April 14, 1992]~~

Article I
NAME

This committee shall be known as the METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI).

Article II
GEOGRAPHICAL AREA

The area served by this committee shall be the entire area within the boundaries of Clackamas, Multnomah and Washington Counties.

Article III
MISSION AND PURPOSE

Section 1. It is the mission of the Metro CCI to advise and recommend actions to the Metro Council on matters pertaining to citizen involvement as Metro creates and implements a participatory regional planning partnership to address areas and activities of metropolitan significance. The Metro CCI will encourage citizen participation by a broad cross-section of the community and will provide or facilitate a direct line of communication between citizens and Metro and between existing citizen involvement groups and Metro.

Section 2. The Metro CCI is a permanent committee and was established by Metro ordinance No. 91-418B). The Metro CCI will serve as the officially recognized citizen participation resource committee committed to the success of citizen participation in the Metro regional planning process. The Metro CCI will evaluate the citizen involvement process and promote the expansion of citizen involvement at Metro. The Metro CCI will assist Metro in complying with LCDC goals regarding citizen involvement.

Section 3. In order to facilitate effective citizen involvement in the planning and development of all matters affecting the quality of life and the livability of the Tri-County community, the Metro CCI shall assist Metro to:

a. Provide a citizen involvement process during the development and review of Metro's regional planning activities, including implementation of the Regional Urban Growth Goals and Objectives (RUGGO), development of new functional plans, and periodic review of the region's urban growth boundary.

b. Develop opportunities for citizens to become involved in a forum for identifying and discussing areas and activities of metropolitan significance.

c. Involve the citizens of all cities and counties within the Tri-County area in the process for the development and implementation of regional growth management strategies.

d. Coordinate citizen involvement activities associated with the Joint Policy Advisory Committee on Transportation (JPACT) so that citizen involvement in regional transportation planning is linked and consistent with citizen involvement in regional growth management efforts.

e. Coordinate with existing citizen involvement organizations to ensure the existence of a citizen involvement process (1) to allow review and comment on the regional land use and growth management issues affecting or affected by local comprehensive plans or plans of state and regional agencies, and (2) during the discussion of land use and growth management issues of regional or subregional significance.

f. Provide a citizen involvement process if coordinating links with Vancouver and Clark County, Washington, and other parts of the State of Oregon are established by Regional Policy Advisory Committee (RPAC) or Metro to address land use and growth management issues of common interest.

g. Develop programs that educate and inform Tri-County citizens about citizen involvement in the regional planning partnership.

h. Develop programs for public notification about citizen involvement on specific Metro or regional issues and activities.

i. Promote and advertise citizen involvement opportunities to be used by Metro and Metro staff.

Section 4. Additionally, with the assistance of Metro staff, the Metro CCI shall:

a. Work with Metro staff in planning and participating in the annual Metro growth conference.

b. Report regularly (at least twice annually) to local citizen involvement groups on the proposals and actions of the Metro CCI, RPAC, JPACT and Metro.

c. Confer with Metro and Tri-County officials about ways to enhance citizen involvement.

d. At the request of a member, review and evaluate the citizen involvement process on a specific Metro or regional issue and, upon a majority vote of the Metro CCI, report to the Metro Council on its evaluation.

e. Review and evaluate Metro's citizen involvement program and budget annually and report to the Metro Council on its evaluation.

Article IV
MEMBERSHIP

Section 1. Composition of the Metro CCI

a. The Metro CCI shall have nineteen (19) members. Each member position shall have an alternate. Membership shall consist of:

1) One (1) representative from each of the thirteen (13) Metro Council Districts (for a total of 13);

2) One (1) representative from each of the areas outside of the Metro District boundaries of Clackamas, Multnomah, and Washington Counties (for a total of 3);

3) One (1) representative from each of Clackamas County's Committee for Citizen Involvement (CCI), Multnomah County's Citizen Involvement Advisory Committee (CIAC) and Washington County's Committee for Citizen Involvement (CIC) (for a total of 3).

b. A Metro staff member shall act as a non-voting advisor for the Metro CCI.

c. Members and alternates shall not be elected officials.

d. Alternates for each member shall be appointed to serve in the absence of the regular members (and shall be encouraged to attend meetings on a participatory but non-voting basis).

e. Members (or designated alternates) shall be expected to represent the interests of their constituency at all meetings of the Metro CCI.

