

METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 167

Amending Section Five of the Metropolitan Exposition-Recreation Commission Bylaws, and providing that the Metropolitan Exposition-Recreation Commission shall adopt a travel and expense reimbursement policy by resolution.

The Metropolitan Exposition-Recreation Commission finds:

That, in order to provide for an orderly and precise system for reimbursing Commissioners and Commission employees for expenses necessarily incurred on Commission business, it is desirable to amend the Bylaws so as to provide that expense and travel reimbursement policy shall be established by resolution.

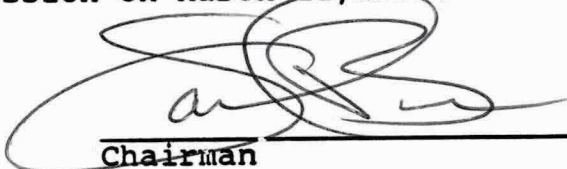
BE IT THEREFORE RESOLVED that Section Five of the Metropolitan Exposition-Recreation Commission Bylaws is amended so as to read as follows:


SECTION FIVE, TRAVEL  
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SUBSECTION 1. Transportation and Expense Allowances:  
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The Commission shall, by resolution, establish a policy and procedure for reimbursing Commissioners and Commission employees for expenses necessarily incurred on Commission business.

Introduced in writing at the Regular Commission meeting of February 18, 1992, and passed by the Commission on March 11, 1992.

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Secretary/Treasurer

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Metro General Counsel

# Metropolitan Exposition-Recreation Commission

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MEMO

March 5, 1992

TO: METRO ER Commission  
Richard Ares Ben Middleton  
Sam Brooks Mitzi Scott  
Cliff Carlsen Richard Waker  
Ron Kawamoto

FROM: Lee Fehrenkamp *Lee*

SUBJECT: MERC By-Law Change

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## Background -----

The Commission reviewed the Metro ERC By-Laws during the Work session February 1, 1992. During this review it was determined a change was needed in Section Five "Travel" subsection 1 which would reflect the current needs of the Commission.

## Update -----

The procedure for By-Law changes is to introduce the change at a regular Commission meeting, which was done at the Commissions February 18, 1992 meeting, and than pass the resolution at the next regular or special Commission meeting. Resolution No. \_\_\_\_\_ attached will effect this change.