

WEBVTT

1

00:00:01.940 --> 00:00:07.540

EHS-C223: Yeah, I know he's on there, but maybe he might. Sonya Merchant Jones.

2

00:00:08.085 --> 00:00:08.440

EHS-C223: Same.

3

00:00:08.440 --> 00:00:10.189

Sam Johnson: Johnson's presence. Sorry about that.

4

00:00:11.046 --> 00:00:11.940

EHS-C223: Thank you.

5

00:00:14.810 --> 00:00:18.100

EHS-C223: Thank you. Yeah, you got.

6

00:00:19.193 --> 00:00:31.069

EHS-C223: Thank you. So we have enough phone. Thank you. At this time all non board members present. Please introduce yourselves.

7

00:00:34.880 --> 00:00:42.060

EHS-C223: Hi. My name is Amy Taylor. I am the Coordinator for the Police Accountability Board and Public Safety. Thank you.

8

00:00:42.250 --> 00:00:44.779

EHS-C223: Calvin Smith, Deputy Chief of staff of Public Safety.

9

00:00:46.000 --> 00:00:50.669

EHS-C223: Do we have anybody on the live streaming right here? Virtual?

10

00:00:52.250 --> 00:00:53.370

EHS-C223: All right.

11

00:00:54.560 --> 00:01:05.749

EHS-C223: So, board members. Now, I'll call your attention to the next item on the agenda, the approval of the minutes from from our last General Board meeting with September 8.th So

12

00:01:05.960 --> 00:01:12.629

EHS-C223: if all Board members had the opportunity to review the minutes from September 18.th

13

00:01:17.688 --> 00:01:22.010

EHS-C223: Were there any questions about those minutes.

14

00:01:22.490 --> 00:01:25.259

EHS-C223: any points of clarity that any board members needed?

15

00:01:26.970 --> 00:01:34.010

Kimyatta Ricks: No, this is Kamiyada. I did have a chance to review the minutes, and I didn't have anything additional to add or take away.

16

00:01:37.900 --> 00:01:38.670

EHS-C223: Hey

17

00:01:41.680 --> 00:01:51.180

EHS-C223: being is that there's no questions or concerns about September minutes at this time. I'll entertain a motion to approve the minutes.

18

00:01:55.330 --> 00:02:00.560

EHS-C223: Mr. Chair. I move to approve the minutes for the September meeting. Thank you. So we

19

00:02:01.050 --> 00:02:02.949

EHS-C223: motion to have a second.

20

00:02:03.170 --> 00:02:06.830

EHS-C223: Now, a second, a second. Okay, thank you.

21

00:02:07.040 --> 00:02:14.540

EHS-C223: so we have mostly to approve the September minutes, all those in agreement by saying, Aye.

22

00:02:14.540 --> 00:02:15.020

Kimyatta Ricks: Bye.

23

00:02:15.534 --> 00:02:17.590

EHS-C223: Follow the polls, Meg.

24

00:02:18.340 --> 00:02:19.260

EHS-C223: All right.

25

00:02:21.210 --> 00:02:25.849

EHS-C223: The minutes from September 18th have been approved and will be posted.

26

00:02:29.790 --> 00:02:31.740

EHS-C223: Thank you. At this time

27

00:02:32.010 --> 00:02:38.449

EHS-C223: I would ask all Board members to move to the next item on the Agenda Committee reports.

28

00:02:38.620 --> 00:02:41.619

EHS-C223: and at this time the Training Committee

29

00:02:42.890 --> 00:02:48.949

EHS-C223: is up 1st for their report. So at this time she'll use the training Committee.

30

00:02:50.190 --> 00:03:08.930

Laura Rossi: Hi! It's Laura, chair of the training committee. So I I just wanted to report out that I've completed some preliminary actions. And it was prior to the holidays. So I reached out to Phil Caskin, the senior director of compliance and training, just to gain

31

00:03:08.930 --> 00:03:25.600

Laura Rossi: a deeper understanding of the subject and the specific training requirements and offerings for new and established Jhpd employees. I've also reviewed the personnel procedure number 305 training and professional development.

32

00:03:25.730 --> 00:03:39.742

Laura Rossi: I've inquired about the timing and implementation of the Training Advisory Committee referenced in the policy and the role of the Accountability Board as a member of the committee and

33

00:03:40.350 --> 00:03:54.350

Laura Rossi: so you know, just identifying that participation in this committee will allow Accountability Board to review provide recommendations and feedback related to training and training compliance. So again, some of the

34

00:03:56.770 --> 00:04:04.202

Laura Rossi: the work that that has been completed so far is just. It's very preliminary. but

35

00:04:04.830 --> 00:04:06.120

Laura Rossi: moving forward.

36

00:04:13.000 --> 00:04:19.190

EHS-C223: Thank you, Laura, for your report. Do any board members have any questions or comments?

37

00:04:24.440 --> 00:04:25.100

EHS-C223: It's fine.

38

00:04:30.450 --> 00:04:31.260

EHS-C223: Okay.

39

00:04:32.620 --> 00:04:37.439

EHS-C223: At this time I'll take a motion to accept the report as is.

40

00:04:41.760 --> 00:04:43.539

EHS-C223: I'll make motion, Mister Chair.

41

00:04:43.800 --> 00:04:58.479

EHS-C223: Thank you, sir. I have a motion to accept the committee report as is such. It's a committee report really don't need second, so all those in agreement signify signify by saying, Aye.

42

00:04:58.930 --> 00:04:59.700

Kimyatta Ricks: Bye.

43

00:05:01.450 --> 00:05:02.065

EHS-C223: Polls.

44

00:05:03.830 --> 00:05:04.710

EHS-C223: Okay?

45

00:05:06.090 --> 00:05:08.399

EHS-C223: Oh, thank thank you for that.

46

00:05:08.400 --> 00:05:08.959

Laura Rossi: Thank you.

47

00:05:08.960 --> 00:05:14.019

EHS-C223: And for me to report up next on agenda. We have governance.

48

00:05:16.270 --> 00:05:28.269

EHS-C223: Alright! How how do you want? How do you want me to introduce, you know, terms, or are there other committees that? Wanna you want them to go before me?

49

00:05:28.900 --> 00:05:35.970

EHS-C223: As far as I know we only had 2 committee reports. Oh, oh, okay, alright.

50

00:05:36.330 --> 00:05:37.030

EHS-C223: Well,

51

00:05:41.880 --> 00:05:53.260

EHS-C223: So the the group now and we spoke a little bit about this in the phone. Do you want to just get the context in the background. And then when we get to the voting piece, I could just tee it up one by one.

52

00:05:53.600 --> 00:05:58.150

EHS-C223: Well, at least. Well, or you know, yeah, see some of these.

53

00:05:59.890 --> 00:06:17.926

EHS-C223: So I can, you know. Say all of that as well. All right. So the the Governance Committee, as folks recall. You want to hear

54

00:06:18.710 --> 00:06:44.176

EHS-C223: coach here of the Governance committee with China? Sinclair. One of the things that the that we've talked about in previous meetings is and since our orientation is, you know, having some systems and processes in place for things like

55

00:06:45.300 --> 00:07:04.570

EHS-C223: you know, loading a whole other host of procedural thing of the procedural works of this board and body, and these interim bylaws are just that, and what I mean by like interim before I go in, and, you know, kind of offer additional

56

00:07:05.292 --> 00:07:07.010

EHS-C223: on the 3.rd

57

00:07:07.450 --> 00:07:20.776

EHS-C223: These are the recommendations from the Governance Committee that we are more apt to be able to vote on at this juncture, and by that I mean

58

00:07:21.550 --> 00:07:40.960

EHS-C223: but low hanging fruit, so to speak. There are other recommendations that are like meatier and hefty heftier, and which would take greater deal and significance and time for us to be able to weigh, you know, measure, discuss, you know, and process over. But

59

00:07:41.560 --> 00:07:59.809

EHS-C223: we've pulled out and extracted from the recommendations those that we could discuss here, and also come to a consensus on weigh in and provide some feedback, and then be able to vote on

60

00:08:00.300 --> 00:08:05.910

EHS-C223: tonight. Did I? Did. I sum it up like in a good, hopefully, like clear way.

61

00:08:06.270 --> 00:08:12.750

EHS-C223: And so these again, these bylaws

62

00:08:13.426 --> 00:08:19.843

EHS-C223: we tried to break them out as best we can by sections, so there are a host of

63

00:08:20.390 --> 00:08:25.790

EHS-C223: 7 sections in total about.

64

00:08:26.010 --> 00:08:34.080

EHS-C223: how would we handle? And these are well, let me also back up and say that these recommendations encompass

65

00:08:35.229 --> 00:09:02.630

EHS-C223: meetings that have been held since June to now meetings and orientations feedback from the community conversations and sessions, and the various formats that they were held. You know we had some in person. We've had to, you know, for a host of reasons, do a virtual format, but overall the feedback that we have received, and

66

00:09:03.802 --> 00:09:25.770

EHS-C223: all of those ways and capacities from the community. And then also hearing the feedback of fellow board members so that it we can have some clear kind of guidelines, or you know, guardrails or procedures for how we were operate, so that we can, as best we can

67

00:09:25.900 --> 00:09:32.759

EHS-C223: be able to operate and communicate work with and in tandem, with the community, and the ways

68

00:09:32.880 --> 00:09:57.719

EHS-C223: that we are set up to do, have some clear expectations for both that we all understand as a board that the community can see and understand, and it'll give us a a more clear and constructive path with proceeding forth with other meetings, and whatever format modality that they would happen. So the 1st one is about that

69

00:09:58.600 --> 00:10:01.799

EHS-C223: format form the type of meeting

70

00:10:02.440 --> 00:10:08.936

EHS-C223: spelled out by with some definitions of what that mean. The the clarification.

71

00:10:09.670 --> 00:10:21.090

EHS-C223: Then I need to make to the section about Forum and mention it here. 2 thirds. But actually, our quorum number for the police accountability board is 8. So that would be, you know, 50 plus one.

72

00:10:21.480 --> 00:10:23.320

EHS-C223: because we're 15 member board.

73

00:10:24.243 --> 00:10:40.360

EHS-C223: So our quorum number is 8 special meetings in any instance where we have to call special meetings and then also spelling out the various type of meetings that we have. So to give an example, whenever we have a

74

00:10:43.670 --> 00:11:10.849

EHS-C223: a meeting with the community in a different format or setting, they know, and it's called out and designated on that agenda the type of meeting, you know that it is, you know. Will there be room for public comment as a public comment, or, you know, discussion conversation by adding some definitions for that, so that we are clear. And so that hopefully community members who wish to participate or want to participate, engage

75

00:11:10.910 --> 00:11:29.543

EHS-C223: to know where that falls and what that structure is. The second one is about officers. And now and I'll back up to say this, even though

it spells out officers here. I don't necessarily. I'm not talking about board members in the sense that we are

76

00:11:32.090 --> 00:11:48.070

EHS-C223: approved and selected with the recommendation of Senate, but more so in terms of our operation with the board the officers that we established within this board body so hopefully that, like sum that up, I'm looking.

77

00:11:48.590 --> 00:11:57.869

EHS-C223: you know, left and right for that the media frequency and the agendas I I know in our in the Cssa.

78

00:11:58.740 --> 00:12:26.039

EHS-C223: You know, it has outlines there and then. We've also in our meetings have, you know, decided upon a host of meetings that we have, sir, but that engage in both our like full board meetings, and then our committee meetings, but again also placing that in the bylaws, and then also making, with making sure these bylaws that it doesn't run counter to

79

00:12:26.470 --> 00:12:31.290

EHS-C223: the Cssa even the open meetings app

80

00:12:31.390 --> 00:12:36.980

EHS-C223: and again based off of the feedback. You know of how we'll.

81

00:12:37.120 --> 00:12:41.970

EHS-C223: you know, kind of function and structure and orient ourselves with meeting procedures.

82

00:12:42.300 --> 00:12:50.409

EHS-C223: The the next one, the 4th one is about debate and discussion, and not debate in the sense of

83

00:12:51.420 --> 00:12:58.059

EHS-C223: kind of for lack of better word, like bickering back and forth, but in terms of any

84

00:12:59.210 --> 00:13:08.150

EHS-C223: agenda topics, a meeting that calls for a debate or discussion, and what that means. What that means for the board.

85

00:13:08.450 --> 00:13:22.360

EHS-C223: and then the community. You know what that means for them in terms of their role in their place within the context of our police accountability board meetings. The 5th one is around

86

00:13:24.480 --> 00:13:39.279

EHS-C223: rules and norms. And one of the things that I will just kind of note here. This section is meant to give a clear guidance to the to members of the community.

87

00:13:39.410 --> 00:13:46.590

EHS-C223: Wish to engage, you know, with the Board in any one of our meetings, and there's some structure

88

00:13:47.524 --> 00:13:51.510

EHS-C223: in guardrails around respect and civility

89

00:13:51.610 --> 00:13:58.160

EHS-C223: for a other members of the community who wish to add comment or feedback

90

00:13:58.566 --> 00:14:27.990

EHS-C223: engagement with the Board, and how that's conducted. So to ensure that you know any and everyone in the community who wants to participate engage in conversation, you know, has that liberty has that right to do so, and it's not limiting any freedom, freedom of speech, constitutional right, or thing of that nature, but more so, so that we can be able to carry forth our meeting in a constructive manner, meetings giving some guardrails for what that would look like for the engagement

91

00:14:28.350 --> 00:14:36.860

EHS-C223: handling, we handling disruptions. We haven't, you know, buying accounts have had that. But should that come about? Because I know

92

00:14:37.549 --> 00:14:57.419

EHS-C223: I guess it's safe to say, you know, this isn't, you know, necessarily happy. Go lucky conversations, topics, and discussion. But how? How? We can handle that in a way that is constructive. And you know, upholds respect for each other. Respect for us, respect for the community

93

00:14:57.720 --> 00:15:04.709

EHS-C223: in that way. And then, adding some definitions again, for the various type of meetings

94

00:15:04.860 --> 00:15:08.799

EHS-C223: that we are able to have.

95

00:15:09.325 --> 00:15:24.950

EHS-C223: As the Accountability board and what each of those mean, so that everyone has a clear roadmap for what it means. We've had a lot of feedback and commentary. And folks have, you know, sent questions and emails about closed meeting and all of that. So like

96

00:15:25.490 --> 00:15:47.650

EHS-C223: we can, everyone can truly understand what that is. Because this meeting that we're having today, like right now, for example, is not a closed meeting, so open meeting is. It is a public meeting. This is not a closed session that we are having. So I'm just doing that for that correlation 6 is we talked about in our meetings, about

97

00:15:47.890 --> 00:16:06.984

EHS-C223: using Robert rules of order as a framework to help facilitate and guide our meeting conversations. And so it's meant for just that purpose to insert, incorporate and implement Robert rules of order, but not in a way where it

98

00:16:08.310 --> 00:16:29.820

EHS-C223: takes away from the conversations that we're able to have like right where we're using Robert rules of order for lack of better word, right to be able like to overtake or overpower meeting situation just because someone have a different thought viewpoint or idea, but more so, using that to again, in a very civil, respectful way to help

99

00:16:29.930 --> 00:16:49.379

EHS-C223: add some more structure to our meetings, and so that also the community can also see. You know what we're use, you know, as our roadmap, and then 7 is last, and finally is just voting. And we've talked about that like when it comes to like a chair

100

00:16:49.460 --> 00:17:07.792

EHS-C223: or a committee chair. What that means. And then also spelling out, you know, we we can also set up some ad hoc committees, and you know, may decide to do stuff in a later date. Oh, sorry about that. But so that

101

00:17:08.560 --> 00:17:18.429

EHS-C223: you know, we can see what those are. And then I think what the last page is more so. Just an agreement. You know to that what what attendance means. And us, you know, sealing the deal on that.

102

00:17:18.970 --> 00:17:26.849

EHS-C223: did I? Yeah. So that that's it's still good. No.

103

00:17:28.359 --> 00:17:43.830

EHS-C223: everybody. Well, or fellow board members. Was because I know I'm up here looking around to the people in the room. Is, is that a clear understanding for everybody?

104

00:17:43.830 --> 00:17:45.029

Panagis Galiatsatos: Yes, it is clear.

105

00:17:45.330 --> 00:17:46.060

Kimyatta Ricks: Yes.

106

00:17:47.790 --> 00:17:48.470

EHS-C223: Know.

107

00:17:49.150 --> 00:17:59.849

Ateeb A. Parray: Yeah, so I have a couple of comments. Number one. Thank you, Gerald. That was wonderful. And it really helps me. And you summarize this.