Section 2. Membership Selection Process

Members and alternates for the Metro CCI will be appointed using the following process:

a. Metro, Committees for Citizen Involvement (CCIs) and County Planning Organizations (CPOs) will advertise openings on the Metro CCI to citizens of the region, utilizing ads, mailings, etc. but, at a minimum, recognized neighborhood associations and citizen participation organizations. Interested existing citizen organizations will be asked to nominate members and alternates to the Metro CCI. Applications shall include a statement of interest, a community service resume, a statement of commitment signed by the applicant and, if possible, a nomination by an existing citizen organization.

b. Metro will collect the applications and sort them by county and distribute them to each county citizen involvement committee.

c. The CCI/CIAC organizations from each county shall review the nominations and select the members and alternates from that pool of applicants. Each Metro Councilor shall be invited to participate in the selection process for nomination of the representative from their district. Separately, each County CCI/CIAC shall appoint their representative and alternate to the Metro CCI. In the case of overlapping jurisdictions the county with the greatest population in the district will convene a meeting of

the county CCI/CIACs effected and make the nomination.

d. One nomination for each of the 38 positions shall be forwarded to the Metro Council for appointment to the Metro CCI. Nominations shall be accepted or rejected by the Metro Council. If a nomination is rejected, it shall be returned to its originating body for a subsequent nomination.

Section 3. Duties

The duties of each member and alternate shall be to implement the Mission and Purpose of the Metro CCI as stated in Article III of these bylaws.

Section 4. Tenure

a. Each Metro CCI members's term and alternate's term of appointment shall be three years, except during the initial period as stated in Section 4(b) of these bylaws. Members seeking reappointment cannot participate in their own selection process.

b. Metro CCI positions will be numbered from one to nineteen as follows:

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#9:	#9
#10:	#10
#11:	#11
#12:	#12
#13:	#13

County Positions Outside Metro District Boundaries:

#14:	#14 (Clackamas Co.)
#15:	#15 (Multnomah Co.)
#16:	#16 (Washington Co.)

County Citizen Involvement Committee Positions:

#17:	#17 (Clackamas Co.CCI)
#18:	#18 (Multnomah Co.CIAC)
#19:	#19 (Washington Co. CCI)

For the first three year term, membership will be staggered as follows:

One Year #4, #5, #8, #11, #13, #16, #18
Two Year #2, #7, #10, #15, #17
Three Year #1, #3, #6, #9, #12, #14, #19

c. Members will be expected to attend all regularly scheduled meetings and special meetings. Unexcused absence from regularly scheduled meetings for three (3) consecutive months shall require the Chair to declare a vacancy in the position. The designated alternate shall be appointed to fill the unexpired term of the member and a new alternate shall be appointed by the original appointing body.

Article V OFFICERS AND DUTIES

Section 1. Officers

a. The Officers of the Metro CCI shall be a Chair and Vice Chair to be elected by a majority vote of the members present at the first meeting and annually in June thereafter. The Chair shall set the agenda, preside at all meetings and shall be responsible for the expeditious conduct of the Metro CCI's business. In the absence of the Chair, the Vice Chair shall assume the duties of the Chair. Both the Chair and the Vice Chair are entitled to vote on all issues, except their own reappointment to the Metro CCI.

b. Metro shall provide a staff member to serve as Recording Secretary for the Metro CCI. The Recording Secretary shall be a non-voting member of the Metro CCI and the Steering Committee.

c. The Chair, Vice Chair and three additional Metro CCI members elected by a majority vote of the Metro CCI members present at the first meeting and annually in ~~December~~ [June] thereafter, will serve as the Steering Committee for the Metro CCI. The Metro CCI shall attempt to elect a Steering Committee that is broadly representative of the geographic areas and interests of the total membership of the Metro CCI. The Steering Committee may act in an emergency or temporary manner for the Metro CCI, but such actions shall be reviewed by the Metro CCI at the next regular meeting.

