From: <u>CReidOpenGov@protonmail.com</u>

To: <u>City Clerk</u>

**Subject:** [EXTERNAL] OGC Meeting 9/20/21, Item 3-C, Draft Bylaws Revisions

Date: Tuesday, September 14, 2021 12:14:56 PM

Attachments: We sent you safe versions of your files.msg

Comments on Bylaws Revisions 9 14 2021.pdf

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For Agenda Item 3-C Draft Bylaws Revisions

Correspondence:

Comments on Draft Bylaws Revisions

Thank you, Carmen

Sent from ProtonMail for iOS

----- Forwarded message -----

From: Carme001<<u>carmereid@gmail.com</u>> Date: On Tue, Sep 14, 2021 at 2:50 PM

Subject: Fwd: Comments on Bylaws Revisions

To: <<u>CReidOpenGov@protonmail.com</u>>

Cc:

# Comments on Bylaws Revisions Commissioner Reid 9/14/2021

#### **IV OFFICERS**

(B.) Chair and Vice Chair.

Consider clarifying the role of the Vice Chair as a separate subsection. Should the Vice Chair have an additional task? For example, the Vice Chair could be tasked with working with Staff to provide feedback on producing the Annual Report. Something else?

### **V MEETINGS**

- (3.) Why was this section added? Please clarify intent.
- (E). Communications and Work Between Meetings:

"From time to time, the Commission may also establish subcommittees or appoint an individual commissioner to move forward with commission business between meetings."

Consider discouraging sole-member "subcommittees" and instead encourage and support 2-member commissioner participation when commissioners express an interest. Instead, consider this language:

"From time to time, the Commission may also establish 2-member subcommittees to move forward with commission business between meetings."

### **VI AGENDA**

- A. Order of Business
  - (2.) Changed to "Public Comment"; is this consistent with other Boards and Commissions?
  - 6. Revision stated as "Commissioner Agenda Requests"; limited to 5 minutes per proposed revision under Section VIII RULES OF ORDER. Consider retaining original language.

## B. Summary

(2.) Non-agenda public comment

Consider allowing the public to submit written comments to be read to the Commission by Staff or other during the meeting. Purpose: This would allow members of the public to openly comment when they may not be able to attend a meeting.

(5.) Staff update

Consider including communication including the following:

- --number of PRA requests since last meeting
- --exemptions used to fulfill requests since last meeting

- --concerns raised to Staff regarding Open Government issues since last meeting
- (6.) Commissioner Agenda Requests (and)
- (7.) Commissioner Communications

Concern that avoiding discussion takes away the ability of the OGC to adequately incorporate other ideas. Consider retaining original language as stated in earlier subsection at this time. There could be some potential redundancy issues here.

#### VIII RULES OF ORDER

## (2) Time limits

Commissioner Agenda Requests and Commissioner Communications currently proposed at 5 minutes. Consider retaining original language with a 10 minute time limit.

(c) Commissioner Presentations for Commissioner Agenda Requests Consider a 10 minute presentation limit.

### (d) Public Comment

Consider encouraging members of the public to engage with the OGC with a point-counterpoint approach if the meeting has 5 or less participants as proposed by a member of the public at a prior meeting.