

## Bylaws Ad Hoc Committee Summary

June 7, 2024 5615 Corporate Blvd. Ste. 300A, Baton Rouge, LA 70808 LIVE Streamed Via YouTube

You can watch the meeting here: https://www.youtube.com/@LADDCouncil/streams

You can view the meeting transcript here

Members Present:	Nicole Banks,	Jill Hano (	Chair), Angela	Harmon,	Brooke Stewart	t, Erick
	Taylor, Vivien	ne Webb, L	auren Womac	:k		

- **Members Absent**: Mike Billings, Christi Gonzales, Tony Piontek
- Staff: Brenton Andrus, Ebony Haven, Hannah Jenkins, Bridgette Tally
- **Others Present**: Karen Artus, Mylinda Elliott, Lynsey Herbert (Transcriptionist), Kathy Dwyer, Mimi Webb

Jill Hano called the meeting to order at 1:05 PM. A quorum was established.

## **Recommendations for Proposed Changes to Council Bylaws**

The Committee reviewed and discussed each section of the Council Bylaws and the <u>Recommendations for Bylaw Changes</u> with recommendations from Council staff and the Council's Parliamentarian, Nicole Learson. The committee also made additional changes/recommendations that were not included in the document.

The committee was unable to complete the entire agenda and was only able to review the Bylaws up to Article VI, Section 4. The Chair and committee decided they would meet before the July Council meeting to complete review of the bylaws. Council staff will send out information to set up the meeting. Additionally, the committee requested the Parliamentarian attend the next meeting for clarification of recommendations made about Officers of the Council.

The floor was then opened to the public for comment. None were received. The meeting was adjourned at 4:03 PM by unanimous consent.