(Article V, Section 1 amended by Metro Resolution No. 93-1787)

Section 2. Term of Office

Officers and Steering Committee members shall hold office for a period of one year, from ~~January 1~~ [July 1] through ~~December 31~~ [June 30] corresponding to the calendar [Metro's fiscal] year.

(Article V, Section 2 amended by Metro Resolution No. 93-1787)

Article VI
MEETINGS, CONDUCT OF MEETINGS AND QUORUM

Section 1. Regular meetings of the Metro CCI shall be held monthly at a time and place established by the Chair, after consultation with the membership. Special or emergency meetings may be called by the Chair or a majority of the members of the Metro CCI polled by the Recording Secretary.

Section 2. Notice

a. Notice, agenda and draft minutes of all regular meetings shall be mailed by the Recording Secretary to all members and alternates of the Metro CCI at least five (5) regular business days before such meetings.

b. Metro shall maintain a mailing list of persons and organizations who have expressed their interest in citizen involvement and the Metro CCI. Notice of Metro CCI meetings shall be mailed to everyone who has asked to be on that list.

Section 3. A majority of the members (or designated alternates) shall constitute a quorum for the conduct of business. The act of a majority of those present at meetings at which a quorum is present shall be the act of the Metro CCI.

Section 4. Subcommittees may be appointed by the Chair.

Section 5. All meetings shall be conducted in accordance with Robert's Rules of Order, Newly Revised.

Section 6. The Metro CCI may establish additional rules of procedure as deemed necessary for the conduct of business.

Section 7. Metro shall provide staff to handle Metro CCI business, correspondence and public information. Other Metro resources may be called upon as necessary.

Section 8. The Recording Secretary shall prepare formal minutes of meetings for distribution at the next regular meeting subject to Metro CCI approval. Metro shall keep on file all minutes, as well as, a current roster of members and any other records of the Metro CCI's actions as necessary and appropriate. Approved minutes shall be forwarded to Metro Council.

Article VII
AMENDMENTS

Section 1. Amendment and Repeal of Bylaws

These by-laws may be amended by a two-thirds vote of the full membership of the Metro CCI and a majority vote of the Metro Council. Written notice of proposed amendment or repeal and the nature thereof shall have been given to the membership of the committee at least one consecutive month prior to the date of the meeting at which the amendments are to be considered.

Section 2. Review of Bylaws

Bylaws will be reviewed at least every three (3) years. The first review shall occur no later than 1995. Written notice of such review shall be provided before the review.



METRO

2000 SW First Ave.
Portland, OR 97201-5398
(503) 221-1646

Memorandum

DATE: March 26, 1993
TO: The Governmental Affairs Committee
FROM: Judy Shioishi *JJS*/Associate Council Analyst
RE: Changes in the bylaws for the Metro Committee for Citizens Involvement (MCCI)

The purpose of this memo is to forward to you the recommendations from the Metro Committee for Citizens Involvement in the attached draft Resolution No. 93-1787 and Exhibit A.

The Metro Committee for Citizen Involvement (Metro CCI) met on March 25, 1993 and recommended amending ARTICLE V, OFFICERS AND DUTIES with new language which would extend the terms of this initial group of officers from June to December. Elections are then moved to December permanently. Discussion included the observation that although new members would not be included in the elections, only one-third of the membership would be turning-over, due to staggered terms of membership.

It should be noted that requests have separately come from the Governmental Affairs Committee and Councilor Buchanan for amendments to the bylaws regarding Councilor participation in the selection process. Those materials are attached.