108

00:17:59.850 --> 00:18:04.149

EHS-C223: Oh, hold hold on! I'm gonna hold up that way. We can hear you a little bit more. Team. Hold on!

109

00:18:05.170 --> 00:18:07.929

EHS-C223: All right. Hold on, hold up quickly before we

110

00:18:08.220 --> 00:18:17.910

EHS-C223: or you finish your report before you entertain some cool that won't like

111

00:18:18.343 --> 00:18:28.970

EHS-C223: stopped at like a good stopping point, because I wanted to do that with the folks on our fellow board members on zoom, because I know it's different for them just to kinda like.

112

00:18:29.240 --> 00:18:29.840

Ateeb A. Parray: All good.

113

00:18:30.480 --> 00:18:31.660

EHS-C223: Yes, sir.

114

00:18:32.230 --> 00:18:34.849

Ateeb A. Parray: Yeah. So I had a couple of comments. Number one.

115

00:18:35.050 --> 00:18:36.140

EHS-C223: Is about.

116

00:18:36.597 --> 00:18:42.159

Ateeb A. Parray: You summarizing. And then that's wonderful. I agree with the bylaws. I just have one

117

00:18:42.570 --> 00:18:49.060

Ateeb A. Parray: disagreement which I will raise at later. But 1st I wanted to urge all the board members

118

00:18:50.150 --> 00:18:57.620

Ateeb A. Parray: open or closed meeting anything. But if our constituency involves students.

119

00:18:58.320 --> 00:19:03.870

Ateeb A. Parray: and we aim to meet a community that involve students.

120

00:19:04.080 --> 00:19:09.869

Ateeb A. Parray: If the Board does not have a student member present, the Board must not conduct that meetings.

121

00:19:14.560 --> 00:19:23.190

EHS-C223: Well also. So just put a put a PIN in that real quick. So one of the things

122

00:19:23.480 --> 00:19:31.250

EHS-C223: well, we do have student members on the board. You're you're you're one of them China and Freud.

123

00:19:31.410 --> 00:19:33.930

EHS-C223: Am I missing anybody?

124

00:19:33.930 --> 00:19:35.160

Ateeb A. Parray: Respects there.

125

00:19:35.160 --> 00:19:35.580

EHS-C223: So.

126

00:19:37.786 --> 00:19:48.179

EHS-C223: Oh, yeah. And Kamaria. So we've got yeah. 4 students in total.

127

00:19:49.300 --> 00:19:51.580

EHS-C223: On the board.

128

00:19:52.030 --> 00:20:00.570

EHS-C223: So like that piece which you're asking from putting on my governance hat here. That's

129

00:20:01.130 --> 00:20:04.619

EHS-C223: the represent. We have that representation on the board.

130

00:20:04.950 --> 00:20:13.060

EHS-C223: and I don't see anywhere in our structure order function, or the Cssa, where

131

00:20:13.230 --> 00:20:17.770

EHS-C223: that will happen. We haven't had a meeting or situation number one anecdotally.

132

00:20:18.110 --> 00:20:25.910

EHS-C223: we're, you know, no student was part. So I mean, I I would say, probably, you know, like respectfully, that's probably

133

00:20:26.060 --> 00:20:32.278

EHS-C223: like a mute kinda question offer, because we've got we've got

134

00:20:32.890 --> 00:20:40.402

EHS-C223: for student repri representatives. And so it's just incumbent upon each of us as best we can

135

00:20:40.980 --> 00:20:44.800

EHS-C223: to make sure we can avail ourselves for the meetings.

136

00:20:45.260 --> 00:20:54.669

EHS-C223: you know, in the midst of our lives and our priorities that we have going on, because I I don't think it will bode well for the community, because this is a mechanism that's set up

137

00:20:55.494 --> 00:21:00.650

EHS-C223: for the community in a way that we work to and through and with the community

138

00:21:00.760 --> 00:21:03.850

EHS-C223: for us to

139

00:21:04.030 --> 00:21:17.499

EHS-C223: not proceed with the meeting. We have a form, and it's like, Oh, why? Because we got one member, not here, but 2 members. But I I don't think, with all the heat that we've been getting right. I don't think that that would necessarily bode out. So

140

00:21:17.930 --> 00:21:19.360

EHS-C223: so the.

141

00:21:19.360 --> 00:21:23.480

Ateeb A. Parray: If you have finished, I I'd like to add first, st I've been waiting, I think.

142

00:21:23.600 --> 00:21:34.690

Ateeb A. Parray: Gerald, thanks again, and before I move on to the chair. I would like to like you to know, with all due respects, that there are 4 students.

143

00:21:35.430 --> 00:21:36.075

Ateeb A. Parray: and

144

00:21:37.600 --> 00:21:48.560

Ateeb A. Parray: this involves all 4 students, all 4 of the communities that they represent or sub communities. So when you don't involve me, if I am busy, if I am.

145

00:21:48.560 --> 00:21:49.140

EHS-C223: Yeah.

146

00:21:49.510 --> 00:21:55.310

Ateeb A. Parray: It is unresponsive. I know the University and the Board has ways to reach out.

147

00:21:55.860 --> 00:22:05.059

Ateeb A. Parray: Having personal issues I was not attending. I deserve to be informed specifically about this close meeting. Gerald. Is that clear?

148

00:22:05.570 --> 00:22:14.719

EHS-C223: What have you said about this? This? Not a closed meeting? This is a O. All of our meetings are subject to the open meeting that these are all we have not had.

149

00:22:15.090 --> 00:22:18.630

EHS-C223: as far as I know, that I can see

150

00:22:18.820 --> 00:22:34.448

EHS-C223: a close meeting. The only time we had to close just a small portion of our meeting was to discuss some security, as it pertains to.

151

00:22:35.740 --> 00:22:42.270

EHS-C223: You know those instances that happened with September and then November. But this is not a closed meeting.

152

00:22:42.670 --> 00:22:46.230

EHS-C223: fellow Board members, not. We've not had a closed meeting.

153

00:22:46.230 --> 00:22:54.670

Ateeb A. Parray: Yeah, I'm not talking about this one, either. I don't know the name of the meeting or the category it falls in, but I'm talking about the meeting in which 3 of the students met

154

00:22:54.820 --> 00:22:58.379

Ateeb A. Parray: 3 of our Board members, and I was not informed about that.

155

00:22:59.370 --> 00:23:08.910

EHS-C223: Huh? Okay, yeah, that. Well, that was not a formal meeting. So that that was not a formal meeting. So actually.

156

00:23:09.080 --> 00:23:10.530

EHS-C223: can you hear me? Your team.

157

00:23:10.530 --> 00:23:12.129

Ateeb A. Parray: Yes, I can hear you clearly.

158

00:23:12.130 --> 00:23:29.589

EHS-C223: Okay, how are you? My time? That is great. My time is my time. This is Sonya merchant Jones speaking, and I was truly void of an understanding in terms of what? Why the opposition existed. And yet.

159

00:23:29.710 --> 00:23:39.879

EHS-C223: when we try to have meetings, we had to divert to having them online.

160

00:23:40.160 --> 00:23:47.129

EHS-C223: It didn't give a chance to have the kind of conversation necessary to answer

161

00:23:47.460 --> 00:23:59.499

EHS-C223: for me as a board member. Why the opposition existed because I am a pro. Having the police department. I thought it was

162

00:23:59.620 --> 00:24:07.740

EHS-C223: helpful, and you know I I didn't get anything to help me see it from all sides. I was only seeing it from my perspective.

163

00:24:08.030 --> 00:24:13.010

EHS-C223: So we saw a lot of back and forth emails

164

00:24:13.602 --> 00:24:21.000

EHS-C223: from from from from your you and and another student. And I thought to myself.

165

00:24:21.560 --> 00:24:24.310

EHS-C223: and looking at all the things that was said.

166

00:24:24.500 --> 00:24:50.430

EHS-C223: I'm gonna reach out to him because I said all the time when we were told that we were afraid that we wouldn't meet, that we were cowards. It is all that I wanted to do. I was gonna meet by myself on my time. After I worked all day I made a decision. The young man took me up on it, and he said to me, if it was okay. If he brought 2 people with it, I said, You can bring 10 if you want.

167

00:24:50.580 --> 00:24:58.929

EHS-C223: So at the end of the day I asked Jarell and I asked April if they would go with me because I was going

168

00:24:59.500 --> 00:25:00.320

EHS-C223: and

169

00:25:01.300 --> 00:25:11.529

EHS-C223: I I you know I don't mind telling you everything that we discussed, but certainly it wasn't private, because I do what I want when I want how I want to. And I wanted for myself

170

00:25:11.750 --> 00:25:20.429

EHS-C223: to get an understanding from the students why, we can't sit down and talk like human beings.

171

00:25:20.430 --> 00:25:20.900

Ateeb A. Parray: Hmm.

172

00:25:23.060 --> 00:25:26.230

EHS-C223: I respect that did that night. That's what we did that night.

173

00:25:26.230 --> 00:25:30.469

Ateeb A. Parray: And and with that I I consider that clarified. That's all I needed.

174

00:25:30.470 --> 00:25:31.190

EHS-C223: Thank you, sir.

175

00:25:31.190 --> 00:25:37.060

Ateeb A. Parray: As we evolve as a board it. It's important for us to inform each other. I don't absolutely.

176

00:25:37.060 --> 00:25:44.730

Ateeb A. Parray: With the bylaws and Gerald you can proceed. The only comment I had about was Robert's rules. I understand this is a

177

00:25:44.900 --> 00:25:51.270

Ateeb A. Parray: official and a very formal and a law enforcement kind of setting, and for this particular

178

00:25:51.540 --> 00:25:56.820

Ateeb A. Parray: approach, or a setting, it might be for a starter. It might be okay.

179

00:25:56.930 --> 00:26:00.279

Ateeb A. Parray: And I'm okay with it. I'm going to vote. Aye, but

180

00:26:00.830 --> 00:26:17.409

Ateeb A. Parray: I would also like us to acknowledge that as the board evolves, that might not be the only framework, it's just a preset framework, and we start with it. We don't only stick to it for the rest of the time period, and with that over to chair. Thank you.

181

00:26:18.070 --> 00:26:18.660

EHS-C223: Perfect.

182

00:26:19.010 --> 00:26:22.300

EHS-C223: So there's been a great discussion so far.

183

00:26:22.410 --> 00:26:29.509

EHS-C223: But I just wanna make sure that governments has a chance to present his committee report.

184

00:26:30.260 --> 00:26:35.400

EHS-C223: and if they're low questions to the committee, report in

185

00:26:36.280 --> 00:26:54.360

EHS-C223: someone, make a motion that we accept the report, and then we can move to the second portion of this would be to actually vote on the highlighted section that governs has referenced. So if everyone's in agreement with that this time, I'll accept the motion to accept the Governor's committee report.

186

00:26:54.620 --> 00:26:56.900

EHS-C223: are you finished with your report? Okay?

187

00:26:58.590 --> 00:27:04.140

EHS-C223: So I have a motion online to accept the report, though I have a second in the row online

188

00:27:04.420 --> 00:27:12.939

EHS-C223: a second. Alright. So at this time I'm going to move that we accept Governance committee report as is.

189

00:27:13.420 --> 00:27:20.360

EHS-C223: So now, everyone, we're going to move on to old business. So I want to thank the Governor's committee

190

00:27:21.400 --> 00:27:37.230

EHS-C223: for all the all their hard work on these amendments to the bylaws. And you say interim amendments, but they're actually amendments to the bylaws because we already had bylaws. So these are amendments to the bylaws. But again, I want to thank the Governance Committee for all their hard work on these amendments.

191

00:27:37.350 --> 00:27:42.830

EHS-C223: So at this time, we're going to move to Section one.

192

00:27:43.040 --> 00:27:44.090

EHS-C223: Okay.

193

00:27:44.500 --> 00:27:51.529

EHS-C223: now. And I was able to put some comments. So I know Elizabeth. And now did any of the members.

194

00:27:51.730 --> 00:27:57.400

EHS-C223: were they able to place any comments on the document about section one

195

00:27:59.290 --> 00:28:03.700

EHS-C223: in Section one is called Changing the the format and types.

196

00:28:04.080 --> 00:28:15.604

EHS-C223: Are we able to got you? We'll we'll

197

00:28:20.077 --> 00:28:27.384

EHS-C223: Yeah, it's all good, I figured we'll just do it live.

198

00:28:27.970 --> 00:28:28.740

EHS-C223: No

199

00:28:35.340 --> 00:28:42.360

EHS-C223: members bear with us. Wanna make sure that the document that everybody's viewing is readily available.

200

00:28:44.130 --> 00:28:48.849

EHS-C223: You have the yeah. Let's see what

201

00:28:49.360 --> 00:28:51.730

EHS-C223: you know. I can go side by side.

202

00:28:52.090 --> 00:28:58.099

EHS-C223: which yeah, pretty much is like, all right, that'll be want to do this.

203

00:28:58.915 --> 00:29:03.929

EHS-C223: Okay, so not where'd it go.

204

00:29:04.640 --> 00:29:05.470

EHS-C223: It's not good.

205

00:29:06.790 --> 00:29:14.439

EHS-C223: Where does section one end section. So I'm gonna go just section by section. And

206

00:29:14.870 --> 00:29:22.763

EHS-C223: so, yeah, so anybody in the room, you got comments. Then I'll go online and then alright, mention

207

00:29:24.512 --> 00:29:31.440

EHS-C223: so that they can hear, since she still do that.

208

00:29:33.067 --> 00:29:36.449

EHS-C223: and then somebody make a motion. Then we vote on it.

209

00:29:36.580 --> 00:29:56.870

EHS-C223: It seems like some of these may need more discussion. So you know, with that. So voting with that.

210

00:30:03.544 --> 00:30:13.264

EHS-C223: can all the members see the document online?

211

00:30:14.480 --> 00:30:15.599

Ateeb A. Parray: I guess so.

212

00:30:15.600 --> 00:30:16.260

Kimyatta Ricks: Ask.

213

00:30:17.410 --> 00:30:20.150

EHS-C223: Thank you. Okay, so, section one.

214

00:30:21.910 --> 00:30:28.880

EHS-C223: I'm sure board members. Remember this this is a hot topic, changing the format of any meeting.

215

00:30:33.597 --> 00:30:41.150

EHS-C223: So I'll give them. I'll give board members a little time to review and

216

00:30:42.500 --> 00:30:45.465
EHS-C223: wanna make sure everybody So

217

00:30:47.440 --> 00:30:58.130
EHS-C223: I'm happy to call out, Do any members have any questions or comments everybody online. You can see the vice chair Elizabeth wasn't

218

00:30:58.720 --> 00:31:06.230
EHS-C223: is not able to join a meeting tonight. But she did have a comment. So you can see her comments right there online in the room.

219

00:31:06.900 --> 00:31:23.104
EHS-C223: April, I see your hand raised. So you are recognized. So the changes to meeting format and the Open Meetings Act does provide, and this is a little later down, but does provide a caveat for

220

00:31:23.720 --> 00:31:27.007
EHS-C223: like eminent issues.

221

00:31:27.970 --> 00:31:33.979
EHS-C223: So, for example, when we had to change to a virtual meeting.

222

00:31:34.150 --> 00:31:43.802
EHS-C223: it was the vote was taken offline because we have less than like 24 h. So,

223

00:31:45.900 --> 00:31:48.119
EHS-C223: yeah, so any changes.

224

00:31:48.360 --> 00:31:53.630
EHS-C223: I just think there needs to be a caveat in there for

225

00:31:54.530 --> 00:32:03.260
EHS-C223: emergencies. That's right where, under the emergency. One

226

00:32:03.660 --> 00:32:17.637
EHS-C223: vote. So voting requirements? Public vote. So yeah, public vote, basically, right? Where Elizabeth comment is very similar. Just wanted to see her comment, oh, I can.

227

00:32:18.140 --> 00:32:35.125
EHS-C223: Her comment is, yeah, we've got feedback to legal about, you know, switching it. We've talked about that like about switching, you

know from in person to virtual, and it's an administrative function of the Board wouldn't fall under Oma

228

00:32:36.073 --> 00:32:59.849

EHS-C223: and it seems it's just easier for us to decide to vote quickly offline. Not publicly. So, which I agree, like an emergency situation which the emergency there's a separate section for emergency which I'll also mention there. We can also do the caveat here when we get there that way. You know, we can still go section by section.

229

00:33:00.470 --> 00:33:08.560

EHS-C223: I can't see anybody's hand raised but board members online. Okay, a, Ti see your hands raised

230

00:33:08.560 --> 00:33:10.419

EHS-C223: same. I basically agree with that.

