

1999 Legislation Committee Minutes

September 17, 1999

5:15pm

Action Items

*** The following legislation amendment proposals were approved and shall be recommended to the House of Delegates: L-25 & L-26

Attendance

Number of committee members present: 12

Number of committee members absent: 4

Total number of delegates attending the meeting: 0

Minutes

- I. The meeting was called to order by the chairman in order to ask the committee to consider the need for amendment proposals given the change in status of the position of Controller (from strictly volunteer to a contracted position.) The Controller appears in the code in the following articles:

505.1.6 – membership on the Board of Directors

506.2.5 – ex-officio membership on the Finance Committee

507.2 - description of the Controllers duties as part of the financial procedures of the corporation.

After consultation with Legal Counsel, the committee voted to approve L-26 and L-27. Please see the attached report for the full text of the proposals. It was the opinion of the committee that the Controller should continue to serve as an ex-officio member of the Finance Committee.

- II. Meeting was adjourned.