The MCCI did not discuss the Governmental Affairs Committee recommendations at the meeting of March 25, 1993. Councilor Buchanan's request was briefly discussed. The Chair of the MCCI and Steering Committee members referred the discussion to the Steering Committee for further consideration and a recommendation to the full MCCI. Neither amendment is included in their recommendation for amending the bylaws.

cc: Councilor Buchanan
Gail Cerveney, Metro CCI Chair



METRO

2000 SW First Ave.
Portland, OR 97201-5398
(503) 221-1646

Memorandum

DATE: March 17, 1993
TO: Gail Cerveny, Chair, Metro Committee for Citizen Involvement
FROM: Donald E. Carlson, ^{DE} Council Administrator
RE: Changes in the Metro Committee for Citizens Involvement Bylaws

As the Metro CCI looks at changes to the CCI bylaws, I want to remind you that the discussion should include all of the related issues that have developed. The memo from the Chair of the Governmental Affairs Committee which you have received previously is attached for reference. His expectation is that the Committee will be discussing Councilor Buchanan's recommendations as well as other items in the consideration of revision of the bylaws.

Also, it should be noted that the initial review and discussion of the bylaws at the Governmental Affairs Committee was on an "informal" basis. Any action by the Council will be by consideration and adoption of a formal resolution. I will ask Councilor Gates if he would like a draft resolution proposed and what the contents of the resolution will be.

Thank you for your prompt attention to this matter. If you have any questions, please let me know.

cc: Metro CCI Steering Committee
Chair Mike Gates, Governmental Affairs
Councilor Roger Buchanan
Casey Short, Council Analyst



METRO

2000 SW First Ave.
Portland, OR 97201-5398
(503) 221-1646

Memorandum

DATE: March 16, 1993
Chair Cerveny has requested the language added
(underlined) to the section highlighted below.
(Revised from Original Memo dated: February 11, 1993)

TO: Metro Committee for Citizen Involvement

FROM: Judy Shioishi, Associate Council Analyst

RE: METRO COMMITTEE FOR CITIZENS INVOLVEMENT - BYLAWS REVIEW

GOVERNMENTAL AFFAIRS REVIEW

The Government Affairs Committee reviewed Resolution No. 92-1580 on January 21, 1993. This is the resolution which adopted the bylaws for the Metro Committee for Citizen Involvement (Metro CCI). The bylaws were before the Committee for informal discussion and review. Suggestions for clarification were made and are shown on the attached under ARTICLE IV, MEMBERSHIP.

METRO CCI STEERING COMMITTEE REVIEW

The Metro CCI Steering Committee discussed the bylaws in their meeting of February 4, 1993. The group discussed the terms of office. The observation was made that the officers' terms are through the end of the fiscal year, and the terms of members and alternates end with the calendar year. Options discussed were:

A) Change the bylaws [term of office to match the calendar year (December 31)].

B) Change the Resolution [terms of the appointments to end on June 30th (FY)].

C) Leave both as they are.

A vote was taken of the Steering Committee members present. Those four voted unanimously to forward a recommendation to the committee to change the term of office to match the calendar year.

A fourth option has been added as: A-1) If you choose to have the election in December, do you still want to have a June election, because those that were elected, were elected through June.

EXTRACTS FROM:

METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI) BYLAWS

Dated: April 14, 1992

ARTICLE IV, MEMBERSHIP

Section 2. Membership Selection Process

Members and alternates for the Metro CCI will be appointed using the following process:

a. ...

b. ...

c. The CCI/CIAC organizations from each county shall meet to review the nominations and select the members and alternates from that pool of applicants. Each Metro Councilor shall be invited to attend the meeting and participate in the selection process for nomination of the representative from their district. Separately, each County CCI/CIAC shall appoint their representative and alternate to the Metro CCI. In the case of overlapping jurisdictions the county with the greatest population in the district will convene a meeting of the county CCI/CIACs effected and make the nomination.

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Section 4. Tenure

a. ...

b. ...

c. Members will be expected to attend all regularly scheduled meetings and special meetings. Unexcused absence from regularly scheduled meetings for three (3) consecutive months shall require the Chair to declare a vacancy in the position. The designated alternate shall be appointed to fill the unexpired term of the member and a new alternate shall be nominated [~~appointed~~] by the original nominating [~~appointing~~] body.

Extracted from: Article V. OFFICERS AND DUTIES

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AMENDMENT PROCESS:

Article VII AMENDMENTS

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Bylaws will be reviewed at least every three (3) years. The first review shall occur no later than 1995. Written notice of such review shall be provided before the review.