231

00:33:10.420 --> 00:33:11.580

Ateeb A. Parray: Okay.

232

00:33:12.180 --> 00:33:12.930

EHS-C223: Awesome.

233

00:33:13.160 --> 00:33:18.020

EHS-C223: So also, basically, with like emergency situations.

234

00:33:18.450 --> 00:33:24.540

EHS-C223: we won't be able to make April. Will you finish your point? No, I just wanted before we go.

235

00:33:24.950 --> 00:33:28.563

EHS-C223: so like to clarify with emergency meetings

236

00:33:29.590 --> 00:33:40.229

EHS-C223: or well, I wouldn't even say emergency meetings. There, there, there may be right. We we don't know yet, so it's hard to kind of predict like or foresee the future.

237

00:33:40.360 --> 00:33:41.340

EHS-C223: But

238

00:33:42.020 --> 00:33:55.999

EHS-C223: we we've had some, and I'm sure that won't be the last. We will have other instances where we will not be able to do so or make said decision, like in light of emergency situation.

239

00:33:56.240 --> 00:33:56.750

Ateeb A. Parray: Gerald May.

240

00:33:56.750 --> 00:34:00.180

EHS-C223: Similar to any that are happened. So those.

241

00:34:00.180 --> 00:34:03.659

Ateeb A. Parray: Legal term might be forced. Major.

242

00:34:03.660 --> 00:34:08.139

EHS-C223: Oh, hold up! I'm sorry to you. I don't think Jarrell was finished his

243

00:34:09.300 --> 00:34:17.595

EHS-C223: no, so the other. So that just before you what you were saying the team. So there, there may be

244

00:34:18.797 --> 00:34:20.589

EHS-C223: or it is likely

245

00:34:20.710 --> 00:34:27.609

EHS-C223: there will be situations where we will have to make a decision like in the emergency situations that we haven't.

246

00:34:27.780 --> 00:34:34.469

EHS-C223: where we do not have the time the mechanism or the modality to be able to.

247

00:34:34.570 --> 00:34:46.010

EHS-C223: you know, haven't host a a public session to do so, and I'm pointing back to the emergency situations that we've had. Those would not have presented.

248

00:34:46.159 --> 00:34:50.560

EHS-C223: you know, any time for any of us to do so and so

249

00:34:50.900 --> 00:34:56.119

EHS-C223: in terms of public voting. It's also the caveat here

250

00:34:56.879 --> 00:35:00.649

EHS-C223: is not taking away that that would still be

251

00:35:01.200 --> 00:35:24.320

EHS-C223: our presiding structure. So this ain't gonna usurp that an emergency situation. We'll have to conduct those still in that, you know, emergency fashion that that we have. Then because we we not gonna have time post an agenda on the website and do all, it's an emergency. That's why. So I wanted. I do have a point. But I want to go to a team because the team you

252

00:35:24.500 --> 00:35:26.729

EHS-C223: we're starting to bring up a point. So.

253

00:35:26.730 --> 00:35:27.220

Ateeb A. Parray: Yeah, I

254

00:35:28.210 --> 00:35:55.590

Ateeb A. Parray: thank you. My idea was as Gerald was trying to describe this, and I agree with everything. But I think it may not be emergency, we should define emergency as something else, something in acute. I think the term would be forced majeure. It's something that is not in our control like we have witnessed past couple of events, or I'll say, in past couple of months things have happened and unraveled in a way.

255

00:35:55.590 --> 00:35:56.280

EHS-C223: It didn't.

256

00:35:56.280 --> 00:35:58.010

Ateeb A. Parray: Where we have had to

257

00:35:58.120 --> 00:36:25.329

Ateeb A. Parray: kind of feel that it was beyond our control, and I wouldn't call that an emergency. I would call that a forced majeure it was beyond our understanding and beyond our capacity, skill and the emergency would be something like what's going on in other countries right now, I don't want to point out that that would be an emergency situation or snowfall is an emergency situation something like that respectfully over to you. Chair.

258

00:36:26.395 --> 00:36:32.049

EHS-C223: Thank you. So I'll recognize myself. The only thing I would say

259

00:36:32.440 --> 00:36:37.569

EHS-C223: we've talked about. We've had situations where we've had to make the change on the fly.

260

00:36:38.870 --> 00:36:44.970

EHS-C223: I'm looking at other amendments to the bylaws. It does say, like all these folks needs to be

261

00:36:45.110 --> 00:36:58.840

EHS-C223: public taken publicly, I would say, maybe take that piece out. It just said it. All these votes need to be recorded. So if the public wanted to access a record of who what board member voted on what

262

00:36:59.150 --> 00:37:03.400

EHS-C223: it would just be recorded. So let's say we did it

263

00:37:03.750 --> 00:37:08.399

EHS-C223: via email. Then we would have that saved somewhere so that

264

00:37:08.820 --> 00:37:14.399

EHS-C223: we could produce that to the public, or if it's a request of that sort of thing, so I think that

265

00:37:15.290 --> 00:37:22.649

EHS-C223: I think, in my opinion, I think that alleviates that because they are going to be situations where we're going to have to make a decision

266

00:37:22.910 --> 00:37:24.070

EHS-C223: quickly.

267

00:37:24.330 --> 00:37:32.159

EHS-C223: And the way the bylaws current well, the way the amendments currently read is that we would have to call a public meeting

268

00:37:32.810 --> 00:37:37.740

EHS-C223: to make that change. And I just don't think logistically, that would be feasible

269

00:37:37.850 --> 00:37:45.359

EHS-C223: under emergency situations. So I think we should have it. Just update the bylaws to have the vote recorded

270

00:37:45.710 --> 00:37:50.359

EHS-C223: so that way every board member would be on record even saying Yay, or nay, or what happened.

271

00:37:52.980 --> 00:37:53.730

EHS-C223: Okay?

272

00:37:54.760 --> 00:38:00.439

EHS-C223: And I'm sure all you do. So just under public vote, like.

273

00:38:00.790 --> 00:38:10.583

EHS-C223: yes in compliance with the way with the way it reads is fine, and then, later on, page 6, it goes on to describe

274

00:38:11.410 --> 00:38:21.572

EHS-C223: when you can have a closed session, and it also references. The Maryland Open Meetings act so I don't think we actually need to find anything, and I think that's actually fine.

275

00:38:23.330 --> 00:38:29.171

EHS-C223: but but the voting require under voting requirements. It says,

276

00:38:31.783 --> 00:38:38.850

EHS-C223: committee must be approved by the Board through a majority vote. So for

277

00:38:39.310 --> 00:38:42.209

EHS-C223: here, it says, voting requirements are for

278

00:38:42.460 --> 00:38:48.910

EHS-C223: or format changes would be your majority. But farm?

279

00:38:49.200 --> 00:39:03.290

EHS-C223: No, never mind. And so basically, so what I was saying, Ed, yeah, I agree with that. Is that

280

00:39:03.670 --> 00:39:05.598

EHS-C223: again going back to

281

00:39:06.590 --> 00:39:20.799

EHS-C223: a team with your point? I I do understand yours. I don't want it to get so we we don't want it to get so jargon heavy that you know folks don't understand.

282

00:39:20.800 --> 00:39:21.479

Ateeb A. Parray: Yeah, yeah, yeah.

283

00:39:21.480 --> 00:39:41.789

EHS-C223: I I think, the the best way. You know. There are a host of emergency situations, and we don't necessarily have to spell out each and every emergency inclement weather. This, you know, that you know whatever. But there are emergency, a broad swamp, emergency situations that can mean all of those things.

284

00:39:41.950 --> 00:39:50.450

EHS-C223: and our mode in which we will operate is, you know, we would record our votes, and so.

285

00:39:50.850 --> 00:39:51.650

Ateeb A. Parray: No, no, that

286

00:39:51.650 --> 00:40:17.960

Ateeb A. Parray: it is fine with me. That part is absolutely correct and legit. The only I'm just trying to recognize that at some point we may have to deal with this issue, and it's good to know it. So that once that happens, we're able to diagnose. Oh, we. We have an issue with how we define emergency. That's all. But right now, what we ought to do is, yeah. It's okay. If we have faced some issue that we term as emergency. We will proceed with the voting offline.

287

00:40:17.960 --> 00:40:30.390

Ateeb A. Parray: But at some point we will have to do that, Gerald, because it becomes important to understand what is a course majeure and what is? An emergency? Because, as you define them, their legal implications are different.

288

00:40:30.420 --> 00:40:32.570

Ateeb A. Parray: So thank you. Yeah. And I agree.

289

00:40:32.880 --> 00:40:33.550

EHS-C223: Tuesday.

290

00:40:34.040 --> 00:40:36.769

EHS-C223: Thank you. Atiq. So

291

00:40:40.190 --> 00:40:41.800

EHS-C223: still under section one.

292

00:40:43.570 --> 00:40:46.880

EHS-C223: So the form just going bit by bit.

293

00:40:47.460 --> 00:40:49.849

EHS-C223: Form has 2 thirds.

294

00:40:50.070 --> 00:41:08.829

EHS-C223: So I'm assuming that that will be updated. So we would need that updated before. Well, so in the 1st bylaws, it also mentions 2 thirds. So if I know we've been talking, and we have also been operating since June that our quorum number is 8.

295

00:41:08.880 --> 00:41:22.740

EHS-C223: So is our quorum number. We've been up like when we've asked also number. Yeah, at that. Our quorum number is 8, so it should just be. The 2 thirds was the threshold to amend the bylaws.

296

00:41:23.830 --> 00:41:32.820

EHS-C223: The the 2 3rd threshold like it wasn't for everything but like, if we were to amend the bylaws, it would be a 2 thirds threshold.

297

00:41:33.140 --> 00:41:34.770

EHS-C223: and I see

298

00:41:36.460 --> 00:42:02.620

EHS-C223: at a later point you have, like a unanimous threshold to amend the bylaws. Yeah. But I say, if we just do a section by section no, I'm just yeah. Yeah, the two-thirds is in the bylaws. That was the original threshold to amend the bylaws. So that's why the 2 thirds is there. So do we want our, do we want our threshold for amending the bylaws to be

299

00:42:03.080 --> 00:42:07.360

EHS-C223: 2 thirds or 8?

300

00:42:07.670 --> 00:42:10.595

EHS-C223: Is the question typically typically

301

00:42:11.330 --> 00:42:15.739

EHS-C223: your to start a meeting or have a hosted meeting is 50 plus.

302

00:42:16.255 --> 00:42:28.709

EHS-C223: And that's why I was saying we should just go ahead just for just have it be 8. So that way. It's the same across the board you get what I'm saying. If our form number

303

00:42:29.270 --> 00:42:36.209

EHS-C223: is 8 to just have that be 8. So it's not, you know. We got 2 thirds here, 8 there. So then

304

00:42:36.540 --> 00:42:51.249

EHS-C223: in April I see he wanted to say some, so I'll recognize you. Then I'll come behind you. So the the reason that you have like to have a meeting. The reason that you have 50 plus one is because people have, you know things and stuff that comes up

305

00:42:51.370 --> 00:43:00.789

EHS-C223: in order to change the bylaws, which are the governing structure. It's like the meat of your organization is 2 thirds like you need to have a higher threshold for

306

00:43:01.437 --> 00:43:08.540

EHS-C223: like amending bylaws. Because that's that's lasting versus just having a meeting. So

307

00:43:11.780 --> 00:43:24.980

EHS-C223: yeah, I I think that for just hence, hence, my, that was my rationale initially with the 2, with the the same thing. So essentially our 2 thirds is 10. So for change in the bylaws.

308

00:43:25.110 --> 00:43:33.329

EHS-C223: It's 10 in this document. Have you defined that in order to conduct all of the business, that

309

00:43:33.460 --> 00:43:35.910

EHS-C223: 50 plus one is your pool?

310

00:43:36.020 --> 00:43:41.189

EHS-C223: I think that's really what? Yeah. And that's and that's what I was saying in the beginning, that for the definition

311

00:43:42.169 --> 00:43:48.970

EHS-C223: I already wrote, you know, in the beginning, when we talked about modifying that definition, that for us, our definition of form

312

00:43:49.590 --> 00:43:53.180

EHS-C223: very simply, it's 50 plus one. So then

313

00:43:54.740 --> 00:44:01.729

EHS-C223: this would need to be updated to reflect that. Yeah, but which? But those are 2 different numbers. So well. So

314

00:44:02.230 --> 00:44:08.359

EHS-C223: a simple, simple majority is 50 plus one is needed to operate

315

00:44:08.520 --> 00:44:21.359

EHS-C223: is required to run a meeting. So it should be like, you know, 3, and then 3. A forum. To find this 2 thirds needs to be at least, you know 2 thirds, including at least 3 of the 5 community members.

316

00:44:22.777 --> 00:44:28.172

EHS-C223: Can we can we do it that way oh, give me that one more time so be

317

00:44:29.150 --> 00:44:35.210

EHS-C223: instead of 3. It says 3 quorum. So you would have 3 simple majority.

318

00:44:35.740 --> 00:44:45.669

EHS-C223: 3 simple majority. And that would be 50% plus one is required to hold regular business.

319

00:44:46.430 --> 00:44:48.550

EHS-C223: a 3. A

320

00:44:48.760 --> 00:45:08.280

EHS-C223: quorum, 2 thirds, 2 thirds of the board members, including at least 3 of the 5 community members is required to amend the yeah. And so I'm gonna just call those like 3 A and 3 B, 3, a simple majority, 50 plus one for regular business. 3. B,

321

00:45:09.370 --> 00:45:13.380

EHS-C223: you know the 2, yeah, the phone.

322

00:45:16.335 --> 00:45:19.310

EHS-C223: So before we move forward.

323

00:45:20.340 --> 00:45:32.659

EHS-C223: let me make a suggestion, because it seems like we're still kind of workshopping the language to this tonight. Oh, no. I just now wrote, I just now wrote that. So yeah, but that needs to be like

324

00:45:32.900 --> 00:45:59.829

EHS-C223: the language that the the document that members are saying needs to be updated, it will be, it will be prior to. So so that that'll be so. We we can mention that in the motion, and then it can be up there, because otherwise that you know, if if I if I miss a the if I miss an specific motion, mentioning that that we voting, carrying forth.

325

00:46:00.420 --> 00:46:02.110

EHS-C223: You know that with the

326

00:46:02.830 --> 00:46:14.120

EHS-C223: gotcha. Okay? So that's how we promote like. So it's a specific, you know. So I do have a question point 5.

327

00:46:15.080 --> 00:46:27.569

EHS-C223: So okay, I guess my question is, why is that included under you're changing a format?

328

00:46:28.150 --> 00:46:29.190

EHS-C223: Because

329

00:46:30.180 --> 00:46:51.199

EHS-C223: there. There was no rhyme or reason to breaking up these like sections, and also in essence, essence of time with holiday. That's not how they're going to sit in the bylaws. They're going to actually sit in the bylaws in their appropriate section. So like the bylaws already spell out like a role. So there's no rhyme or reason why it's necessarily with Section One.

330

00:46:51.280 --> 00:47:00.124

EHS-C223: I was just again trying to make sure. All the information that we could easily vote on today was just more so put in here. So it wasn't necessarily

331

00:47:00.670 --> 00:47:02.249

EHS-C223: otherwise I would have put

332

00:47:02.400 --> 00:47:25.740

EHS-C223: really this section and place that back with the emergency piece. But it's yeah. It just ain't time necessarily to do that. Those will go in the corresponding sections in the bylaws, because these are

all amendments, anyway. So any of them that are voting. They'll go in those appropriate sections in the bylaws got you. But the reason I raised that because a lot of this stuff is already included in the bylaws.

333

00:47:25.860 --> 00:47:27.050

EHS-C223: So

334

00:47:27.880 --> 00:47:42.390

EHS-C223: I'm just. I guess the question is, why are we voting on it again? If it's not yeah, it's not voting on necessarily the pieces that were already there. It's just really that. Just so this would be so like, for example, the cheers row. This would be what we're voting like.

335

00:47:42.570 --> 00:47:46.210

EHS-C223: That's it. That's the new chairs roll. So it has.

336

00:47:46.470 --> 00:47:53.869

EHS-C223: Because again, I'm you know, trying to pair both documents on the computer screen. So this is what you know

337

00:47:54.080 --> 00:47:55.559

EHS-C223: that section would be.

338

00:47:57.040 --> 00:47:57.786

EHS-C223: It's okay.

