

**METROPOLITAN EXPOSITION-RECREATION COMMISSION  
RESOLUTION NO. 98-47**

**Approving amendments to the Metropolitan Exposition-Recreation Commission Bylaws to establish a consent agenda and to conform to the current agenda in other respects.**

The Metropolitan Exposition-Recreation Commission finds that:

1. At its June 1998 work session, the Commission determined that the business of the Commission will be handled more efficiently if a consent agenda is utilized for routine and non-controversial matters, and if the meeting order of business consolidates all matters relating to each MERC facility or department on the agenda;
2. The Commission will be more efficient if the Chair has authority to determine the Order of Business;
3. Other minor amendments are needed to the Commission Bylaws to conform to the current agenda order.

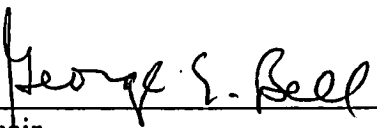
BE IT THEREFORE RESOLVED that the Metropolitan Exposition-Recreation Commission approves the following amendments to the MERC Bylaws:

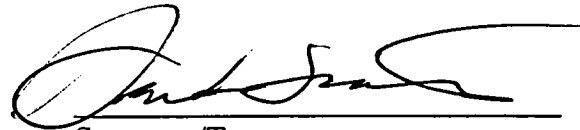
"Section Three, Subsection 5 of the Metropolitan Exposition-Recreation Commission Bylaws is amended to read as follows:

'SUBSECTION 5. Order of Business:

- a. Consent Agenda. The Chairperson may order the unanimous approval of any matter or matters before the Commission unless there is an objection from one or more of the Commissioners. If there is an objection by any Commissioner to any matter or matters proposed for the consent agenda, the matter or matters shall be removed from the consent agenda and treated as a separate matter.
- b. Order of Business. The order of business shall be as determined by the Chairperson.' "

Passed by the Commission on November 18, 1998

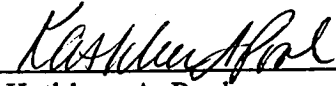
  
Chair



Secretary/Treasurer

APPROVED AS TO FORM:

Daniel B. Cooper, General Counsel

By:   
Kathleen A. Pool  
Senior Assistant Counsel