METRO

Date: March 5, 1993
TO: Roger Buchanan, Metro Councilor
FROM: Metro Gates, Governmental Affairs Committee Chair *MP*
RE: Changes in the MCCI bylaws

Thank you for your memo dated february 25, 1993 and the clarifying changes you have recommended.

I have taken the liberty of forwarding your letter to both Judy Shioishi and Gail Cerveney, with the intent of including your recommendations in the next round of revisions in the bylaws.

There are several items under discussion about implementation of roles for alternates when MCCI members cannot attend. This can probably be part of that consideration period.

If you would like to add anything more, please let me know.

Thanks, again.



METRO

2000 SW First Ave.
Portland, OR 97201-5398
(503) 221-1646

Memorandum

DATE: February 25, 1993

TO: Mike Gates, Governmental Affairs Committee Chair

FROM: Roger Buchanan, District 10 *B*

RE: Changes in the bylaws for the Metro Committee for Citizens Involvement (CCI)

When the Governmental Affairs Committee introduces a resolution for changes to the bylaws for the Metro Committee for Citizens Involvement, I would like to have the following language included in the original resolution. The changes I have added are underlined. The highlighted wording shows the changes suggested during the discussion of the Governmental Affairs Committee meeting on January 21, 1993.

The language I propose to be included should help eliminate the unfortunate situation that I experienced during the initial process for nominations to the Metro CCI.

ARTICLE IV, MEMBERSHIP

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- a. ...
- b. ...
- c. The CCI/CIAC organizations from each county shall ~~meet~~ to review the nominations and select the members and alternates from that pool of applicants. Each Metro Councilor shall be invited and be given a reasonable opportunity to attend the meeting and participate in the selection process for nomination of the representative from their district. If a Councilor is unable to attend the meeting, he or she may communicate oral or written comments to the chair and members of the committee. No nominations shall be forwarded until the Metro Councilor has had a reasonable opportunity to communicate with the chair and members of the committee. Separately, each County CCI/CIAC shall appoint their representative and alternate to the Metro CCI. In the case of overlapping jurisdictions the county with the greatest population in the district will convene a meeting of the county CCI/CIACs effected and make the nomination.
- d. One nomination for each of the 38 positions shall be forwarded to the Metro Council for appointment to the Metro CCI. Nominations shall be ~~confirmed or not confirmed~~ [accepted or rejected] by the Metro Council. If a nomination is rejected, it shall be returned to its originating body for a subsequent nomination.

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Revised March 26, 1993

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#14:	#14 (Clackamas Co.)
#15:	#15 (Multnomah Co.)
#16:	#16 (Washington Co.)

County Citizen Involvement Committee Positions:

#17:	#17 (Clackamas Co.CCI)
#18:	#18 (Multnomah Co.CIAC)
#19:	#19 (Washington Co. CCI)

For the first three year term, membership will be staggered as follows:

<u>One Year</u>	#4, #5, #8, #11, #13, #16, #18
<u>Two Year</u>	#2, #7, #10, #15, #17
<u>Three Year</u>	#1, #3, #6, #9, #12, #14, #19

c. Members will be expected to attend all regularly scheduled meetings and special meetings. Unexcused absence from regularly scheduled meetings for three (3) consecutive months shall require the Chair to declare a vacancy in the position. The designated alternate shall be appointed to fill the unexpired term of the member and a new alternate shall be appointed by the original appointing body.

Article V OFFICERS AND DUTIES

Section 1. Officers

a. The Officers of the Metro CCI shall be a Chair and Vice Chair to be elected by a majority vote of the members present at the first meeting and annually in June thereafter. The Chair shall set the agenda, preside at all meetings and shall be responsible for the expeditious conduct of the Metro CCI's business. In the absence of the Chair, the Vice Chair shall assume the duties of the Chair. Both the Chair and the Vice Chair are entitled to vote on all issues, except their own reappointment to the Metro CCI.

b. Metro shall provide a staff member to serve as Recording Secretary for the Metro CCI. The Recording Secretary shall be a non-voting member of the Metro CCI and the Steering Committee.

c. The Chair, Vice Chair and three additional Metro CCI members elected by a majority vote of the Metro CCI members present at the first meeting and annually in December thereafter, will serve as the Steering Committee for the Metro CCI. The Metro CCI shall attempt to elect a Steering Committee that is broadly representative of the geographic areas and interests of the total membership of the Metro CCI. The Steering Committee may act in an emergency or temporary manner for the Metro CCI, but such actions shall be reviewed by the Metro CCI at the next regular meeting.