339

00:47:58.680 --> 00:48:03.119

EHS-C223: And I don't wanna monopolize this time board members online.

340

00:48:03.450 --> 00:48:13.529

EHS-C223: I don't see anybody have their hand raised. Just my point is, yeah, that's on page 2,

341

00:48:14.360 --> 00:48:29.409

EHS-C223: like, certain certain things are already in the bylaws. So there's no need to vote on what's already in the bylaws. Yeah, no, we're not voting on that. Yeah. So it's it's I'm asking what? Specifically.

342

00:48:29.820 --> 00:48:32.370

EHS-C223: because this is such a wonderful vote.

343

00:48:32.760 --> 00:48:40.109

EHS-C223: But all this is under Section one. So yeah, not all of it. So well, which which ones did you?

344

00:48:40.340 --> 00:48:42.560

EHS-C223: That's why I was trying to do the

345

00:48:42.880 --> 00:48:47.759

EHS-C223: for the track changes. Yeah, all the track changes. And I have all of the like

346

00:48:47.890 --> 00:48:58.989

EHS-C223: the homework, because we all got the original bylaws. So we can really just kind of pair. This document with the original bylaws, and each, you know, for us kind of see, with the original bylaws we were given.

347

00:48:59.180 --> 00:49:07.359

EHS-C223: you know, in our folders on the website, you know. Just kind of, you know. Follow that just in absence of time. So to clarify what exactly in Section 5 has changed.

348

00:49:08.070 --> 00:49:17.899

EHS-C223: Yeah, so hold on. Let me let me go back here.

349

00:49:18.740 --> 00:49:27.820

EHS-C223: Alright. So in the current bylaws it has

350

00:49:28.080 --> 00:49:35.803

EHS-C223: the. It has the terms being one year we've established 2 years.

351

00:49:39.357 --> 00:49:50.189

EHS-C223: A point of clarity in April. It's your question. So correct me if I'm wrong. I think

352

00:49:50.410 --> 00:49:58.090

EHS-C223: you're just asking what was added under the chairs role. Yes, I'm yes, I'm just like spelling that out.

353

00:49:58.480 --> 00:50:06.300

EHS-C223: But that's term which you're referencing is term. Yeah, that you are. So

354

00:50:07.740 --> 00:50:10.079

EHS-C223: again, when it comes to this.

355

00:50:10.380 --> 00:50:15.189

EHS-C223: This was just pairing with where the information

356

00:50:15.820 --> 00:50:24.410

EHS-C223: in the current bylaws, and then we can just have those that document. The current bylaws, in taking this

357

00:50:24.660 --> 00:50:29.259

EHS-C223: abbreviated amendments, documents. And you know, we put that

358

00:50:29.670 --> 00:50:36.430

EHS-C223: individually, you know, side by side to see. Okay, that I'm trying to get this in the essence of time

359

00:50:36.950 --> 00:50:41.050

EHS-C223: in between and during the holiday. Just, you know.

360

00:50:42.000 --> 00:50:56.219

EHS-C223: So, and if you don't mind if I can so able to answer your question from the original bylaw. And this is from what I see from the original bylaws that we're the document we're looking at now. The only added language was

361

00:50:56.500 --> 00:51:02.000

EHS-C223: calling means the order, but does not appear to have unilateral power to make structural changes.

362

00:51:02.170 --> 00:51:05.399

EHS-C223: So that was the under chairs roles. That's the only

363

00:51:05.780 --> 00:51:09.930

EHS-C223: thing that I see that's different from the original bylaws.

364

00:51:11.000 --> 00:51:14.620

EHS-C223: Okay, do

365

00:51:18.060 --> 00:51:21.050

EHS-C223: so. And I would just say.

366

00:51:22.410 --> 00:51:33.999

EHS-C223: if we're approved, if we're setting up the structure for which the board will change meaning formats. Then

367

00:51:35.790 --> 00:51:38.889

EHS-C223: that that language to me would be

368

00:51:39.380 --> 00:51:44.580

EHS-C223: redundant because we're already spelling out. Hey? The board needs to

369

00:51:44.790 --> 00:51:53.889

EHS-C223: have the power like we're already saying the board as a whole, no one person has the power to change the format.

370

00:51:54.230 --> 00:51:59.360

EHS-C223: so I'm just wondering why that license was included.

371

00:51:59.490 --> 00:52:03.035

EHS-C223: I mean I do. I defer to anybody else with

372

00:52:03.500 --> 00:52:15.940

EHS-C223: it's it's again making sure that it is clear we we got. I mean, this is committee for for clarity, all for clarity sake, so that it is clear it's, you know.

373

00:52:16.050 --> 00:52:20.320

EHS-C223: board decisions or board decisions like, just in in short.

374

00:52:21.070 --> 00:52:21.790

EHS-C223: Hmm!

375

00:52:22.190 --> 00:52:23.140

EHS-C223: That's all.

376

00:52:27.336 --> 00:52:31.855

EHS-C223: Oh, with somebody else on zoom with.

377

00:52:36.180 --> 00:52:42.529

EHS-C223: But yeah, that's all. In short, board decisions board decisions. That's that's the best way. I kinda

378

00:52:43.390 --> 00:52:51.050

EHS-C223: sorry I keep looking like left on my right. Because I'm I'm looking at people physically in the room. So apologies anybody.

379

00:52:52.160 --> 00:52:53.210

EHS-C223: So

380

00:52:54.790 --> 00:53:01.509

EHS-C223: so that way, it's kind of clear there also. Yeah, I I got. I I get what you're saying, absolutely. Get what you're saying. I'm just saying

381

00:53:02.110 --> 00:53:07.490

EHS-C223: that that section probably should be taken out of this. If this is about

382

00:53:09.060 --> 00:53:14.141

EHS-C223: changing the format to the meeting. If that's what this section is dealing with, then

383

00:53:15.740 --> 00:53:26.360

EHS-C223: the chair's role in that section. But yeah, but it's just the leadership. But you see, what's clear to you is so this, this is a structure not just right now.

384

00:53:26.490 --> 00:53:36.499

EHS-C223: but also for all succeeding boards after us, so it might be clear to you, you know, for me, you know, Miss Miss Sonia, us in the room right now, but

385

00:53:37.250 --> 00:53:48.013

EHS-C223: we we can't say again. It's just for a simple clarity sake, just the one sentence, because it sounds clear, is clear right from us as we are operating, but more so.

386

00:53:48.780 --> 00:53:50.559

EHS-C223: My comment is not about.

387

00:53:50.760 --> 00:53:53.690

EHS-C223: I think you take that out. If that's

388

00:53:53.840 --> 00:54:00.299

EHS-C223: leave that sentence, if that's what you want to do, just to make that clear for all board members afterwards. Just

389

00:54:00.860 --> 00:54:07.800

EHS-C223: that section in it is to me out of place which section the whole chair role section

390

00:54:08.170 --> 00:54:19.860

EHS-C223: is out of place, because if this section is dealing with specifically changing the format of a meeting Spain.

391

00:54:29.950 --> 00:54:34.210

EHS-C223: any additional like thoughts, so

392

00:54:37.590 --> 00:54:39.939

EHS-C223: from any other fellow board members as well.

393

00:54:45.590 --> 00:54:48.719

EHS-C223: I guess I'm confused. So this whole section isn't.

394

00:54:49.030 --> 00:54:52.603

EHS-C223: as it appears in the bylaws, it's separated.

395

00:54:53.370 --> 00:55:06.420

EHS-C223: correct. Yeah. So it's not shares like Number 5 isn't falling specifically under special meetings. Right? Yeah. So it's it's fully, it's just taking that piece.

396

00:55:07.220 --> 00:55:14.320

EHS-C223: And that's just number 5 of what we're voting on now, not number 5. Okay?

397

00:55:14.470 --> 00:55:40.040

EHS-C223: So it's not. It's it's not the chair's role under. Only whenever there's not. This is not tied to. Yeah, that goes to the appropriate. Each of these goes to the appropriate section. There just wasn't enough time for me to like May. Oh, this is section one a. That! There was enough time

398

00:55:40.610 --> 00:55:43.470

EHS-C223: voting on each point individually.

399

00:55:44.040 --> 00:55:51.249

EHS-C223: No? Well, so this is not necessarily individually. This is all of that section. So we took that feedback in stride.

400

00:55:51.500 --> 00:55:55.870

EHS-C223: make the adjustments necessary, and then hmm.

401

00:55:56.900 --> 00:56:01.310

EHS-C223: just like we made the adjustments with 3 a. 3 B just

402

00:56:02.090 --> 00:56:13.125

EHS-C223: oh, let's try and boom cause it. It doesn't. Necessarily. This isn't the bylaw. These are amendments that going into this appropriate section places in the bylaws. Correct.

403

00:56:16.070 --> 00:56:25.050

EHS-C223: It's not okay. Sure. First, st any board members online have any comments or feedback.

404

00:56:28.990 --> 00:56:30.700

Panagis Galiatsatos: No feedback at the moment.

405

00:56:31.870 --> 00:56:32.375

EHS-C223: Okay.

406

00:56:39.970 --> 00:56:47.920

EHS-C223: okay, so and that. And that was all that sums up. Let's see.

407

00:56:49.652 --> 00:57:01.180

EHS-C223: Yeah. So that that was already answered it with, Elizabeth. See? Yep. So that's section one.

408

00:57:02.048 --> 00:57:12.510

EHS-C223: So go to section 2. Now let me finish when you.

409

00:57:13.070 --> 00:57:16.890

EHS-C223: I mean, are we? So is the is the language like

410

00:57:17.910 --> 00:57:26.990

EHS-C223: the changes we need to all agree upon on the change. Section one, before we can. Well, when we well, that'll be a part. I'm writing them down, and so like

411

00:57:27.400 --> 00:57:31.340

EHS-C223: before we make a most like I. Also.

412

00:57:32.400 --> 00:57:52.130

EHS-C223: it'll be a specific motion where I'll say, you know, and for section 3 there's 3 a 3 b that say such and such, or, you know, does that make sense? And so it'll be the same thing for each. So it's not going to just be a motion boat, but also with the input that we've taken here.

413

00:57:52.930 --> 00:58:09.249

EHS-C223: So like, for instance, for example, like if we when we vote on section one. So all places where it's a public vote is recorded as opposed to. So let me summarize. It is just from my own personal. So what you're saying is, go through.

414

00:58:09.360 --> 00:58:29.630

EHS-C223: update the language and then circle back with the motion. No, no. So we we've already. We're updating right now. Right? So then, when we move to the voting for voting section one, with following changes made as important votes recorded as opposed to public

415

00:58:30.050 --> 00:58:53.866

EHS-C223: for the area or the definition where it talks about form 3. A simple majority, 50 plus one for holding, you know, regular business meetings. 3 B out form is defined, or form for amending is defined as 2 thirds of the Board members, including at least 3 community members. And then,

416

00:58:55.040 --> 00:59:01.934

EHS-C223: if if we're voting, you know, keeping that sub bullet, for, you know, keeping sub bullet for

417

00:59:03.430 --> 00:59:07.800

EHS-C223: does that make sense like for the sake of Internet that way? It's easier

418

00:59:09.390 --> 00:59:25.279

EHS-C223: because I don't wanna have to go back and have to rest all this up again. And that's and that's and that's a specific motion. So with that. So that's that would be the vote with all of those

419

00:59:25.610 --> 00:59:33.540

EHS-C223: inputs that we are taking here. That that's a more specific like, the motion doesn't have to be general. It's also included

420

00:59:33.940 --> 00:59:38.160

EHS-C223: over there, and that makes up same thing like happens with

421

00:59:38.770 --> 00:59:43.190

EHS-C223: you. Can't do like a omnibus kind of motion, like the motion has to be

422

00:59:44.190 --> 00:59:54.769

EHS-C223: each section. So that's what I'm trying to get clarity on. Are you saying either or yes, it could be omnibus, and also specific.

423

00:59:56.900 --> 01:00:03.010

EHS-C223: which it can. It can be alright. You know what like. Let's just say we get to section 2, and there are no

424

01:00:03.440 --> 01:00:04.590

EHS-C223: okay.

425

01:00:05.180 --> 01:00:10.489

EHS-C223: Changes. Section 2, section 3, because they have any. And then when section one da da da

426

01:00:14.120 --> 01:00:22.210

EHS-C223: or are there any more comments on Section one, I don't have it so

427

01:00:22.430 --> 01:00:29.749

EHS-C223: you open. No, you opened the debate on Section One. I'll go back. Let me, are you board members online?

428

01:00:31.100 --> 01:00:33.909

EHS-C223: Every questions and comments for section one.

429

01:00:35.450 --> 01:00:36.909

Kimyatta Ricks: No, not at this time.

430

01:00:39.750 --> 01:00:46.650

EHS-C223: So that so like, can I so like? For example, if there are no other, you know, it would be alright

431

01:00:47.980 --> 01:00:51.329

EHS-C223: making a motion to vote on Section one

432

01:00:51.750 --> 01:00:58.020

EHS-C223: with denoted changes as follows, for vote recorded.

433

01:00:58.220 --> 01:01:02.970

EHS-C223: So any any place in Section One or throughout here, where it says, vote

434

01:01:03.140 --> 01:01:15.509

EHS-C223: public, it's instead vote recorded as opposed to public, because we're going to record our votes as opposed to all of them. Taken public 3 under quorum. Again. 3. A.

435

01:01:16.130 --> 01:01:33.950

EHS-C223: It's the caveat of simple majority 50 plus one or regular business meetings. Again, when it comes to our definition of a form as it pertains to amendments and changes. A form is fine as 2 thirds of the board members, including at least 3 or 5 community members.

436

01:01:34.700 --> 01:01:40.440

EHS-C223: Does that make sense so like that would be democracy.

437

01:01:43.080 --> 01:01:47.890

EHS-C223: and then somebody second, and then we both.

438

01:01:50.180 --> 01:01:57.000

EHS-C223: So so I just use that one as example and like saying, All right. So that's the motion, and then.

439

01:01:57.390 --> 01:02:00.980

EHS-C223: you know, somebody second, and then we vote Gotcha.

440

01:02:01.370 --> 01:02:16.600

EHS-C223: Okay, not being like somebody would have to sign. So at this time I would entertain a motion

441

01:02:19.830 --> 01:02:27.520

EHS-C223: to vote on section one is the changes outlined and

442

01:02:28.310 --> 01:02:35.810

EHS-C223: yup you just yup the changes outlined for vote recording

443

01:02:36.050 --> 01:02:39.040

EHS-C223: 3, a 3 b for quorum.

444

01:02:39.990 --> 01:02:45.114

EHS-C223: So since you're taking the notes, can you just list the

445

01:02:47.370 --> 01:02:54.909

EHS-C223: alright. So voting, I make a motion that we vote for section one.

446

01:02:55.310 --> 01:02:58.199

EHS-C223: including the following changes as noted.

447

01:02:58.430 --> 01:03:06.410

EHS-C223: vote record it as public as opposed, I mean vote. We vote, record it as opposed to publicly taken

448

01:03:06.560 --> 01:03:09.190

EHS-C223: also for section 3.

449

01:03:09.630 --> 01:03:20.504

EHS-C223: It would have 2 parts, 3, a simple majority, plus one for holding regular business meeting, 3 B out form, for as it pertains to

450

01:03:21.320 --> 01:03:22.760

EHS-C223: amending

451

01:03:23.250 --> 01:03:34.239

EHS-C223: and making changes to the bylaws. A quorum is needed, and that is defined as 2 thirds of the board, including at least 3 of 5 community members.

452

01:03:35.710 --> 01:03:42.299

EHS-C223: That's the motion. Second, we have a motion that has been properly moved a second.

453

01:03:43.570 --> 01:03:50.100

EHS-C223: All those in favor signify by saying, Aye, aye, aye.

454

01:03:50.500 --> 01:03:51.110

Ateeb A. Parray: Right.

455

01:03:55.107 --> 01:03:57.970

EHS-C223: Oh, raise your hand. I can't see online.

456

01:04:00.660 --> 01:04:07.269

EHS-C223: We actually have to record it. Yeah, I'm right. Amy steps out. I'm I'm recording. Yeah, I'm record.

457

01:04:07.660 --> 01:04:08.160

Ateeb A. Parray: I.

458

01:04:08.160 --> 01:04:14.860

EHS-C223: Oh, all those opposed signify by saying, Nay.

459

01:04:17.170 --> 01:04:19.509

EHS-C223: all right, both of who cares?

460

01:04:20.480 --> 01:04:21.150

EHS-C223: Tweet?

