**Rules & Elections Committee Meeting Minutes**

### Extra Space Storage (Community Room)

658 Venice Blvd., Venice, 90291

Wednesday, March 27, 2013, 7:00 PM

1. Call to Order and Roll Call **(7:00 PM)**

**Present: IK, HH, MS**

**Guest: Liz Wright**

**2.** Approval of the Agenda **(HH/MS – unanimous)**

**3.** Review &approval of any outstanding minutes **(none)**

4. Public Announcements and Comments on items not on the Agenda (15 minutes, no more than 2 minutes per person)

5. Old Business - None

6. New Business

1. Discussion and possible action amending Bylaws Article X, Section 2, B & C.

 (Exhibit A**) (HH/MS unanimous)**

1. Discuss and possible action to require members of LUPC to take DONE Ethics Training.

**Postponed**

1. Discuss and possible action to require minutes from committee meetings to be posted online in a timely manner. (Exhibit B) **(MS/HH unanimous)**
2. Discuss and possible action to require all VNC members to have a VNC email address and only use it for VNC business.

**Postponed**

1. Describe our implementation of the new posting requirements proscribed by DONE.

 (Exhibit C) **Postponed**

1. Discuss the implementation of a "Resolution Workflow" that describes the responsibilities of everyone associated with a motion, from Agenda Request --> Committee Hearing -->AdCom --> Board Meeting --> Letters, The motion work flow would include required documents, recommendations for submission, deadlines, etc. What we end up with is a process document / procedure. The standing rule would be to approve the procedure and we'd attach it to the rule.

**Postponed**

1. VNC Board Ethical IssuesRichard Duncan rickforvnc@gmail.com - referred to REC by Adcomm, 1/14/2013

**MOTION** : That the VNC Board, at the January 2013 board meeting should determine if it is appropriate for a board member to negotiate with Venice and Los Angeles city employees regarding items that impact the Venice community without the VNC board authorization.

**(Richard Duncan did not attend so the item was tabled. HH/MS unanimous)**

**REC decided to remind the Board about**:

**How to comply with SR 13**

**Using own email address for non-VNCV matters.**

**Identifying yourself as stakeholder when presenting your opinions not certified by Board vote.**

1. Appoint a “Bylaws Work Group” to come up with recommended additions, deletions, tweaks, etc. to the current bylaws. These recommendations will be acted upon by the committee and then motions sent to the Board for approval. Approved changes must then be sanctioned by DONE.

Ivan Spiegel appointed to form work group **(MS/HH unanimous.)**

**7.** Announcements & Public Comment on items not on the Agenda (15 minutes, no more than 2 minutes per person)

8. Adjourn **(8:37 PM)**