(Article V, Section 1 amended by Metro Resolution No. 93-1787)

Section 2. Term of Office

Officers and Steering Committee members shall hold office for a period of one year, from January 1 through December 31 corresponding to the calendar year.

(Article V, Section 2 amended by Metro Resolution No. 93-1787)

Article VI
MEETINGS, CONDUCT OF MEETINGS AND QUORUM

Section 1. Regular meetings of the Metro CCI shall be held monthly at a time and place established by the Chair, after consultation with the membership. Special or emergency meetings may be called by the Chair or a majority of the members of the Metro CCI polled by the Recording Secretary.

Section 2. Notice

a. Notice, agenda and draft minutes of all regular meetings shall be mailed by the Recording Secretary to all members and alternates of the Metro CCI at least five (5) regular business days before such meetings.

b. Metro shall maintain a mailing list of persons and organizations who have expressed their interest in citizen involvement and the Metro CCI. Notice of Metro CCI meetings shall be mailed to everyone who has asked to be on that list.

Section 3. A majority of the members (or designated alternates) shall constitute a quorum for the conduct of business. The act of a majority of those present at meetings at which a quorum is present shall be the act of the Metro CCI.

Section 4. Subcommittees may be appointed by the Chair.

Section 5. All meetings shall be conducted in accordance with Robert's Rules of Order, Newly Revised.

Section 6. The Metro CCI may establish additional rules of procedure as deemed necessary for the conduct of business.

Section 7. Metro shall provide staff to handle Metro CCI business, correspondence and public information. Other Metro resources may be called upon as necessary.

Section 8. The Recording Secretary shall prepare formal minutes of meetings for distribution at the next regular meeting subject to Metro CCI approval. Metro shall keep on file all minutes, as well as, a current roster of members and any other records of the Metro CCI's actions as necessary and appropriate. Approved minutes shall be forwarded to Metro Council.

Article VII
AMENDMENTS

Section 1. Amendment and Repeal of Bylaws

These by-laws may be amended by a two-thirds vote of the full membership of the Metro CCI and a majority vote of the Metro Council. Written notice of proposed amendment or repeal and the nature thereof shall have been given to the membership of the committee at least one consecutive month prior to the date of the meeting at which the amendments are to be considered.

Section 2. Review of Bylaws

Bylaws will be reviewed at least every three (3) years. The first review shall occur no later than 1995. Written notice of such review shall be provided before the review.

GOVERNMENTAL AFFAIRS COMMITTEE REPORT

RESOLUTION NO. 93-1787, ADOPTING AMENDMENTS TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI) BY-LAWS.

Date: April 6, 1993

Presented by: Councilor Moore

COMMITTEE RECOMMENDATION: At its April 1, 1993 meeting the Governmental Affairs Committee voted 5-0 to recommend Council adoption of Resolution No. 93-1787.

COMMITTEE DISCUSSION/ISSUES: Associate Council Analyst Judy Shioishi presented the recommendation from Metro CCI, and distributed an errata sheet that added a footnote to Article V, Section 1, noting that the section was amended by this resolution. Ms. Shioishi said the only by-laws changes recommended by Metro CCI for Council adoption were in Section V, Officers and Duties, to change the terms of office for CCI officers. The terms will now run on a calendar year, rather than a fiscal year, basis.

Councilor Moore asked when the CCI planned to address issues of Councilor involvement in the selection process, which Councilor Buchanan had raised. Ms. Shioishi said that issue was on the agenda of the CCI Steering Committee for later that evening.