461

01:04:21.980 --> 01:04:27.170

EHS-C223: Whoever? Oh, so I'm just writing in. Oh, yes, please. So

462

01:04:27.720 --> 01:04:49.559

EHS-C223: as a point of order, if you're reporting the votes, it's usually like, name, I name, I vote, yeah, let's do it. Yeah. Because then that way we can

463

01:04:49.730 --> 01:04:52.959

EHS-C223: formally record. I think it'll be helpful. Okay?

464

01:04:53.610 --> 01:04:58.420

EHS-C223: So you want you want call dial names, or

465

01:04:59.177 --> 01:05:04.349

EHS-C223: we don't. We? Don't we? Voting on the the 1st section. Okay.

466

01:05:05.610 --> 01:05:09.569

EHS-C223: so, April, how did you vote for the 1st section in favor?

467

01:05:12.420 --> 01:05:15.050

EHS-C223: Atib, how do you vote for the 1st section.

468

01:05:15.810 --> 01:05:16.520

Ateeb A. Parray: In favor.

469

01:05:16.520 --> 01:05:22.299

EHS-C223: Thank you, China. How would you like to vote for the 1st section.

470

01:05:22.430 --> 01:05:23.120

Chyna Sinclair: In favor.

471

01:05:25.850 --> 01:05:28.710

EHS-C223: Duke, how would you like to vote for the 1st section.

472

01:05:29.900 --> 01:05:31.480

Duke Tremitiere: In favor. Aye.

473

01:05:33.150 --> 01:05:37.610

EHS-C223: Thank you, Ed. How would you like to vote in favor?

474

01:05:39.868 --> 01:05:45.750

EHS-C223: Elizabeth is not here. Indeed.

475

01:05:46.240 --> 01:05:48.940

EHS-C223: Jarell, how would you like to vote? Aye.

476

01:05:52.060 --> 01:05:55.009

EHS-C223: Kenyatta, how would you like to vote for the 1st section.

477

01:05:55.240 --> 01:05:56.430

Kimyatta Ricks: In favor.

478

01:05:57.550 --> 01:05:59.920

EHS-C223: Laura, how would you like to vote.

479

01:06:00.810 --> 01:06:01.570

Laura Rossi: In favor.

480

01:06:03.740 --> 01:06:07.280

EHS-C223: Thank you, Dr. Panagas. How would you like to vote?

481

01:06:07.710 --> 01:06:08.470

EHS-C223: Okay.

482

01:06:08.880 --> 01:06:09.470
Panagis Galiatsatos: Favor.

483
01:06:10.060 --> 01:06:13.869
EHS-C223: Thank you, Sam Johnson. How would you like to vote.

484
01:06:15.590 --> 01:06:16.380
Sam Johnson: In favor.

485
01:06:17.470 --> 01:06:22.279
EHS-C223: And Sonia merchant Jones, how would you like to vote in favor?

486
01:06:22.810 --> 01:06:29.557
EHS-C223: Thank you. You have 11 people in favor for Section one.

487
01:06:32.320 --> 01:06:33.320
EHS-C223: Anything else.

488
01:06:34.790 --> 01:06:39.737
EHS-C223: That's it. Oh, well, that's everybody, so no need to say, oppose.

489
01:06:40.600 --> 01:06:45.220
EHS-C223: And then, I guess chair turn it over for us to move, to second, to effect.

490
01:06:46.070 --> 01:06:47.450
EHS-C223: Section 2.

491
01:06:47.850 --> 01:06:59.729
EHS-C223: Officers second, mad, a point of clarity. Again, with the offices. Let me make sure everybody's there first.st

492
01:07:00.710 --> 01:07:14.760
EHS-C223: That's on page 3. Really, the just of it is on page 4. It's only like one or 2 sentences on page 3. But

493
01:07:15.660 --> 01:07:24.380
EHS-C223: okay, so at this time I'll I'll open it up for debate about Section 2

494
01:07:25.440 --> 01:07:28.109

EHS-C223: before I go to the room. Any members online

495

01:07:33.340 --> 01:07:35.829

EHS-C223: excellent are in the room

496

01:07:36.496 --> 01:08:03.360

EHS-C223: wanted to call out again that when we see officers. I'm not talking about each of our roles as members of the Accountability Board, but our roles within the Accountability Board, like, ie. Committee chair, and so on and so forth. Does that make sense? You know we we have a chair. We have a vice chair. So that's what I mean

497

01:08:03.754 --> 01:08:08.939

EHS-C223: by those. So that when anybody is looking at this, we're not thinking that that pertains to

498

01:08:09.320 --> 01:08:16.690

EHS-C223: our pointed a designated role on the board as a body for more. So within the function. So

499

01:08:17.550 --> 01:08:20.660

EHS-C223: if no members online have questions.

500

01:08:21.390 --> 01:08:38.509

EHS-C223: April, I see you in the room you're recognized. So just on point one. If additional officers are added, their appointment must be included in the bylaws subject to a majority vote that would need to be changed subject to a form. Yup! Yup!

501

01:08:38.930 --> 01:08:42.939

EHS-C223: So are you finish your point? Yes.

502

01:08:43.800 --> 01:08:49.419

EHS-C223: So some of this is already an original bylaws. So what exactly are we voting for?

503

01:08:50.720 --> 01:08:53.465

EHS-C223: Alright? Sweet?

504

01:08:54.849 --> 01:08:59.479

EHS-C223: And then, just yeah, just make a note of that that way when we did motion

505

01:09:00.541 --> 01:09:05.819

EHS-C223: so that way, I can match it to the the old by logs.

506

01:09:06.450 --> 01:09:07.720

EHS-C223: Let's take a look.

507

01:09:14.370 --> 01:09:15.359

EHS-C223: do that.

508

01:09:15.910 --> 01:09:19.720

EHS-C223: So the main changes here, or the main additions here

509

01:09:27.153 --> 01:09:31.260

EHS-C223: is the the section that April just noted.

510

01:09:31.520 --> 01:09:35.390

EHS-C223: for if any officers are added

511

01:09:35.500 --> 01:09:38.610

EHS-C223: like we've had some conversations about.

512

01:09:40.149 --> 01:09:47.520

EHS-C223: For example, parliamentarian, if if you will like that would require a two-thirds vote.

513

01:09:48.700 --> 01:09:51.930

EHS-C223: because per section one, it's 2 thirds vote.

514

01:09:52.510 --> 01:09:55.199

EHS-C223: So that would apply here.

515

01:09:55.750 --> 01:10:05.760

EHS-C223: So when required majority vote, it required 2 thirds vote. I believe that's already spelled out in the current bylaws. That's what I'm trying to ascertain. Like, what

516

01:10:06.360 --> 01:10:14.650

EHS-C223: are we that we're editing? Yeah, I don't know that that said that in the that's why I added that

517

01:10:15.476 --> 01:10:26.130

EHS-C223: here. I don't think that said that we, the current Bylaws, does have a process for adding new members. I mean adding, new officers.

518

01:10:30.320 --> 01:10:41.550

EHS-C223: This is including in the bylaws. Yeah, this is an include. This is including it in the bylaws to say, two-thirds plus one. So you're Updating the threshold

519

01:10:41.690 --> 01:10:56.399

EHS-C223: because there's already a a process in current bylaws, so that if we wanted to add all officers like a parliamentarian for just use, example. So you're updating the threshold. So it's all consistent across the board.

520

01:10:56.530 --> 01:11:08.470

EHS-C223: Does that make sense? And then also, yeah. And so for the duties of chair.

521

01:11:09.290 --> 01:11:18.610

EHS-C223: it wouldn't be a quorum. It would be a simple maturity under A

522

01:11:19.330 --> 01:11:23.540

EHS-C223: of the 3rd bullet point, the 3rd bullet point.

523

01:11:24.060 --> 01:11:26.249

EHS-C223: So that would be a simple majority.

524

01:11:31.210 --> 01:11:41.040

EHS-C223: as what we've defined in Section one. So that would be 3, a simple majority, 50 plus one, which will be 8 members. So only 8.

525

01:11:43.030 --> 01:11:53.370

EHS-C223: Does that make sense. So so the 1st bullet is subject to a yeah.

526

01:11:55.160 --> 01:12:03.169

EHS-C223: And then the 4th bullet is subject to simple majority.

527

01:12:04.070 --> 01:12:10.331

EHS-C223: Does that make sense? Just so, everybody follow. Just like I'm using

528

01:12:11.730 --> 01:12:18.820

EHS-C223: our 1st vote as an example here. How that amendment would now, you know, need to be changed to to reflect.

529

01:12:19.730 --> 01:12:21.900

EHS-C223: so that it's in line with

530

01:12:22.630 --> 01:12:28.590

EHS-C223: Section one, so it would be form, and then simple majority.

531

01:12:30.760 --> 01:12:34.242

EHS-C223: One requires a forum. One requires a single majority.

532

01:12:35.470 --> 01:12:38.103

EHS-C223: And then

533

01:12:43.340 --> 01:12:44.910

EHS-C223: today. So

534

01:12:48.750 --> 01:12:55.169

EHS-C223: and one of the things that we talked about in the previous meeting that we had already mentioned.

535

01:12:56.202 --> 01:13:03.887

EHS-C223: Can't remember. Forgive me for not remembering the date, but that we would add where it says,

536

01:13:05.135 --> 01:13:07.070

EHS-C223: public safety leadership.

537

01:13:07.240 --> 01:13:09.960

EHS-C223: We talked about the And or designee

538

01:13:11.480 --> 01:13:17.100

EHS-C223: for this, and then also the other area that we'll get to later, when we talk about the meetings, when we had

539

01:13:17.550 --> 01:13:23.803

EHS-C223: the the November meeting with the with the the Governance Committee, remember when we?

540

01:13:24.420 --> 01:13:31.289

EHS-C223: You remember what I can't forgive me for not remembering the date of the governance meeting what we talked about it, but we said for this it would.

541

01:13:31.740 --> 01:13:35.100

EHS-C223: We will add that caveat of designate.

542

01:13:35.930 --> 01:13:40.529

EHS-C223: Yeah, I remember. So to be and or designate

543

01:13:40.840 --> 01:13:46.699

EHS-C223: for C under C, so we'll say staff and or designate.

544

01:13:49.530 --> 01:13:54.410

EHS-C223: I'm sorry I'm looking at the Governance Committee folks cause we were

545

01:13:54.730 --> 01:14:02.380

EHS-C223: I mean, everybody, for for the most part is, you know, is on the Governance Committee, or at least some of the members. So you know.

546

01:14:02.880 --> 01:14:11.100

EHS-C223: we had agreed on us applying here and

547

01:14:13.460 --> 01:14:17.080

EHS-C223: and then the 5th bullet point

548

01:14:17.570 --> 01:14:26.620

EHS-C223: is spelling out, because we, you know, when it talks about those additional officers and committee, it would be in sync and in line with

549

01:14:27.730 --> 01:14:43.119

EHS-C223: again, as relates to the chair where appropriate. So that's what the 5th close bullet point is under E, under E, where it's a chair vice chair. Additional officers. This is making that in line with that. Accordingly.

550

01:14:45.910 --> 01:14:54.920

EHS-C223: Fuck, that was it. That's just giving us team members online.

551

01:14:58.066 --> 01:15:06.331

EHS-C223: It's a silly question. But what is the recommendation report that's under. That's E.

552

01:15:10.680 --> 01:15:12.040

EHS-C223: If there are, if

553

01:15:13.830 --> 01:15:36.490

EHS-C223: there's no name that we've given. But if there are any recommendations that we are making, you know to them, so that's this is actually covered in the original bylaws. And that's that was the purpose of that. So like, if the board example and we had official recommendations around a certain policy or something.

554

01:15:36.490 --> 01:15:44.300

EHS-C223: then that appropriate committee would funnel it to the chair, and then the chair would send it on to public safety.

555

01:15:44.970 --> 01:16:04.660

EHS-C223: And that's what was entailed in the original bylaws. So I don't know. And so again, but but I don't. Wanna. I didn't also want to assume right that we've all had, or anybody have had time to see that. So just to see here, do you put emphasis 8 for effort of time and clarity? Just how that will look if folks have it

556

01:16:04.950 --> 01:16:12.980

EHS-C223: like I don't. I don't wanna make any assumptions right that anybody may have. So that's that's all. For for emphasis, clarity sake. So that's

557

01:16:16.010 --> 01:16:21.420

EHS-C223: so. The new ones are. One would be what? 1, 3 c.

558

01:16:21.840 --> 01:16:24.680

EHS-C223: And then again, when it comes to

559

01:16:26.160 --> 01:16:33.930

EHS-C223: under E, you know it should, it should be across the those things should be appropriate across board for all of our offices like in line.

560

01:16:34.240 --> 01:16:37.230

EHS-C223: So it doesn't conflict bylaws wise.

561

01:16:42.110 --> 01:16:53.410

EHS-C223: because in the current bylaws it only talks about chair and vice chair. Yeah, cause that was only so. But we also have committee. Yeah, because that was the only ones at the time. So it should reflect.

562

01:16:53.590 --> 01:17:00.869

EHS-C223: you know, making in line with the structure we have now, or you know any other ones that any other boards make going forward.

563

01:17:04.820 --> 01:17:13.240

EHS-C223: So I just wanna make sure I understand. So with this section, we're updating the threshold

564

01:17:13.350 --> 01:17:15.510

EHS-C223: for adding new officers.

565

01:17:21.760 --> 01:17:32.090

EHS-C223: and then a bullet right under it. I'm sorry to bullet to down from it. With the simple majority, all meetings. That's a simple majority. We're updating that lowering

566

01:17:32.320 --> 01:17:37.249

EHS-C223: that threshold, because the simple majority is 8.

567

01:17:37.430 --> 01:17:46.029

EHS-C223: A form is 12 thirds is 10. Form is whatever

568

01:17:46.510 --> 01:17:56.360

EHS-C223: a quorum a quorum is to we. We spelled out. So in the 1st section, simple majority, yep, quorum, 2 thirds is the same 10.

569

01:17:56.800 --> 01:18:00.209

EHS-C223: So quom and 2 thirds are not the same

570

01:18:00.380 --> 01:18:12.700

EHS-C223: in our definition that we voted, and then the definition that we voted for in the section for us, for for us, the one that we just now voted on under 3. We spelled out that for us. Form

571

01:18:13.380 --> 01:18:21.120

EHS-C223: will mean 2 thirds, and you know, and or, you know, layman's turn 8.

572

01:18:21.890 --> 01:18:49.350

EHS-C223: I'm I'm sorry. I'm sorry, was a simple majority is a forum to start a meeting. Correct? Okay.

573

01:18:49.410 --> 01:18:53.140

EHS-C223: yeah. One is 8, 1 is 10.

574

01:18:53.580 --> 01:19:00.835

EHS-C223: You got that? Yeah, okay, yeah. That was, that was already section check.

575

01:19:01.730 --> 01:19:19.659

EHS-C223: And then we don't have an elections nomination process. We talked about that. So this is all of that's new because we don't. We don't have a nomination pro like. We talked about that in the beginning, when we had to take our 1st like chair and vice chair and committee chair vote. So now we do

576

01:19:20.480 --> 01:19:22.189

EHS-C223: where we can operate under

577

01:19:28.770 --> 01:19:36.253

EHS-C223: So under elections says election shall be conducted if more than one nomination is received.

578

01:19:37.390 --> 01:19:45.320

EHS-C223: just in my understanding Roberts was a border, an election, since people can abstain or say no, even if there's only one.

579

01:19:45.908 --> 01:19:51.480

EHS-C223: Where are you? Nomination? I'm under nominations and election process 4 of 2. Okay,

580

01:19:54.320 --> 01:19:55.619

EHS-C223: you still have to.

581

01:19:56.232 --> 01:20:07.549

EHS-C223: You. Do you do? Yeah. And that was one of my comments that I put on Yup. And so and that's so like when that

582

01:20:07.690 --> 01:20:15.950

EHS-C223: well, I'm also I'm not lost on that. So like when we do the motion. It's you know

583

01:20:17.610 --> 01:20:19.639
EHS-C223: that that information according.

584
01:20:20.500 --> 01:20:25.340
EHS-C223: So in the interest of time, it's now 7 27.

585
01:20:25.930 --> 01:20:28.230
EHS-C223: So I don't wanna rush anything.

586
01:20:28.920 --> 01:20:32.310
EHS-C223: So in the interest of time, I we haven't

587
01:20:32.510 --> 01:20:36.139
EHS-C223: upcoming committee meeting. Why don't we

588
01:20:38.290 --> 01:20:42.290
EHS-C223: vote on maybe changing that to a full board meeting so we can

589
01:20:43.110 --> 01:20:45.690
EHS-C223: vote on everything. Because what do you mean?

