

Draft Minutes of ByLaws Committee of Binghamton CCE

August 14, 2024

Attendance

Members Present:

Richard Jannaccio

Scott Lauffer

No members absent

Ex-Officio Members Present:

Hadassah Mativetsky, joined late

Ex-Officio Members Absent:

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No Guests present

Election of officers:

Motion to appoint Richard Jannaccio as Chair passed 2-0

Motion to appoint Scott Lauffer as vice-chair,
passed 2-0

Motion to appoint Scott Lauffer as secretary,
passed 2-0

No public comments made.

Review, Update and Discussion of Commission ByLaws

Note: referred most recent version of amended ByLaws of June 3, 2024

1. Article 1 - Motion to request text of Resolution Ordinance No. 95-72 .

passed 2-0

2. Article 4 Section 7 - Motion to obtain City Council law # and text from July 20, 2024 that gave permission to the commission to appoint committee members, for referring to this in the amended Bylaws.

passed 2-0

3. Article 2 Section 1.B Motion to add "as designated by City Council" at end of Non-Voting members paragraph.

passed 2-0

4. Article 3 Section 3 Motion to confirm with City Clerk that Notice of meeting and agenda be changed from one week to 72 hours.

passed 2-0

5. Article 2 Section 1 - Motion to add new paragraph C: Guests - whether or not represented by ex official members, city staff shall be invited to meetings where they are deemed useful.

passed 2-0

6. Article 2 Section 2 Motion to confirm with City Council whether the Absences procedures are or should be uniform as suggested by City Counsel. This also necessitates that this is consistent with the Charter of laws of the city.

passed 2-0

New Business

A report of these proposed Bylaws changes will be given to the Commission at the next Commission meeting with the goal of finalizing them at the meeting after that.

Future meetings of the ByLaws committee will be on an as needed basis.

Meeting adjourned at 11:00 AM.

Submitted by Scott Lauffer, Bylaws Committee Secretary