



Proposed Bylaw Revisions:

1. **Order of Business in Commission Meetings.** Clarifies that in the absence of a quorum, the Commission and its Committees can hear properly noticed informational items but may not take any formal action. Follows the rule in Milwaukee County's Legislative Procedure Manual and allows an informational item to proceed if a guest speaker is present or a staff report is to be provided.

Article VI: Commission Meetings
Section 5 Order of Business

Addition of "A." to the existing paragraph, which reads:

The announced order of the agenda shall be followed unless rules are suspended by a two-thirds (2/3) vote of consent.

Addition of "B. No Action without Quorum"

If a quorum of members is not present, no action can be taken on any order of business, other than on motions made in an effort to obtain a quorum, hear an informational item, or adjourn the meeting.

Addition of "C. Informational Items", to read as follows:

Without a quorum in attendance, the Commission and its committees may hear items which were noticed on the published agenda as being "informational only."

2. **Terms of Office for Standing Committee Members.** Adds paragraph providing that a committee appointment will be revoked by rule if a member is absent without excuse granted by the Chair for three consecutive regularly noticed meetings. Provides a mechanism to remove a member within the course of the year due to absence which prevents the committee from reaching quorum and conducting business.

Article V, Commission Committees
Section 1, Standing Committees
Paragraph C, Terms of Office for Standing Committee Members

Addition of paragraph C (3) to read as follows:

A committee appointment will be revoked by rule if a member is absent without excuse granted by the Committee Chair for three consecutive regularly noticed meetings.