590
01:20:46.200 --> 01:20:51.410
EHS-C223: Well, we have 5 sections, and we only have 2 min left

591
01:20:51.530 --> 01:20:54.072
EHS-C223: in a in a in a in a board meeting.

592
01:20:54.920 --> 01:21:02.980
EHS-C223: Well, that that was, that was the whole. Well, that was also the that was also the homework.

593
01:21:03.350 --> 01:21:13.890
EHS-C223: I mean, because I spent the time over the holiday. Right? We all made directly. Everybody asked. Sorry, you know, throughout you prepare. Get this ready. So that that was the homework.

594
01:21:14.919 --> 01:21:24.469
EHS-C223: But we have 2 min left in the meeting, and we just got through one section like, we're not going to get through the rest of the sections tonight.

595
01:21:25.850 --> 01:21:31.730

EHS-C223: and please apologize to not the barge for us. We take this time which week?

596

01:21:33.050 --> 01:21:36.810

EHS-C223: Good morning, baby, please apologize, since

597

01:21:37.860 --> 01:21:43.380

EHS-C223: public safety will not be able to give their updates tonight. Yes.

598

01:21:45.400 --> 01:21:51.959

EHS-C223: or I well, or I, if if there are, I mean, whatever the whatever the adjustments

599

01:21:52.350 --> 01:21:56.900

EHS-C223: or changes we need to make to the assess, to the sessions.

600

01:21:57.300 --> 01:22:06.440

EHS-C223: I meant to the, to the corresponding sessions. We'll necessarily need to have the dialogue. Let's just raise whatever those changes are. And then we can just vote

601

01:22:06.920 --> 01:22:15.180

EHS-C223: vis-a-vis with those things like, let's just talk about the changes that everybody was planning, you know. See forth to bring into today's conversation.

602

01:22:15.370 --> 01:22:34.959

EHS-C223: Let's talk about that. And we could just vote that with everybody saying just like we did with Section one like instead of, you know, all the dialogue back forth, because my expectation, our expectation as the Governance Committee, which is otherwise, I need to. We didn't need to spend the time over the holiday

603

01:22:35.070 --> 01:22:43.099

EHS-C223: to, you know. Get, I mean, I don't wanna disperse this committee. Hard work, or what have you? And I'm not saying it. But

604

01:22:44.070 --> 01:22:55.120

EHS-C223: the meeting is a lot a certain time. We are now at 7 30, I I know. So let's just go ahead, because otherwise, then, what was the rush to, you know? Make sure we got it

605

01:22:55.900 --> 01:22:57.729

EHS-C223: like that. That's

606

01:23:00.040 --> 01:23:13.300

EHS-C223: isn't or was the best, most efficient use of time. Then, if there was a rush for us to have this, which we did by January, so we could do this, and then now kick like, kick the can down the road.

607

01:23:14.430 --> 01:23:38.049

EHS-C223: So are you asking him, can he extend the meeting for additional 30 min? No, we don't even need to do that 30 min. It's only I mean by all account. If anybody have, you know anything. Well, what I'm saying is 5 sections. You want us to run through each 5 section. No, not necessarily. We don't have to run through each section wherever wherever were the modifications, adjustments that need to be. Just only talk about those and then vote

608

01:23:38.350 --> 01:23:57.710

EHS-C223: because we're making a motion with those modifications that people are presenting. So just instead of talking about everything, just talk about? Not necessarily, no, because everybody had the opportunity to go through them. This isn't the go through meeting. This was the our consensus was that we were coming in. So

609

01:23:57.850 --> 01:24:16.560

EHS-C223: maybe that was your concession board. Members have to weigh in Bro. I have to give them a chance that was no no hold up, hold up! No, that was in in. We got it. We got it in the email, and we also said it vocally

610

01:24:16.650 --> 01:24:20.049

EHS-C223: before we adjourned the December meeting

611

01:24:20.110 --> 01:24:44.189

EHS-C223: that was asked that that was in the recording, it was specifically asked, and can you do this? Because then, just before we did that, you could also ask, all right, and we need to have something in there about the form. So now that was a specific ask that was given. And then, just before we took that motion, I said, All right, you know, given, this is the holiday. We'll do that.

612

01:24:44.250 --> 01:24:55.610

EHS-C223: But understanding everybody coming to the fold, prepared to do these things, and it was also let me know, because I'm not disagreeing with anything you just said.

613

01:24:55.710 --> 01:25:03.229

EHS-C223: But I have to give your fellow board members their space to weigh in.

614

01:25:03.360 --> 01:25:08.929

EHS-C223: So then we just ask Jay, we just asked 0. It is now 7, 32.

615

01:25:15.180 --> 01:25:18.289

EHS-C223: So can I just make a point of clarity. Yes.

616

01:25:18.630 --> 01:25:23.669

EHS-C223: the meeting's not adjourned, so you all still have to adjourn the meeting. We are here.

617

01:25:23.840 --> 01:25:26.596

EHS-C223: and so y'all go through whatever process.

618

01:25:30.430 --> 01:25:32.760

EHS-C223: If fellow board members want to.

619

01:25:32.870 --> 01:25:47.320

EHS-C223: That's not. I don't have a problem. But if some people drop off, I mean, I can't say I know, but it's all we need to talk about is the changes that each and every person have go around. What's the changes for? Section 3. So what changes you got, what additions you have for section 3, 4, 5.

620

01:25:47.510 --> 01:25:55.340

EHS-C223: Talk about. We can add it to the motion. I understand that. But that's what I'm trying to say. You have to give folks the opportunity.

621

01:25:55.970 --> 01:25:57.409

EHS-C223: That's what I'm saying.

622

01:25:57.800 --> 01:26:05.689

EHS-C223: No, that's what I was saying, that that's what I was saying. So you were saying, like you already set it around. Folks have already.

623

01:26:06.850 --> 01:26:13.189

EHS-C223: I have to give folks the opportunity to weigh in at this meeting. Yeah. And I was saying the exact same thing.

624

01:26:14.160 --> 01:26:17.589

EHS-C223: So then maybe we were talking around each other.

625

01:26:18.892 --> 01:26:25.599

EHS-C223: So this at this point, just a parliamentary procedure standpoint. You have an open report on the floor.

626

01:26:25.790 --> 01:26:27.469

EHS-C223: You have not closed it out yet.

627

01:26:29.300 --> 01:26:33.239

EHS-C223: So right now you're on Section 2. You still have to deal with that.

628

01:26:34.270 --> 01:26:37.760

EHS-C223: So that needs to happen before you do anything else.

629

01:26:44.120 --> 01:26:50.150

EHS-C223: I've opened the floor up for board members, comments or

630

01:26:50.320 --> 01:26:52.650

EHS-C223: edits, or what have you about? Section 2.

631

01:26:56.650 --> 01:26:57.719

EHS-C223: Let's see.

632

01:26:59.326 --> 01:27:14.849

EHS-C223: Under membership expectations. Just the members are expected to hear the following regulations during the term. Members who fail to meet these expectations may be subject to sanctions up to and including removal from office, are

633

01:27:15.170 --> 01:27:29.023

EHS-C223: I just wanted to clarify that removal from office being like removal from like a chair or vice chair or committee chair position, not from the board, because we don't have.

634

01:27:30.170 --> 01:27:31.497

EHS-C223: Let's see here.

635

01:27:35.540 --> 01:27:36.889

EHS-C223: I can't see it.

636

01:27:37.040 --> 01:27:41.350

EHS-C223: Oh, which do I need to move something down? No, I just can't see if anybody's

637

01:27:41.980 --> 01:27:43.600

EHS-C223: hands raised or anything.

638

01:27:46.770 --> 01:27:51.445

EHS-C223: Can you scroll? Scroll up a little bit?

639

01:27:57.010 --> 01:28:04.580

EHS-C223: You want to see Elizabeth? Yeah, you said. Go up to her, her comment down.

640

01:28:11.470 --> 01:28:20.250

EHS-C223: Keep on going right here. Oh, let me table of the Sonoma.

641

01:28:22.570 --> 01:28:24.590

EHS-C223: Hold on.

642

01:28:36.288 --> 01:28:45.599

EHS-C223: can that? And that's mute. Because, yeah, we're not we. We're not removing them from board, but it might. It's pertaining to office servers within board

643

01:28:46.983 --> 01:28:52.610

EHS-C223: from office, but not from the board.

644

01:29:04.600 --> 01:29:05.720

EHS-C223: so

645

01:29:08.627 --> 01:29:21.039

EHS-C223: so the board had. The body will have collectively have authority to make internal appointments offices offices that become vacant with the administration of Government's committee, either election or lieu of election.

646

01:29:27.400 --> 01:29:29.509

EHS-C223: if we have vacancies of offices.

647

01:29:29.990 --> 01:29:38.039

EHS-C223: we won't have vacancies of board members. If we have vacancies of office we don't have a committee, chair.

648

01:29:38.610 --> 01:29:42.510

EHS-C223: right? We we gotta take action so we can have one.

649

01:29:46.820 --> 01:29:53.250

EHS-C223: So if the Board collectively had the authority to appoint, someone

650

01:29:53.910 --> 01:30:03.449

EHS-C223: was not only officer, we're talking about, officer. Yeah, that's what I'm saying, like officer giving him Parliamentary. Let's say that person leaves

651

01:30:04.430 --> 01:30:12.580

EHS-C223: the Board could just, I'm assuming by a majority vote appoint another.

652

01:30:14.910 --> 01:30:19.939

EHS-C223: So the administration of the Governance Committee. What's that piece?

653

01:30:20.230 --> 01:30:21.110

EHS-C223: 4.

654

01:30:23.170 --> 01:30:30.379

EHS-C223: Because the that that process is administered by the government

655

01:30:34.450 --> 01:30:37.050

EHS-C223: government? Hence governments like, okay.

656

01:30:37.800 --> 01:30:43.960

EHS-C223: why would it be amends about the Governance Committee with right within that, within that same sentence there's no separate

657

01:30:44.620 --> 01:30:58.130

EHS-C223: with the nomination process. Well, we talked about that. To understand what I'm hearing is that the nominations process is managed by the Governance Committee within the Full Board. Is that what I'm understanding?

658

01:30:58.610 --> 01:31:01.049

EHS-C223: Yeah, just like what we talked about in the committee.

659

01:31:01.670 --> 01:31:03.560
EHS-C223: This is this is what we

660
01:31:05.290 --> 01:31:07.999
EHS-C223: that that section is what we mentioned in committee.

661
01:31:08.940 --> 01:31:10.310
EHS-C223: So what you're saying

662
01:31:13.300 --> 01:31:29.469
EHS-C223: give me an example. How that would work with somebody like within the same meeting. Right? Huh? Oh, man! Right within the same meeting governance.

663
01:31:29.600 --> 01:31:34.360
EHS-C223: Somebody who, you know, would would administer that process right within that meeting.

664
01:31:34.710 --> 01:31:38.300
EHS-C223: Like I, we have a vacancy of, you know.

665
01:31:38.780 --> 01:31:52.710
EHS-C223: Well, no longer parliamentarian. All right. You know what I mean. Process. Yes, who wants? Yeah, who wants to fill that? We do that? There man, it's that that vote, that voting process that happens. And then boom.

666
01:31:53.410 --> 01:32:01.040
EHS-C223: does that make, and sorry. I wasn't saying that to, like, you know, make fun. But like if we had like, if anybody, if there's a vacancy

667
01:32:01.480 --> 01:32:07.320
EHS-C223: government governance, you know, kind of facilitates that to add and have some structure

668
01:32:07.850 --> 01:32:13.899
EHS-C223: they don't control it. They're just administering to help, you know, facilitate that. We filled the Vacancy

669
01:32:14.240 --> 01:32:19.719
EHS-C223: board members will have to vote then. Whatever vote is

670
01:32:20.280 --> 01:32:26.310

EHS-C223: to fill that vacancy. We don't got no parliamentarian. All right. We don't got a committee chair. We got it gotta be filled.

671

01:32:30.860 --> 01:32:34.009

EHS-C223: That's all just very simple, but

672

01:32:38.930 --> 01:32:43.900

EHS-C223: no different from nominations in motion process

673

01:32:44.010 --> 01:32:47.209

EHS-C223: again. Just a minute. They're not. They're not controlling it.

674

01:32:47.460 --> 01:32:51.339

EHS-C223: running it, just administering it so that it can happen so that it does happen

675

01:32:51.590 --> 01:32:54.370

EHS-C223: we've got, added some structure alright.

676

01:33:00.180 --> 01:33:03.510

EHS-C223: And whoever is nominating themselves or self nominating.

677

01:33:03.740 --> 01:33:07.299

EHS-C223: Do that bing bam boom! We fill parliamentary.

678

01:33:09.810 --> 01:33:16.000

EHS-C223: Somebody taps down from committee chair. Do that handle that. So we have committee chair

679

01:33:17.140 --> 01:33:31.649

EHS-C223: there. There's nothing that like happens in a separate meeting outside of that that governance committee didn't take away and do, or in committee. No.

680

01:33:31.810 --> 01:33:36.470

EHS-C223: with me it's it's 20.

681

01:33:37.790 --> 01:33:40.040

EHS-C223: So give an example.

682

01:33:42.642 --> 01:33:45.770

EHS-C223: God bless you! Cheer

683

01:33:45.890 --> 01:33:54.639

EHS-C223: China's vice chair. So if you stepped away, for whatever reason, shouldn't China automatically assume chair of the committee? But what if she doesn't want to.

684

01:33:54.850 --> 01:33:59.400

EHS-C223: We you we have to find out. We have to facilitate the process all right. We have a vacancy.

685

01:33:59.530 --> 01:34:03.829

EHS-C223: Alright. So, China, hey? Do you want to.

686

01:34:07.890 --> 01:34:14.369

EHS-C223: We don't, because that's that's why all of this is put in there so that we do have it because we don't have it in the current.

687

01:34:14.910 --> 01:34:19.090

EHS-C223: So that if that does happen, we do, or if there is none, we do.

688

01:34:20.470 --> 01:34:26.079

EHS-C223: or if someone does, you know, they make their yay, nay, yeah, I do. Okay. Alright cool.

689

01:34:26.470 --> 01:34:27.630

EHS-C223: Well, yay.

690

01:34:28.047 --> 01:34:33.590

EHS-C223: we already have that in the current bylaws. We don't have that spelled out for the committee piece of it.

691

01:34:35.090 --> 01:34:43.230

EHS-C223: It's the the only thing. It's only spelled out in the current bylaws for the chair and vice chair. Nothing to nobody else.

692

01:34:47.560 --> 01:34:48.025

EHS-C223: She

693

01:34:50.750 --> 01:34:59.029

EHS-C223: so it's just making that in line cause that should not just apply to the channel taking that piece, and added, that, too.

694

01:34:59.130 --> 01:35:03.420

EHS-C223: That's it. Got you into that entire section. Just that's it.

695

01:35:04.390 --> 01:35:05.290

EHS-C223: Excuse me.

696

01:35:13.910 --> 01:35:21.140

EHS-C223: any board members online have any questions, comments, cheese

697

01:35:31.469 --> 01:35:37.399

EHS-C223: to accept the changes for section 2 to include.

698

01:35:41.354 --> 01:35:45.580

EHS-C223: At the end of the 1st bullet point a quorum vote

699

01:35:47.906 --> 01:36:08.429

EHS-C223: change to under duties of the chair and vice chair. A call meetings to order upon a simple majority being present. I'm already writing it down. I'll send it to you and part C. Add and or designee. At the end of that sentence.

700

01:36:09.090 --> 01:36:21.890

EHS-C223: and under nominations and election process elections shall be conducted, even if only one nomination is received. Members must also accept the nomination prior to election.

701

01:36:22.710 --> 01:36:28.910

EHS-C223: additionally under membership expectations under the 1st bullet point, adding

702

01:36:29.220 --> 01:36:34.770

EHS-C223: to the end of the sentence up to and including removal from office, but not from the board.

703

01:36:35.750 --> 01:36:38.269

EHS-C223: Yeah, but I don't think

704

01:36:47.810 --> 01:36:53.830

EHS-C223: all good. Oh, no, no, she's writing everything down. Did all the members online hear that? Oh, you're good.

705

01:36:56.155 --> 01:36:56.730

Kimyatta Ricks: Yes.

706

01:37:02.900 --> 01:37:09.979

EHS-C223: Yes. Am I calling the names like I did before?

707

01:37:10.220 --> 01:37:17.950

EHS-C223: Do you just say everybody name? And then they let me call for April's already record.

708

01:37:19.890 --> 01:37:21.220

EHS-C223: Make motions.

709

01:37:22.820 --> 01:37:28.800

EHS-C223: No, you're going second, right? Yeah. Second motion as state.

710

01:37:29.860 --> 01:37:35.939

EHS-C223: This time, I entertain a motion to approve. Section 2

711

01:37:39.760 --> 01:37:42.480

EHS-C223: with the changes as stated.

712

01:37:46.870 --> 01:37:53.900

EHS-C223: Yeah, they don't have to be restated because it's just a second second.

713

01:37:56.950 --> 01:38:08.890

EHS-C223: Okay, April, are you in favor? Yes, Atib, are you in favor of section 2,

714

01:38:11.711 --> 01:38:14.519

EHS-C223: China. Are you in favor of? Section 2.

715

01:38:14.650 --> 01:38:15.380

Chyna Sinclair: Yes.

716

01:38:17.120 --> 01:38:19.459

EHS-C223: Duke, are you in favor of section 2.

717

01:38:23.230 --> 01:38:26.640

EHS-C223: Ed. Are you in favor of section 2. Yes.

718

01:38:29.512 --> 01:38:32.949

EHS-C223: Jarell, are you in favor of section 2. Yeah.

719

01:38:34.730 --> 01:38:37.549

EHS-C223: Kenyatta, are you in favor of? Section 2.

720

01:38:37.550 --> 01:38:38.300

Kimyatta Ricks: Yes.

721

01:38:39.380 --> 01:38:41.950

EHS-C223: Laura, are you in favor of section 2.

722

01:38:42.180 --> 01:38:42.770

Laura Rossi: Yes.

723

01:38:45.500 --> 01:38:49.010

EHS-C223: Dr. Are you in favor of? Section 2.

724

01:38:49.010 --> 01:38:51.720

Panagis Galiatsatos: I'm in favor. Thank you for the attempt with the name as well.

725

01:38:52.483 --> 01:38:57.469

EHS-C223: Thank you, Sam. Are you in favor of Section 2,

726

01:39:00.660 --> 01:39:04.280

EHS-C223: Sonia, Miss Sonya, merchant Jones, are you in favor of Section 2? Yes.

727

01:39:07.590 --> 01:39:14.619

EHS-C223: go back is a team and Duke still there? No, they didn't respond. Duke, are you still here.

728

01:39:15.740 --> 01:39:17.480

EHS-C223: Atib? Are you still with us?

729

01:39:18.340 --> 01:39:19.950

EHS-C223: Can you see it over there.

730

01:39:20.820 --> 01:39:23.130

EHS-C223: but she would have to take the document down.

731

01:39:24.130 --> 01:39:26.389
EHS-C223: Oh, it's not possible.

732
01:39:37.699 --> 01:39:42.089
EHS-C223: Duke is still there. A team is still there. Yeah.

733
01:39:45.130 --> 01:39:47.230
EHS-C223: You can ask them if they're abstaining.

734
01:39:50.220 --> 01:39:52.080
EHS-C223: Duke and A. T.

735
01:39:59.140 --> 01:40:02.240
EHS-C223: He may have stepped away this.

736
01:40:03.776 --> 01:40:07.579
EHS-C223: Yes, but, joy, we don't have enough. Yeah, you don't have enough.

737
01:40:09.870 --> 01:40:13.650
EHS-C223: That's only 8. Correct, Sam, are you still with us?

738
01:40:14.850 --> 01:40:17.589
EHS-C223: I didn't see Sam. Yes, I probably don't.

739
01:40:20.150 --> 01:40:25.869
EHS-C223: Oh, a team says, yes, okay. He had. He put a thumbs up your thumbs up means, yes, okay.

740
01:40:26.480 --> 01:40:30.399
EHS-C223: So that's 9. I'm here. You need to hear it.

741
01:40:30.870 --> 01:40:38.429
EHS-C223: Yeah. And I oh, he's he's saying yes, to vote. But

742
01:40:38.680 --> 01:40:46.270
EHS-C223: yeah, oh, his audio is not working. Oh, Duke said. What did Duke say? Duke said, I am here

743
01:40:47.849 --> 01:40:56.460
EHS-C223: so, Bracy? Yes, 2. But stitching.

744

01:41:04.130 --> 01:41:08.039

EHS-C223: Oh, section 3.

745

01:41:10.180 --> 01:41:14.319

Duke Tremitiere: Sorry I was here. I was having a problem with my audio. Yes, I am in favor of it.

746

01:41:14.910 --> 01:41:16.563

EHS-C223: Thank you.

747

01:41:20.610 --> 01:41:24.489

EHS-C223: Okay, where you said, section 3,

748

01:41:25.590 --> 01:41:30.189

EHS-C223: that's on page 5. It should be, yeah, just right under, yep.

749

01:41:30.460 --> 01:41:32.550

EHS-C223: Oh, yeah. Yeah.

750

01:41:36.820 --> 01:41:42.475

EHS-C223: Okay, this is just so before we do. Section 3,

751

01:41:43.390 --> 01:41:47.569

EHS-C223: just wanna make sure all boom. Everybody's good with continuing.

752

01:41:47.840 --> 01:41:50.230

EHS-C223: It's now 7, 49.

753

01:41:56.590 --> 01:41:58.302

EHS-C223: I'm good to finish.

754

01:42:01.560 --> 01:42:03.950

EHS-C223: Is everyone good to continue the meeting.

755

01:42:08.270 --> 01:42:10.369

Panagis Galiatsatos: I I have to jump off. I'm sorry.

756

01:42:11.430 --> 01:42:12.749

EHS-C223: Okay. Thank you.

757

01:42:14.920 --> 01:42:16.180

Kimyatta Ricks: I'm okay for now.

758

01:42:16.870 --> 01:42:17.720

EHS-C223: Thanks.

759

01:42:18.360 --> 01:42:21.409

EHS-C223: Who's who's your?

760

01:42:25.390 --> 01:42:28.440

EHS-C223: So that means, and Sam store you?

761

01:42:29.890 --> 01:42:35.310

EHS-C223: She's just a you don't have enough to do what you want.

762

01:42:38.596 --> 01:42:39.273

EHS-C223: and.

763

01:42:39.950 --> 01:42:41.780

Duke Tremitiere: Yes, I'm still here. This is Duke.

764

01:42:43.050 --> 01:42:53.719

EHS-C223: Oh, Duga, still, yeah. Okay. Why don't we continue while we continue with the people here? So that way we can get the language

765

01:42:54.180 --> 01:42:56.449

EHS-C223: finalized. So we had to keep going back.

766

01:42:57.630 --> 01:43:01.390

EHS-C223: because if we can't vote, then we're going to come back again.

767

01:43:01.760 --> 01:43:08.279

EHS-C223: Do this. So at least, if we can get the language together. We don't have to do that piece again, and the next time we come to it we could just vote.

768

01:43:09.490 --> 01:43:10.190

EHS-C223: Bye.

769

01:43:11.523 --> 01:43:16.649

EHS-C223: I'm I'm cool with whatever and cool moments.

770

01:43:18.570 --> 01:43:19.205

EHS-C223: Okay.

771

01:43:24.380 --> 01:43:28.690

EHS-C223: so everybody is still online. Are you? Are you okay? To continue.

772

01:43:31.070 --> 01:43:32.600

Kimyatta Ricks: Yes, I am.

773

01:43:33.290 --> 01:43:34.010

EHS-C223: Okay.

774

01:43:34.010 --> 01:43:34.770

Laura Rossi: Yes.

775

01:43:35.970 --> 01:43:36.810

EHS-C223: Beach.

776

01:43:37.802 --> 01:43:39.550

EHS-C223: Okay. Section 3.

777

01:43:49.060 --> 01:43:53.800

EHS-C223: In the, in the essence of time. Can we just ask for any changes?

778

01:43:53.930 --> 01:44:02.990

EHS-C223: Yeah, that's what I'm going to do. I mean, we're not gonna vote. Yeah, yeah, we're not gonna vote. Yeah. But yeah, you know, just get the language together. So that way we come back to it.

779

01:44:10.020 --> 01:44:16.290

EHS-C223: So at this time I'll open the floor for any members that have any edits, suggestions.

780

01:44:29.280 --> 01:44:41.690

EHS-C223: and all of those, Beth said was, homemade definitions being the bylaws which they are. That's that's all the definitions in in there that we have.

781

01:44:47.680 --> 01:44:54.350

EHS-C223: So this is what what exactly are we changing on this cause.
This

782

01:44:54.760 --> 01:45:03.450

EHS-C223: is already in current bylaws. Not not all of it, but correct.
Most of most of it is not in the bylaws we we don't have

783

01:45:04.200 --> 01:45:12.490

EHS-C223: we? We don't have the majority of this section is, isn't it?
Yeah.

784

01:45:14.190 --> 01:45:20.219

EHS-C223: meeting frequency is in a bottle. Well, we remember well when
we were in our lab when we were in committee.

785

01:45:20.530 --> 01:45:26.719

EHS-C223: This was something that we had also talked about. And this is
the area we're in that 1st sentence because we

786

01:45:26.830 --> 01:45:31.190

EHS-C223: we'd address that in committee where we also adding designee.

787

01:45:32.030 --> 01:45:42.860

EHS-C223: because we we talked about this in governance committee in in
November. So that that's the this is yeah, so these these were ones that
we added in

788

01:45:42.990 --> 01:45:47.360

EHS-C223: with with this other information currently from the government.

789

01:45:51.850 --> 01:45:57.490

EHS-C223: And it's adding in all the Oma stuff, because we talked about
in committee that we should also add the Oma stuff here.

790

01:45:57.710 --> 01:45:58.300

EHS-C223: Resource.

791

01:45:59.090 --> 01:46:02.609

EHS-C223: Yep, yep, to be easily accessible.

792

01:46:05.747 --> 01:46:12.579

EHS-C223: I think that's so. This is. This is a a new section, by all
accounts.

793

01:46:22.640 --> 01:46:30.799

EHS-C223: And then we talked about in committee spelling out what emergency is. So if you look at the last slide that spells that out because we want to make it clear

794

01:46:31.090 --> 01:46:35.329

EHS-C223: the public or for anybody internally, externally, like what we mean when we say

795

01:46:35.470 --> 01:46:38.584

EHS-C223: that word emergency. So that's it.

796

01:46:43.350 --> 01:46:44.060

EHS-C223: Oops.

797

01:46:44.640 --> 01:46:48.650

EHS-C223: So process call emergency meeting outreach.

798

01:46:49.220 --> 01:46:52.099

EHS-C223: Are we changing that to majority?

799

01:46:55.070 --> 01:46:56.550

EHS-C223: Because it's saying.

800

01:46:59.700 --> 01:47:01.040

EHS-C223: Are we just going?

801

01:47:02.455 --> 01:47:05.080

EHS-C223: Are we keeping that as a quorum.

802

01:47:09.490 --> 01:47:16.430

EHS-C223: Well, it's or into like no, no

803

01:47:17.000 --> 01:47:24.250

EHS-C223: public. Another process will call emergency meeting. Who may call, what's the moment?

804

01:47:24.810 --> 01:47:28.239

EHS-C223: Oh, wow! Open meeting design.

805

01:47:28.760 --> 01:47:45.529

EHS-C223: Oh, Maryland. Yeah. So I want to make sure again, because we talked about we wanted to make sure. And being clear and concise with this that the community understood like right? We aren't like deviating from. But I mean, you know, do we refer to the Open Meetings? Act as Maryland open Meetings act

806

01:47:45.760 --> 01:47:57.388

EHS-C223: now? The places are more either. One, I mean, it's yeah. That's I mean, know what we mean.

807

01:47:59.850 --> 01:48:03.670

EHS-C223: Nice to meet. You printed something.

808

01:48:06.820 --> 01:48:14.730

EHS-C223: So if you were saying, we just say, we'll just refer to open meetings. Act as Oma and not Moma, yeah, not Moma.

809

01:48:25.181 --> 01:48:28.189

EHS-C223: That's everything for section 3.

810

01:48:30.090 --> 01:48:30.675

EHS-C223: Okay.

811

01:48:31.950 --> 01:48:39.889

EHS-C223: we talked about this in committee just spelling this out. That that's that's all that this one is meant is spelling this out. So it's clear

812

01:48:50.430 --> 01:48:51.810

EHS-C223: that's a full one.

813

01:48:53.202 --> 01:49:01.690

EHS-C223: Remove. Section 4, peaceful, is it Danny

814

01:49:02.310 --> 01:49:12.927

EHS-C223: Skinny Board members online have any suggestions, everybody can when he's working

815

01:49:17.630 --> 01:49:21.180

EHS-C223: because I know, I did and I looked at it.

816

01:49:21.770 --> 01:49:26.460

EHS-C223: and I went over it, and I did it again, knowing this was coming up.

817

01:49:26.980 --> 01:49:30.730

EHS-C223: So you know, I think that that's my issue.

818

01:49:31.120 --> 01:49:32.870

EHS-C223: We all got it.

819

01:49:33.374 --> 01:49:37.280

EHS-C223: Whatever you had to say should have been said.

820

01:49:40.510 --> 01:49:45.629

EHS-C223: thank you. Is there a point that somebody wants to make?

821

01:49:46.040 --> 01:50:03.249

EHS-C223: No, no, I don't wanna make a point. I want to say everybody got it, and I'm sitting here, and I'm thinking it appears that it's new to some. So you know, I he just said to me that everyone received it. And so that's my point.

822

01:50:05.370 --> 01:50:07.399

EHS-C223: Okay, allow me. Respond to that.

823

01:50:07.840 --> 01:50:15.189

EHS-C223: Everyone did receive it. But members may not. I can't speak, for every member. Members may not have had a chance to review it.

824

01:50:15.340 --> 01:50:17.420

EHS-C223: Oh, they would say that they did or didn't.

825

01:50:17.880 --> 01:50:30.420

EHS-C223: and I didn't hear anybody say that they did? That's the question that I would ask if it were me, hey? Who didn't receive it? Who didn't read it? Who doesn't understand it. That's what I would ask.

826

01:50:30.520 --> 01:50:33.949

EHS-C223: So that's my point. And I'm done with that.

827

01:50:35.770 --> 01:50:40.590

Kimyatta Ricks: This is Kamiyada. I did receive it, and I did get a chance to review it. Just a fyi.

828

01:50:40.920 --> 01:50:46.841

EHS-C223: Thank you. I mean by all the Ivan I mean, I don't have to speak for everyone, but

829

01:50:47.270 --> 01:50:55.205

EHS-C223: pretty much the majority of everyone had saw it and reviewed everybody.

830

01:50:56.538 --> 01:51:19.869

EHS-C223: Because I think we wait in on it. Did everybody? I don't know. So that's why I'm sitting here thinking that so thank you for that. So I'm not saying that like in a negative manner, just like, you know, it's personal, you know, who sent it out. Everybody everybody have reviewed it like I I dispute that, but they should have their time to offer their.

831

01:51:21.692 --> 01:51:26.579

EHS-C223: but nobody said that.

832

01:51:28.930 --> 01:51:32.669

EHS-C223: I'm pretty sure I said that. No, I'm talking about. Nobody said that

833

01:51:33.570 --> 01:51:42.979

EHS-C223: that they didn't get it, read it, or add changes or fashion that

834

01:51:44.550 --> 01:51:47.660

EHS-C223: because we had this for a little bit.

835

01:51:47.950 --> 01:51:49.610

EHS-C223: can we go to Section 12?

836

01:51:54.610 --> 01:51:57.969

EHS-C223: I mean, cause that was that was respectfully, for

837

01:51:58.700 --> 01:52:01.359

EHS-C223: I don't have a problem with this extra quote.

838

01:52:05.630 --> 01:52:12.050

EHS-C223: and Section 4 is just about motions. And again, debate. Not necessarily, I am gonna

839

01:52:12.190 --> 01:52:17.840

EHS-C223: making sense, but more so discussion or discussion, section

840

01:52:25.600 --> 01:52:46.495

EHS-C223: we didn't have this process in here at all. So this is all new. It's yeah, go. Yeah, you gotta go, down, you're still under 3, yeah, cause it's it's a, few pages. Yep, the next page, yep, yep, there you go right there.

841

01:52:47.190 --> 01:52:52.310

EHS-C223: we didn't have the section this is a new section this was in the

842

01:52:52.510 --> 01:52:58.449

EHS-C223: its placement here is not respective where it was in our conversation and committee. We talked about this.

843

01:53:08.480 --> 01:53:11.500

EHS-C223: so I'll open the floor up to anybody

844

01:53:11.680 --> 01:53:14.139

EHS-C223: that have any questions or comments.

845

01:53:30.440 --> 01:53:33.069

EHS-C223: Did you receive any edits for them?

846

01:53:33.240 --> 01:53:34.106

EHS-C223: Bought this?

847

01:53:37.020 --> 01:53:44.820

EHS-C223: Yeah, everybody was pretty much in consensus with this, and appreciated it like spelling out that.

848

01:53:46.840 --> 01:53:53.880

EHS-C223: or well, I shouldn't say everybody, you know pretty pretty much the consensus, you know, was appreciation.

849

01:54:08.440 --> 01:54:09.870

EHS-C223: Maybe it's a gift.

850

01:54:10.080 --> 01:54:18.945

EHS-C223: I was wondering if Elizabeth had given any edits on that part. Yeah, her only thing which was which was addressed

851

01:54:20.250 --> 01:54:25.820

EHS-C223: in here we're we're we're pretty much it's in compliance with.

852

01:54:26.130 --> 01:54:31.390

EHS-C223: We're doing this also in compliance with a recognition of the only way.

853

01:54:33.430 --> 01:54:35.470

EHS-C223: So it's already.

854

01:54:45.190 --> 01:54:48.430

EHS-C223: can we move 5 definitely?

855

01:54:51.430 --> 01:54:56.520

EHS-C223: Let me see any questions or comments about this section.

856

01:55:01.590 --> 01:55:02.420

Laura Rossi: No.

857

01:55:13.210 --> 01:55:17.680

EHS-C223: Yes, that that's on page

858

01:55:19.230 --> 01:55:25.459

EHS-C223: on the 10.th Okay, so what might be 11 for you?

859

01:55:29.347 --> 01:55:39.070

EHS-C223: All the other sections are new. And then this was this is the decorum piece that we talked about in our. We talked about it in committee.

860

01:55:39.670 --> 01:56:06.900

EHS-C223: and then we brought it back up, and the December meeting. So again, we have a established some norms for the public about how you know they conduct themselves, engage themselves in the in the meeting to and through with us, and with other members of the public, in whatever format modality we hold the meeting, this totally new section, so it gives some guardrails, so that you know, and that folks usurping us one another? If so, that's what that means.

861

01:56:11.340 --> 01:56:14.819

EHS-C223: So this is all for the this is for the public.

862

01:56:16.120 --> 01:56:21.590

EHS-C223: You know how they conduct themselves in our deals, and what's accepted and what's not accepted

863

01:56:27.480 --> 01:56:29.980

EHS-C223: any questions or comments from the members online.

864

01:56:33.810 --> 01:56:35.319

Kimyatta Ricks: No, not at this time.

865

01:56:35.970 --> 01:56:36.375

Laura Rossi: No.

866

01:56:42.660 --> 01:56:44.110

EHS-C223: Section 6.

867

01:56:45.940 --> 01:56:51.060

EHS-C223: Oh, hold up before. Yeah, thank you. Go back. 6, 5, April in the wrong.

868

01:56:52.339 --> 01:57:14.049

EHS-C223: my only question or concern on Number 6, was any amendment to this motion of Roberts 1st border, you have a question about section 6. Yeah, okay, that's what we will go to. Okay? Oh, sorry. I'll go there now. Yeah.

869

01:57:15.260 --> 01:57:19.099

EHS-C223: Oh, no. Just right here. The email and stuff. Oh, okay, okay.

870

01:57:19.620 --> 01:57:21.500

EHS-C223: Because I don't think we've had even

871

01:57:23.020 --> 01:57:30.340

EHS-C223: this is a totally new section.

872

01:57:30.470 --> 01:57:39.800

EHS-C223: We talked about it in committee not just in committee and other times, and how we use Robert rules of order as the guidance as the framework.

873

01:57:39.960 --> 01:57:49.217

EHS-C223: The only thing that I want to call out here, which is what april mentioned is

874

01:57:49.850 --> 01:57:57.699

EHS-C223: is the last bullet which I was about to call out is, How do we want to.

875

01:57:58.350 --> 01:58:27.670

EHS-C223: you know, require curatives, for we, according to Section One, we have simple majority. I think we should just strike that because any amendments to the bylaws were already addressed in Section one. So that was my only

876

01:58:28.300 --> 01:58:29.070

EHS-C223: yeah.

877

01:58:30.180 --> 01:58:47.059

EHS-C223: So one has to still be carried forward through here I got to make sure. Everybody. So that last bullet point right above. Sec. 7. No, go ahead

878

01:58:47.210 --> 01:58:53.950

EHS-C223: just a bit right there, that last bullet point. We're just striking that because it's replaced by 3 A, 3 B

879

01:58:54.090 --> 01:58:59.169

EHS-C223: in section one. Yeah, there's there's just a administration as well.

880

01:59:06.040 --> 01:59:13.429

EHS-C223: because when we voted on Section one, we said that you know any rest. Accordingly, that would apply for any of

881

01:59:14.334 --> 01:59:17.540

EHS-C223: let me do this next time.

882

01:59:18.530 --> 01:59:20.800

EHS-C223: So I just wrote 3, 8, 3, B, next

883

01:59:27.950 --> 01:59:31.180

EHS-C223: be members online questions and comments.

884

01:59:34.290 --> 01:59:37.400

EHS-C223: no, okay.

885

01:59:39.260 --> 01:59:40.670

EHS-C223: Section 7.

886

01:59:42.960 --> 01:59:44.210

EHS-C223: Totally new.

887

01:59:45.680 --> 01:59:48.681

EHS-C223: You talked about this since. So, oh.

888

01:59:53.180 --> 01:59:59.849

EHS-C223: oh, sorry. 12. This. This is the smallest one of the sections of meeting. Okay.

889

02:00:02.830 --> 02:00:09.500

EHS-C223: you said, go down some more. Is that good? Oh, no, no. I was just making sure you was you was there. So this section

890

02:00:10.050 --> 02:00:12.278

EHS-C223: I did put in my comments.

891

02:00:14.020 --> 02:00:17.749

EHS-C223: The chair may vote all matters, but does not have veto power.

892

02:00:17.990 --> 02:00:25.230

EHS-C223: The chair doesn't have any power that is not especially explicitly, explicitly outlined in the bylaws.

893

02:00:26.210 --> 02:00:30.359

EHS-C223: So if the bylaw doesn't say the chair has a veto. Then

894

02:00:31.400 --> 02:00:32.880

EHS-C223: there's no need to call that out.

895

02:00:33.900 --> 02:00:34.520

EHS-C223: Hmm!

896

02:00:36.760 --> 02:00:39.100

EHS-C223: Just, and

897

02:00:39.290 --> 02:00:48.599

EHS-C223: probably procedure. I'm not sure if this is different for boards. But does the President not vote, they break ties, so each member of the board.

898

02:00:48.780 --> 02:00:51.890

EHS-C223: excluding the chair has one vote.

899

02:00:52.150 --> 02:01:06.840

EHS-C223: The chair votes to break a tie. Most chairs don't vote, but this board is allowing the chairperson to vote. So if he's voting.

900

02:01:07.320 --> 02:01:31.189

EHS-C223: you understand what I'm saying under Robert yeah, under Robert's rules of orders. That's how it normally run, it normally runs. But this for the purpose of this board, as well as allowing the chair to vote the understanding that that vote is councils like any other member. So is that being changed because we have to discuss that we should just, yeah, that's what I'm that's the question. I'm posing.

901

02:01:31.870 --> 02:01:34.090

EHS-C223: So that's the purpose of that request to.

902

02:01:34.430 --> 02:01:35.360

EHS-C223: Okay.

903

02:01:36.580 --> 02:01:47.889

EHS-C223: I think we should defer to Robertson's order on this, because otherwise there's no mechanism to break the tie within keeping.

904

02:01:54.150 --> 02:02:10.800

EHS-C223: That was the purpose of calling this that we said, call this out so that we, because we said we would apply Robert rules of order. So that we, we clearly have now a process. You know, the next time that we come together and we're able to take a vote. Now, now we've got

905

02:02:11.210 --> 02:02:12.650

EHS-C223: processes.

906

02:02:18.760 --> 02:02:28.030

EHS-C223: Okay, so am I taking out the chairman. Vote on all matters, which is what you were saying or

907

02:02:30.930 --> 02:02:34.282

EHS-C223: so let me see.

908

02:02:36.300 --> 02:02:47.009

EHS-C223: what's the language. Just so, I'm clear. So as I have it right now is the 1st line is a simple majority must be present present to conduct a vote

909

02:02:47.882 --> 02:02:54.270

EHS-C223: will point to each member of the board excluding the chair has one vote.

910

02:02:54.530 --> 02:02:55.647

EHS-C223: So you just

911

02:02:57.620 --> 02:03:12.019

EHS-C223: the chair's vote breaks the tie. That's the last part, and then the 3rd bullet point. A simple majority of votes is needed to pass a motion unless specified, otherwise.

912

02:03:12.500 --> 02:03:13.709

EHS-C223: IE.

913

02:03:14.190 --> 02:03:25.859

EHS-C223: Changing the amending the guidelines, so the chair would break a tie, I guess, in in short and simple.

914

02:03:29.940 --> 02:03:36.329

EHS-C223: So then, just moving down, we would then follow with that where the committees will follow the same simple majority.

915

02:03:36.800 --> 02:03:39.800

EHS-C223: absolutely foreboding issues.

916

02:03:49.713 --> 02:03:50.240

EHS-C223: Love it.

917

02:03:59.930 --> 02:04:01.670

EHS-C223: I didn't see anything else

918

02:04:16.530 --> 02:04:18.969

EHS-C223: see it on the committee vote.

919

02:04:19.320 --> 02:04:24.630
EHS-C223: Decisions made in committee should be finalized off

920
02:04:24.960 --> 02:04:28.200
EHS-C223: vote by void vote or board approval.

921
02:04:29.380 --> 02:04:40.289
EHS-C223: Say that one more time, sir, decisions made in committees should be must be finalized are 4 bulletproved.

922
02:04:41.080 --> 02:04:46.129
EHS-C223: So the committee devote to take the action. They need to take it back to the full board.

923
02:04:46.920 --> 02:04:51.520
EHS-C223: So it must be reported and finalized to the full board for approval.

924
02:04:51.900 --> 02:04:54.770
EHS-C223: Yeah, it's this one.

925
02:04:57.060 --> 02:04:58.019
EHS-C223: It's move on.

926
02:04:59.067 --> 02:05:00.829
EHS-C223: That's my suggestion.

927
02:05:01.912 --> 02:05:03.197
EHS-C223: Anybody else.

928
02:05:06.566 --> 02:05:08.999
EHS-C223: I guess

929
02:05:09.420 --> 02:05:20.690
EHS-C223: I'm trying to see if anybody who else is on there. Yeah, I. I see a red dot, but I can't tell if that's yeah. Laura is still there. Duke is still there. T. Kenyatta.

930
02:05:21.010 --> 02:05:21.680
EHS-C223: let's see.

931
02:05:22.130 --> 02:05:24.640

EHS-C223: Okay, so everyone.

932

02:05:25.140 --> 02:05:28.964

EHS-C223: Oh, you need a charger.

933

02:05:32.160 --> 02:05:36.108

EHS-C223: And then, yeah, that's that's right.

934

02:05:39.730 --> 02:05:40.420

EHS-C223: Okay.

935

02:05:55.460 --> 02:05:56.450

EHS-C223: so

936

02:05:56.630 --> 02:06:03.180

EHS-C223: we have all the updated line agreed upon updated language for the for these sec, for these sections correct?

937

02:06:05.214 --> 02:06:14.580

EHS-C223: So just at the end, it says, procedural requirement forum and voting forum. So forum

938

02:06:15.318 --> 02:06:21.920

EHS-C223: consistent 2 thirds of the board members, including 3 out of the 5 community members. A simple.

939

02:06:22.470 --> 02:06:29.149

EHS-C223: sorry, simple majority is 50%, 50% plus one

940

02:06:30.475 --> 02:06:35.625

EHS-C223: plus one is all that is needed for a regular

941

02:06:36.330 --> 02:06:48.000

EHS-C223: for a meeting to be held or to conduct any normal business. Yeah, yeah, yeah, business.

942

02:06:48.140 --> 02:06:53.544

EHS-C223: A simple majority is 50% plus one is needed to conduct normal business.

943

02:06:54.650 --> 02:07:00.190

EHS-C223: and then quorum out, yeah, and quorum consistency, that's it.

944

02:07:01.880 --> 02:07:02.830

EHS-C223: That's good.

945

02:07:03.200 --> 02:07:05.410

EHS-C223: Alright, I'll I'll open up.

946

02:07:05.630 --> 02:07:06.897

EHS-C223: How is that?

947

02:07:11.190 --> 02:07:27.869

EHS-C223: Did you send it to him. Did you upload this to the new changes? Well, not only one and 2

948

02:07:28.910 --> 02:07:40.260

EHS-C223: only one and 2 are are adopted a minute. A minute. So one and 2 are adopted amendments that go in there, you know, plus the edits.

949

02:07:42.975 --> 02:07:55.129

EHS-C223: 3 through 7 Yup Yup. That is correct. Yep. So one and 2 are adopted.

950

02:07:55.360 --> 02:08:16.890

EHS-C223: 3 to 7 are are in effect in operation when it's posted for the public.

951

02:08:16.990 --> 02:08:33.940

EHS-C223: Well, then, we but we would have to. No, I mean, we've already approved one and 2. So yeah, that's good. I'm just. But it doesn't pertain to the remaining, because we haven't approved it yet. We haven't done it. Yeah, so one. And so one and 2 are in play. Yeah, that's what I'm saying. The rest. No, yes.

952

02:08:34.410 --> 02:08:41.110

EHS-C223: So those 3 through 7 are only adopted according to when they voted when they voted on it.

953

02:08:41.240 --> 02:08:43.920

EHS-C223: we got the language together. So

954

02:08:44.180 --> 02:08:47.480

EHS-C223: the next time we, as a boy, it should just be

955

02:08:47.680 --> 02:08:56.590

EHS-C223: the ones that we didn't have a call. Didn't we have enough members to vote on? That's what I'm saying. Correct, which is 3 through 7. Correct. Yeah, so but sections one and 2

956

02:08:56.940 --> 02:09:01.499

EHS-C223: apply that, they're already in effect, correct yes.

957

02:09:01.840 --> 02:09:09.589

EHS-C223: But i'm, i'm saying, did you see my comments on the document okay.

958

02:09:09.750 --> 02:09:17.099

EHS-C223: so, but and so, one and 2 are in effect correct, yes. And then 3, through 7, or not.

959

02:09:17.220 --> 02:09:18.040

EHS-C223: yes.

960

02:09:18.380 --> 02:09:30.159

EHS-C223: So, one, so one through 2 need to be added, like to develop because they are already. In fact, we've already operated with 2 off of one.

961

02:09:30.340 --> 02:09:35.990

EHS-C223: Oh, I just hit, save so wherever you saved it at 1st we'll go back to go back.

962

02:09:36.858 --> 02:09:48.230

EHS-C223: was capturing it, and then I got. I think she lost her caption while I was capturing.

963

02:09:48.610 --> 02:09:58.491

EHS-C223: No, I I make a motion. We just go ahead. We we block. We already packed, you know.

964

02:09:59.350 --> 02:10:10.160

EHS-C223: appreciative of everybody's time. I was hoping we could hit the 8 we could have about. I mean, I'm sorry. 7, 30, we should have about accounts, but I said, we just we put a fork in it.

965

02:10:12.697 --> 02:10:17.739

EHS-C223: so I have a motion to adjourn. We've had a motion to adjourn

966

02:10:18.100 --> 02:10:22.840

EHS-C223: second by April all those in favor saying, Aye.

967

02:10:23.110 --> 02:10:23.560

Kimyatta Ricks: I.

968

02:10:23.560 --> 02:10:24.510

EHS-C223: Bye, bye.

969

02:10:24.700 --> 02:10:25.150

Ateeb A. Parray: Bye.

970

02:10:25.320 --> 02:10:32.524

EHS-C223: Like, but not be no names. 8, 17. We are German.

971

02:10:33.560 --> 02:10:34.360

EHS-C223: It's so.

972

02:10:34.360 --> 02:10:35.730

Ateeb A. Parray: Have a good night, everyone.

973

02:10:36.200 --> 02:10:38.010

EHS-C223: Good noise. Good noise.

974

02:10:41.360 --> 02:10:43.880

EHS-C223: Yeah. Appreciate it.